

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

School Board Meeting Minutes
Wednesday, May 30, 2018
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Joyce Fancher with Clint Duchow, Jerry Asmussen, Sharron Cox and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Kevin Terris. Also present were Bobbi Catone, Missy Martinez, Andy Jones, Travis West, Gary Devon, Jordon Weddle, Blaire Sant, Tom Ray and Chelsea Freeman. Kristi Krieg arrived later.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

None

HEARING OF INDIVIDUALS OR GROUPS

Tom Ray, HS Robotics coach, shared his thoughts about continuing the HS robotics program. He provided information about creating a second program for the MS or possibly a JV program, which will require the use of one of the portable rooms and someone to run the program. He is in favor of a second program.

CONSENT AGENDA

Board Action: Sharron Cox moved to approve the consent agenda as presented. Ernesto Cerrillo seconded the motion. The motion passed with three votes and two abstentions.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

ASB

Missy Martinez provided a sports update. Senior presentations went well. Katie Henneman earned the WIAA Smart Choices scholarship. The FFA plant sale went well. A report of the various club activities was provided. Prom was successful. Fundraisers have been held to raise money for the senior trip in June. Graduation activities are underway. The ASB elections were held. Ron James, guest speaker and author, will address the seniors tomorrow at the senior breakfast and then speak to the rest of the HS students at an 8:30 a.m. assembly. Students and staff helped with the sand bagging efforts. Yearbooks are now on sale. The student linkage meeting with the school board was held on Tuesday. The band has been marching in various parades. Brian Ellis and Mike Larson helped with the work on the Freeman HS baseball field.

Superintendent Report

Steve McCullough reported that the financial audit went well. A safety incentive walk-through of the district was completed. The district-wide sand bagging day was successful. The main goal of the activity was to give our younger students an opportunity to participate in the community-wide service project.

Alternative Learning Report

Chelsea Freeman presented information on the Big Picture School (BPS) program they are researching. ALE staff have been conducting BPS visits throughout this year. The next steps going forward were outlined if the district decides to become a BPS. Andy Jones provided a summary of annual program report for the Outreach Program.

GEAR-Up Report

Blaire Sant provided the annual GEAR-Up report, commenting that FASFA and college enrollments have gone up.

Bi-Annual Technology Department Report

Jordon Weddle provided the bi-annual tech department report, sharing information about the one-to-one devices and the internet safety measures that are in place.

Special Education/Special Programs Quarterly Report

Holly Haugan will review her report in June.

CTE Program Plan

The CTE Program Plan will be provided for approval in June.

Title IX and Inter-Scholastics Program Report

Board Action: Jerry Asmussen moved to approve the Title IX and Inter-Scholastics Program reports. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Transitional Bilingual Instruction Program Report

Jeremy Clark provided the Transitional Bilingual Instruction Program report in the board packet for the board's review.

Principal Reports

The principals provided a written report.

UNFINISHED BUSINESS

2018 Capital Levy

The timeline for a Capital Projects Levy was reviewed by Mr. McCullough.

Dress Code

Missy Martinez shared information received from HS students regarding the dress code. Missy recommended the need to clarify dress code expectations. The dress code could be enforced more and possibly changed in the future. Discussion was held regarding MS students wearing hats. The admin team is currently working on a dress code for next year.

Instructional Material Committee

Discussion was held regarding the math curriculum recommendation.

Board Action: Jerry Asmussen moved to approve math curriculum recommendation and the purchase up to \$125,000 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Jerry Asmussen moved to approve the TEALS computer curriculum as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

2019-2020 School Calendar

Discussion was held regarding the date of graduation for 2018-19 being held the same day as Founder's Day.

Board Action: Clint Duchow moved to approve the school calendar for 2019-2020 as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

Second Reading Policies: 2441 Valedictorian/Salutatorian Selection Process and 5050 Contracts

Policy 2441 Valedictorian/Salutatorian Selection Process will be brought back in June.

Board Action: Jerry Asmussen moved to approve the third and final reading of Policy 5050 Contracts. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

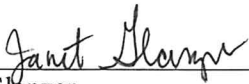
The end of the year FFA banquet was well attended.

EXECUTIVE SESSION

The board moved into executive session at 9:10 p.m. for 30 minutes to consider professional negotiations.
The board moved out of executive session at 9:40 p.m.

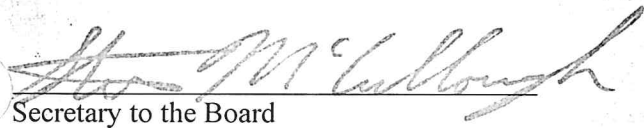
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:40 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 30, 2018 regular board meeting (3 pages) were approved at the June 27, 2018 board meeting.



Secretary to the Board



Chair of the Board