

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, May 14, 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:34 p.m. by Jerry Asmussen with Ernesto Cerrillo , Catherine Stangland, Ty Olson, and Lloyd Caton present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Jeff Cravy, Jay Tyus, Jeff Hardesty, Liz Stucker. Also present were Patty Drexler, Bob Ashmore, Sandy Brightbill, Rose Corso, Brent Baker, Tyler Graves, Danika Johnson, and Scotty Kimball.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:34 p.m.

ADDITIONS OR DELETIONS

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the April 23, 2012 regular board meeting and the May 1, 2012 special board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

Federal Forest Proposal

The due date for the proposal is May 17.

Second Reading of Policy 3241: Classroom Management, Corrective Actions or Punishment

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

NEW BUSINESS

Personnel

Board Action: Catherine Stangland moved to accept the resignation from Keith Moeder as teacher, facilitator, and MS track coach. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to accept the resignation from Evangelina Saldana as ECE bilingual parapro. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to hire Ronee Buchert as a .4 FTE Speech Language Pathologist. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to hire Ann Marie Close as ES SPED parapro. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to hire Jeremy Clark as ES principal. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Contracts/Offers of Employment

Board Action: Lloyd Caton moved to approve the certificated contracts for 2012/13 as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the classified offers of employment for 2012/13 with the deletion of Evangelina Saldana. Ernesto Cerrillo seconded the motion. The motion passed with four votes and one abstention.

Board Action: Lloyd Caton moved to approve the supplemental contracts for 2012/13 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the administrator contracts for 2012/13 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Traffic Safety Fee

Board Action: Lloyd Caton moved to set the traffic safety fees at \$365 for 2012/13. Ty Olson seconded the motion. The motion was withdrawn by Lloyd Caton. The traffic safety fee was tabled until the next board meeting.

WORK SESSION

The focus of the work session was to establish a vision of the district. Items A. – C. were discussed in depth, and items D. – F. were referenced for future consideration.

- A. Garden Committee
- B. Expeditionary School
- C. Addressing AYP
- D. Extended Day
- E. Technology Director
- F. Facilities

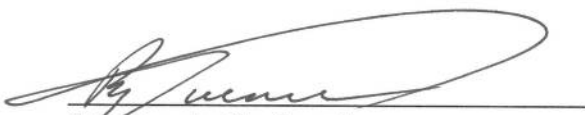
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:35 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 14, 2012 regular board meeting (2 pages) were approved at the May 29, 2012 board meeting.



Secretary to the Board



Chair of the Board