

Tonasket School District #404
"Focused on Learning, Linking Learning to Life"

Budget Hearing Minutes
Thursday, July 19, 2018
In the Board Room at 6:00 p.m.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Joyce Fancher with Ernesto Cerrillo, Clint Duchow and Sharron Cox Joyce Fancher present. ~~Jerry Asmussen joined by phone~~ Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Katie Teachout, Bobbi Catone, Lauara Knowlton,

2017-2018 Capital Projects Budget Extension


Bobbi Catone presented information on the 2017-2018 budget extension for the Capital Projects funds.

2018-2019 Budget

Bobbi Catone presented the budget summary for 2018-2019.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 7:08 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the July 19, 2018 budget hearing (1 page) were approved at the August 29, 2018 board meeting.



Secretary to the Board



Chair of the Board

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Minutes
Wednesday, July 19, 2018
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Chair Joyce Fancher with Clint Duchow, Sharron Cox and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Brock Hires, Bobbi Catone, and Laura Knowlton.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:08 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

None

HEARING OF INDIVIDUALS OR GROUPS

None

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent Report

Steve McCullough reported that the admin team will be at a FEMA training next week for educators. This is the start of redoing the work for the district's emergency management planning. The annual bus inspection is coming up in a week. Summer school programs are serving approximately 200 students. Negotiations are being held. We are not having success filling the AD position so are looking at not filling it this year and having Brian Ellis fulfill the duties.

NEW BUSINESS

Resolution 17/18-6 Capital Levy for Safety, Energy Efficiency and Infrastructure Improvements

Board Action: Clint Duchow moved to adopt Resolution 17/18-6 Capital Levy for Safety, Energy Efficiency and Infrastructure Improvements for \$1.40 per \$1,000. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

Resolution 17/18-7 Budget Extension for the Capital Projects Fund

Board Action: Clint Duchow moved to adopt Resolution 17/18-7 Budget Extension for the Capital Projects Fund. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Resolution 17/18-8 Fixing and Adopting the Budget

Board Action: Ernesto Cerrillo moved to adopt Resolution 17/18-8 Fixing and Adopting the Budget. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

First Reading Policies:

- Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
- Policy 2413 Equivalency Credit for Career and Technical Education Courses
- Policy 3220 Freedom of Expression
- Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation

Board Action: Clint Duchow moved to accept the first reading of policies 2336, 2413, 3220, 6000. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

None

EXECUTIVE SESSION

The board moved into executive session at 7:35 p.m. for 25 minutes to consider professional negotiations. The board moved out of executive session at 8:00 p.m.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the July 19, 2018 regular board meeting (2 pages) were approved at the August 29, 2018 board meeting.



Secretary to the Board



Chair of the Board