

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, January 9, 2012
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Jerry Asmussen with Catherine Stangland, and Lloyd Caton present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Liz Stucker, Jeff Hardesty, Jeff Cravy, and Jay Tyus. Also present were Debbie Kitterman and Brent Baker. Ty Olson arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:10 p.m.

ADDITIONS OR DELETIONS

Board Action: Catherine Stangland moved to approve the changes to the agenda. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the December 12, 2011 regular board meeting be approved as corrected and the minutes of the December 16, 2011 special meeting be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Nominations for board vice chair are closed and the voting is unanimous in favor of Catherine Stangland to be vice chair for 2012.

Board Action: Nominations are closed for board legislative representative and the voting is unanimous in favor of Lloyd Caton to be the legislative representative 2012.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

2012 Levy

Paul Turner presented information regarding the levy expenditures and the levy brochure.

NEW BUSINESS

Annual Title I Schoolwide District Plan

Liz Stucker presented the annual Title I schoolwide district plan.

Board Action: Catherine Stangland moved to approved the 2011 Title I schoolwide district plan. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

First Reading Revised Policy: 3241 Classroom Management, Corrective Actions or Punishment

Board Action: Catherine Stangland moved to approve the first reading of Policy: 3241 Classroom Management, Corrective Actions or Punishment. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS – None

Minutes

1/9/12

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PRESENTATION

School Board Appreciation

Paul Turner read a proclamation from Governor Gregoire declaring January as School Board Appreciation Month. Mr. Turner also presented the board members with certificates of appreciation.

WORK SESSION

Principals presented their fall annual report of programs.

EXECUTIVE SESSION

The Board moved into executive session at 9:45 p.m. for 30 minutes for the purpose of an evaluation of a public employee.

The Board moved out of executive session at 10:15 p.m.

The Board moved back in to continue the executive session for 45 minutes.


The Board moved out of executive session at 11:00 p.m.

The Board moved back in to continue the executive session for 30 minutes.

The Board moved out of executive session at 11:30 p.m.

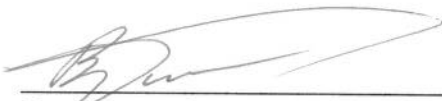
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the January 9, 2012 regular board meeting (2 pages) were approved at the January 23, 2012 board meeting.



Secretary to the Board



Chair of the Board