

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

CALL TO ORDER

The meeting was called to order at 7:37 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 Jay Tyus, Jeff Hardesty, and Liz Stucker. Also present were Peter James, Rose Corso, Bob Ashmore, Kim Fitzthum, Melody Wolen, Megan Beyers, Kevin Terris, Jeff Yeckel, and Debbie Kitterman.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:37 p.m.

ADDITIONS OR DELETIONS

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the May 14, 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

Melody Wolen introduced Megan Beyers who will be the new ASB school board representative next year. Melody announced the class officers for next year. Senior project presentations were held last week. The last day for seniors is June 6th. A report of the various clubs was given.

Principals

Middle School

Jay Tyus reported that the 8th grade promotion will be on June 12. The last dance was held of the year was held and the last assembly will be the awards ceremony. The MS band participated with the high school in the Oroville parade under the direction of Patty Middleton and the 6th grade band did a great job under the direction of Mariliz Romano. The last morning class will be on Thursday and will finish up with the Marzano book. Migrant summer school be starting soon and will be the home-based model. The MS handbook isn't ready yet. The school improvement plan will be ready to present next month. Leveling and tracking student information was included in a packet given to the Board. It will be a challenge to get the students to grow to the level they need to be. Good things for kids are being done. Sixth grade camp was held last week; the teachers do a great job.

High School

Jeff Hardesty talked about the heterogeneous grouping and the benefits to the high school and gave his support that this is the right direction to go. Goal one: PBIS. This is the third cycle of the "Caught Being Good" reward program. Thursday will be the last cycle of the year. NWEA math has been completed and NWEA reading will be finished up. The master schedule is under development and will be sent home soon. EOC math will take place next week. Navigation 101 is held during advisory. POI is not being held now; it is finished for the year.

UNFINISHED BUSINESS

Traffic Safety Fee

Paul Turner provided information on how the traffic safety fee is set.

Board Action: Catherine Stangland moved to set the 2012-13 traffic safety fee at \$365. Ty Olson seconded the motion. The motion passed with a unanimous vote

Garden

Board Action: Catherine Stangland moved to approve moving ahead with the garden project. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Expeditionary Learning Pilot

Board Action: Lloyd Caton moved to approve the Expeditionary Learning type pilot for one year with the Outreach program. Ty Olson seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

IMC

Kim Fitzthum presented the IMC materials for the Outreach Program.

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

Bus Purchase

Jeff Yeckel presented information regarding the purchase of two new school buses.

Board Action: Lloyd Caton moved to approve the purchase of two school buses as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Title IX Assurance Report

Kevin Terris presented the Title IX report commenting that there are no compliance issues in equity in education, equity in athletics, and affirmative action alignment.

Board Action: Catherine Stangland moved to approve the Title IX assurance report as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Student Handbooks

Jeff Hardesty and Kevin Terris presented information for the student handbook for the high school. Jay Tyus provided information for the middle school handbook, which will be presented for approval at the next meeting. The ES handbook was tabled until the next meeting.

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

EXECUTIVE SESSION

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

The Board moved out of executive session.

Contracts/Personnel

Board Action: Ernesto Cerrillo moved to approve the contract for Kristine Ekenes as an elementary classroom teacher for the 2012-13 school year. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the permanent reduction in workweek for Carol Lanigan from five to four days per week. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the hiring of Dan Vassar as 5th grade teacher and Jordan Weddle as technology supervisor intern. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to hire the migrant summer school staff as presented: Tyler Graves as the teacher/coordinator and Martha Wisdom as the records clerk. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Extracurricular Contracts

Board Action: Ty Olson moved to approve the extracurricular contracts for 2012/13 as presented. Lloyd Caton seconded the motion. The motion passed with four votes and one abstention.

Summer Board Meeting Dates

Board Action: Catherine Stangland moved to cancel the July 9 meeting. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve changing the June 25 regular meeting to June 27. Ty Olson seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS ITEMS OF INFORMATION

WSSDA Positions

Lloyd Caton provided an update on the Federal Forest proposal.

Graduation/Promotion Times and Dates

Catherine and Jerry will hand out certificates at the eighth grade promotion on June 12 at 7 pm. Ty and Ernie will hand out diplomas at graduation on June 9 at 2 pm.

EXECUTIVE SESSION

The Board moved into executive session for 25 minutes for the purpose of negotiations.

The Board moved out of executive session.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:00 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 29, 2012 regular board meeting (4 pages) were approved at the June 11, 2012 board meeting.



Secretary to the Board



Chair of the Board