

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 9, 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, Catherine Stangland, and Ty Olson present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Jeff Hardesty, Liz Stucker, and Jay Tyus. Also present were Darren Curtis, Brent Baker, Jollie Evans, and Jennifer Steinshouer. Lloyd Caton arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS

Added to the agenda was item F. Personnel.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the March 26, 2012 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

TONASKET POLICE DEPARTMENT CANINE DEMONSTRATION

Darren Curtis from the Tonasket Police Department introduced Zeus, the department's narcotic dog.

UNFINISHED BUSINESS

Second Reading Revised Policies: 5001, 5005, 5010, 5011, 5020, 5050, 5201, 5202, 5211, 5222, 5230, 5240, 5251, 5252, 5253, 5270, 5271, 5280, 5310, 5315

Board Action: Catherine Stangland moved to approve the second and final reading of policies: 5001, 5011, 5020, 5222, 5252, 5270, 5271, 5310, and 5202. 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 policies: 5050 and 5230. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the second reading of policies: 5005, 5010, 5240, 5251, and 5253. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the second reading of policies: 5211, 5280, and 5315. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

First Reading 5000 Policies: 5407, 5410, 5411, 5525, 5642, 5400, 5401, 5403, 5404, 5406, 5520, 5521, 5610, 5641

Board Action: Lloyd Caton moved to approve the first reading of policies: 5407, 5410, 5411, 5525, 5642, 5400, 5401, 5403, 5404, 5406, 5520, 5521, 5610, 5641 and 5510. Ty Olson seconded the motion. The motion passed with a unanimous vote.

2012-13 School Calendar

Board Action: Catherine Stangland moved to approve the 2012/13 school calendar draft B as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Enrollment

Paul Turner provided enrollment projections and recommended setting the enrollment for 2012/13 at 1,040.

Board Action: Lloyd Caton moved to set the enrollment for 2012/13 at 1,040. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Budget X System

Paul Turner presented information regarding the Budget X System, which is an Excel spreadsheet that is tied into the Wespac system that the administrators will have access to look at and will allow them to manage their budgets. The ESD will work with the district in implementing the system.

Personnel

Board Action: Ernesto Cerrillo moved to accept the resignation from Chris Morris as fifth grade teacher effective July 1, 2012. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

REPORTS

Paul Turner reviewed the diesel fuel usage report.

MISCELLANEOUS

Timber Proposal

Timber Proposal needs to be submitted by May 18.

WORK SESSION

Jennifer Steinshouer presented information on the Sagebrush Program, which is modeled after the Expeditionary Learning Program.

EXECUTIVE SESSION


The Board moved into executive session at 10:45 p.m. for 10 minutes for the purpose to review the performance of a public official.

The Board moved out of executive session at 11:15 p.m.

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ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:15 p.m



Janet Glanzer
Assistant Secretary

The minutes of the April 9, 2012 regular board meeting (3 pages) were approved at the April 23, 2012 board meeting.



Secretary to the Board



Chair of the Board