

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, December 12, 2011
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Jerry Asmussen with Catherine Stangland, Ernesto Cerrillo, 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, Kathy Olson, Ty Olson, Jesse and Gentri Olson, Zachary VanBrunt, and Brent Baker.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:06 p.m.

ADDITIONS OR DELETIONS

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

OATH OF OFFICE

Paul Turner administered the Oath of Office to Catherine Stangland, Ty Olson and Jerry Asmussen.

ANNUAL BOARD REORGANIZATION

Board Action: Catherine Stangland moved that Jerry Asmussen be nominated as school board chair for 2012. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to close nominations and cast ballots for board chair. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved that Catherine Stangland be nominated as school board vice chair for 2012. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved that Lloyd Caton be nominated as the Legislative Representative for 2012. Ty Olson seconded the motion. The motion was seconded. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the November 28, 2011 regular board meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

Third Reading Policies: 3207 and 3414

Board Action: Catherine Stangland moved to approve the third and final reading of policies 3207 and 3414. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Second Reading Revised Policies: 3510, 3515, 3122

Board Action: Catherine Stangland moved to approve the second and final reading policies 3510, 3515, and 3122. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Redistricting

Board Action: Catherine Stangland moved to approve the legal description of the director redistricting. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2012 Levy

Paul Turner presented information regarding the levy dollar amount, adding that a levy date also needs to be set.

Board Action: Catherine Stangland moved to run the Maintenance and Operations Levy on February 14, 2012. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to set the levy dollar amount at \$1,150,000 per year. Ernesto Cerrillo seconded the motion. The motion carries with three votes and one nay.

NEW BUSINESS

Personnel

Board Action: Lloyd Caton moved to hire Brenda Grove as high school girls c-squad basketball coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Athletic Trips

Board Action: Lloyd Caton moved to approve the overnight athletic trips for the wrestling team. Ty Olson seconded the motion. The motion passed with a unanimous vote.

First Reading of Policies: 4000, 4020, 4040, 4215, 4220, 4237, 4265, 4310, 4314, 4315, 4320, 4130, 4200, 4210

Board Action: Catherine Stangland moved to approve the first reading of policies: 4000, 4020, 4040, 4215, 4220, 4237, 4265, 4310, 4314, 4315, 4320, 4130, 4200, 4210. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Delete Policies: 4000, 4131, 4133, 4300, 4310, 4313, 4412, 4413

Board Action: Lloyd Caton moved to approve deleting policies: 4000, 4131, 4133, 4300, 4310, 4313, 4412, 4413. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

REPORTS

Paul Turner reviewed the enrollment and lunch reports.

MISCELLANEOUS

Superintendent Evaluation

Paul Turner reminded the Board of his upcoming evaluation.

EXECUTIVE SESSION

The board moved into executive session at 9:15 p.m. for ten minutes for negotiations.

The board moved out of executive session at 9:25 p.m.

Union Contracts

Board Action: Lloyd Caton moved to approve the union contracts. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

The board moved back into executive session at 9:40 p.m. for 30 minutes for complaints against a public official and for superintendent evaluation.

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

WORK SESSION – None

ADJOURNMENT

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

Janet Glanzer
Assistant Secretary

The minutes of the December 12, 2011 regular board meeting (3 pages) were approved at the January 9, 2012 board meeting.

Secretary to the Board

Chair of the Board