

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, October 29, 2012**  
**In the Board Room at 7:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:35 p.m. by Jerry Asmussen with Ernesto Cerrillo, Lloyd Caton, and Catherine Stangland present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jeff Hardesty, Jay Tyus, and Jeremy Clark. Also present were Brent Baker, Debbie Kitterman, Megan Beyers, John Verbeck, and Dannie Oliveaux. Ty Olson arrived later.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:35 p.m.

**ADDITIONS OR DELETIONS**

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the October 8, 2012 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS – None**

**CONSENT AGENDA**

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

**SCHOOL REPORTS**

***ASB***

Megan Beyers provided a report on the high school club activities. The Veterans Day Assembly will be held on November 9.

***Elementary School***

Jeremy Clark reported that the staff is looking forward to the breakfast the Board is providing on Friday. There are many opportunities and work that staff is involved with in staff development. All the major fall assessments are completed. Students are working hard with very little discipline issues. The "Super Cub" award is a new traveling award that is given monthly to a class as an incentive award and is being implemented in the PBIS system. Claymation video is an enrichment activity for 5<sup>th</sup> graders. Battle of the Books is up and running. The first pumpkin bingo was held last Friday night. Beyers Market donated over 100 pumpkins and more than 150 people attended the family community event. The Veteran's Day assembly will be held on November 9 at 1:00 p.m. An Art Walk will be hosted by the PTO and will be open to the public.

***Middle School***

Jay Tyus reported that the chocolate sales went well. Fall sports are done. Every session of early release has been spent on POI and placing students in meaningful enrichment activities. Teams of different staff will be traveling to Chewelah tomorrow and to Icicle River on Friday to see what makes their scores higher than ours. The migrant program is undergoing changes at the state level. Planning will begin soon for the Title 3 improvement for ELL students.

***High School***

Jeff Hardesty reported that through the "Caught Being Good" campaign over 100 students were recognized. A letter was sent home to parents letting them know their student have done a good job. The high school is currently in the third POI cycle. Mr. Hardesty is tracking progress-monitoring students in the classroom. On October 1, under Tyrone Glanzer's leadership, a regional College/Trade School/Career Fair was held which was a great success. The Upward Bound hired Desirae Coe so interviews will be done this week to replace her.

***Special Education/Title I***

Liz Stucker reported that the preschool criteria for dual-programmed students is being discussed to collect information to best provide support so more children will be able to be in a preschool setting. The school improvement teams are meeting and discussing adjustments to SIP's in all buildings. The ES had the first GLAD PLC and the plan is to have a focus strategy every month; Megan Huckaby and Lissa Mensik are co-facilitating. Mrs. Stucker and Jeremy Clark attended the SPED Law Conference in early October. There are two experts in the district this month working with a student, staff, and parents. There is a potential to have five Safety Net applications, which means additional dollars. The ES SPED life skills program has six high-needs students so we will be advertising for an additional certificated staff member.

***Superintendent/Administrators - District Update***

Paul Turner and the administrators provided a presentation on AMO (Annual Measurable Objective), which now replaces AYP.

**UNFINISHED BUSINESS**

***Revised Resolution #12/13-1 Opposition to Initiative 1240 Concerns Creation of a Public Charter School System***

Board Action: Catherine Stangland moved to approve revising Resolution #12/13-1: Opposition to Initiative 1240 Concerns Creation of a Public Charter School System by striking "Proving a new system of charter schools is unnecessary." Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Second Reading Policy 5404: Family Maternity and Military Caregiver Leave***

Board Action: Catherine Stangland moved to approve the second and final reading of policy 5404: Family Maternity and Military Caregiver Leave with the change in editing. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Third Reading Policy 5610: Substitute Employment***

Board Action: Catherine Stangland moved to approve the third and final reading of policy 5610: Substitute Employment. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Early Kindergarten Entrance Process***

Liz Stucker and Jeremy Clark presented information regarding the early kindergarten entrance process.

**NEW BUSINESS**

***Personnel***

Board Action: Lloyd Caton moved to approve hiring Jay Aitcheson as middle school c-squad boys basketball coach. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to accept the resignations from Cynthia Roberts as school bus driver and from Carl Stortz as tech assistant. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Out of State Travel***

Jay Tyus provided information on the request for middle school staff to travel to Portland, Oregon for the National Middle School conference. Attending will be Jay Tyus, Patty Drexler, Michelle Silverthorn, Jody Terris, and Robbie Monroe.

Board Action: Catherine Stangland moved to approve the out of state travel request for middle school staff to go to Portland, Oregon on Nov 7, 8, 9 for the Annual Conference on Middle Level Education. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Sixth Grade Camp Fee***

Paul Turner provided information regarding the sixth grade camp fees, commenting that the fee has been the same since previous to 2004. An increase needs to be made to cover the cost of the camp.

Board Action: Catherine Stangland moved to approve increasing the sixth grade camp fees from \$45 to \$50. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

Paul Turner reviewed the budget status, expenditures, enrollment, and Treasurer's reports.

**MISCELLANEOUS**

The Board will be providing breakfast for the elementary staff on Friday.

Catherine Stangland reported on the WSSDA Regional meeting that she attended in Brewster at the beginning of October.


The high school voc ed will meet this week.

Board Action: Catherine Stangland moved to change the first board meeting in November from November 12 to November 5. The motion passed with a unanimous vote.

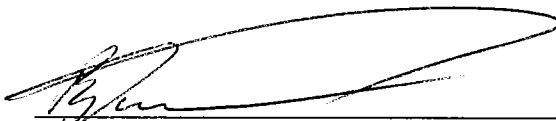
**EXECUTIVE SESSION - None**

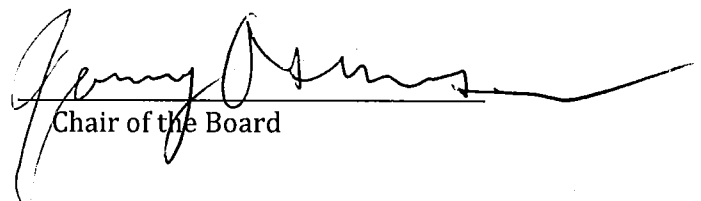
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:05 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the October 29, 2012 regular board meeting (3 pages) were approved at the November 5, 2012 board meeting.

  
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Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board