

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, February 13, 2012
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Jerry Asmussen with Ernesto Cerrillo, Ty Olson, and Catherine Stangland present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Jeff Hardesty, Jeff Cravy, Liz Stucker, and Jay Tyus. Also present were Jeff Yeckel, Scott Olson, and Robert Jones. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS

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

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved that the minutes of the January 23, 2012 regular board meeting and the minutes of the January 25, the January 26, the January 30, and the February 1, 2012 special meetings be approved as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

EXCELLENCE IN EDUCATION

Paul Turner announced the recipients of the 2012 Excellence in Education Award. Jeff Yeckel received the classified award and Scott Olson received the certificated award.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

Second Reading Policies: 3122, 4130, 4210, 4260

Board Action: Catherine Stangland moved to approve the second and final reading of policy: 4130 Parent Involvement. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the second and final reading of policy: 4210 Regulations of Dangerous Weapons on School Premises. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the second reading of policy: 4260 Use of School Facilities. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the second and final reading of policy: 3122 Excused and Unexcused Absences. Ernesto Cerrillo seconded the motion.

Catherine Stangland moved to amend the motion to remove final reading for this policy. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Catherine Stangland moved to amend the motion back to the final reading. Ernesto Cerrillo seconded the motion. The motion passed with unanimous vote.

Board Action: Catherine Stangland moved to approve the second and final reading of policy: 3122 Excused and Unexcused Absences. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the third and final reading of policy: 3141 Nonresident Students. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2012 Levy

Paul Turner provided an update on the levy.

NEW BUSINESS

Personnel

Board Action: Lloyd Caton moved to approve increasing Martha Wisdom's contract four hours for Spanish Translating Services. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to accept the resignation from Anitra Atchison as assistant tennis coach. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Vehicle Purchase

Paul Turner presented information on the purchase of an additional staff vehicle.

Field Trip Request

Board Action: Catherine Stangland moved to approve the field trip request from the middle school math teachers to take students to the Math Olympiad in Spokane in May. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Washington Achievement Award

Tonasket High School was recently honored with Special Recognition for Closing the Achievement Gap.

Committee Meetings

A voc committee meeting was held. Each teacher shared information on what they are doing which provided a good update on what is happening in vocational education.

The tech committee met. A report of what was discussed was provided.

WORK SESSION

The Board moved into a work session to discuss the short-term vision of the district.

EXECUTIVE SESSION

The Board moved into executive session at 9:05 p.m. for one hour for the purpose of considering the acquisition of real estate and for the purpose of an evaluation of a public employee.

The Board moved out of executive session at 10:05 p.m.

The Board moved back into executive session for 55 minutes for the purpose of an evaluation of a public employee.

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

The Board moved back into executive session for another 30 minutes for the purpose of an evaluation of a public employee.

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

The Board moved back into executive session for another 30 minutes for the purpose of an evaluation of a public employee.

The Board moved out of executive session at midnight and went back into regular session.

SUPERINTENDENT CONTRACT

Board Action: Ernesto Cerrillo moved to extend the superintendent's contract for one year. Lloyd Caton seconded the motion. Discussion followed. The vote by roll call:

Lloyd Caton	Aye
Catherine Stangland	No
Ty Olson	Aye
Ernesto Cerrillo	No
Jerry Asmussen	Aye

The motion passed.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:29 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the February 13, 2012 regular board meeting (3 pages) were approved at the February 27, 2012 board meeting.



Secretary to the Board



Chair of the Board