

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, September 24, 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Ernesto Cerrillo, Lloyd Caton, and Ty Olson present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jay Tyus, Jeff Hardesty, and Jeremy Clark. Also present were Brent Baker, Barbara and Elwin Potter, Megan Beyers, and Debbie Kitterman. Catherine Stangland and Christine Potter arrived after the meeting started.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS

E. New Business – Early Kindergarten Entrance Request

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the September 10, 2012 regular board meeting as corrected. Ty Olson 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

Megan Beyers provided a report on the club activities. Homecoming will be next week, the week of October 1-5. The ASB theme for this year is "How Can I Help."

High School

Jeff Hardesty reported that PBIS posters are ordered and will be hung in each area of the building to display the behavior expected of students. NWEA testing finished today. Mr. Hardesty reported on the early release day activities. WOIS is now using the template the high school created and is implementing it for schools across the State. This is noteworthy as it evidences THS' leadership and streamlining in the area of career exploration. October 1, Tyrone Glanzer and the Okanogan county WCAN group will hold a college/trade school/career fair. On September 27-28, interviews for the full time Upward Bound employee will take place. A portable laptop lab has been purchased and set up to assist with NWEA testing and also with WOIS.

Middle School

Jay Tyus reported that sports are doing well in both participation and success. ASB officers for first semester are in place and are working with ASB advisor Chasitie Cork in getting the chocolate sales started. The steering team is at work keeping the student improvement plan going. Mr. Tyus reported on the early release day activities. The district has joined the Washington State Leadership Academy and is working with Janine Butler as the coach. The American Middle Level Educators Conference will be held in November in Portland and hopefully a team will be attending. The first migrant bilingual night was held last Wednesday with about 50 families attending. New PAC officers were elected.

Elementary School

Jeremy Clark reported that exciting things are going on in the ES. The first PTO meeting was held with over 30 parents attending. NWEA testing is finishing up this week. Teachers have been spending time working with data. Intervention groups are being formed. A report of the upcoming early release days was given. A parent outreach opportunity will be a new this year which will be a morning open-door coffee session to invite parents each month for 45 minutes where they can ask questions and voice concerns. Pumpkin bingo night will be held on October 26 as a community outreach night. To establish and build relationships and trust within the staff, this Wednesday the staff will participate in a "Minute to Win It" Olympics activity after school.

SPED

Liz Stucker reported that they have been working on SPED staffing and meeting the needs of the students. A new bilingual para started last Friday. A Right Response training will be held this week. The Title I school wide review process started today. Liz and Jeremy will attend the SPED Law conference. The requirements for No Child Left Behind have been dropped, but new requirements have been developed to replace them.

UNFINISHED BUSINESS

Capital Levy

Paul Turner reported that he met with Ed Champagne from Architects West and toured the school facilities to develop an analysis of space in our existing buildings. Mr. Turner has initiated a study and survey grant through OSPI, which will help to pay for the architect. The levy or the bond will not be run until next summer.

Private School Transportation Request

Paul Turner provided an update on information he received from OSPI. The average cost to transport students would be \$1,050 per child.

Board Action: Lloyd Caton moved to approve transporting the two private school students from Wauconda to the school district with the stipulation that the district receive the prorated amount of the average student cost for each private school student riding the bus for this school year. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Early Kindergarten Entrance

Paul Turner reported that Christine Potter has requested to have her son Caleb re-assessed for early kindergarten entrance. He has been assessed and the request was denied.

Christine Potter commented that evaluations were done in the spring and again in August to assess if her son was ready to enter kindergarten as a four year old. The evaluations indicated that he is possibly academically ready but not emotionally ready. Ms. Potter is requesting to have her son re-assessed. She is planning on having her son independently tested and would like to compare the results.

Elwin Potter, father of Christine Potter, addressed the board also in favor of allowing Caleb to enter kindergarten early.

Paul Turner provided assessment and CST meeting results to the Board. The Board will move into executive session at the end of the meeting for further discussion on the process for early kindergarten entrance.

Personnel

The board moved into executive session for five minutes to discuss the employment of a public employee.

Board Action: Catherine Stangland moved to approve hiring Stephanie Bradley as School Bus Driver, Chad Portwood as Assistant Cross Country Coach, Robbie Monroe as HS C-Squad Volleyball Coach, Pam Leslie as MS C-Squad Volleyball Coach, Glenn Braman as 7th Grade Boys Basketball Coach, Jay Aitcheson as 7th Grade Track Coach, and Jamie Barker as 8th Grade Track Coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Supplemental Contract

Board Action: Lloyd Caton moved to approve the supplemental contract for Mariliz Romano for extracurricular music activities. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Meeting Dates

Board Action: Catherine Stangland moved to approve moving the October 22 board meeting to October 29; to cancel the December 10 and December 24 board meetings and hold the regular meeting on December 17 and then holding a special meeting on December 21 at noon to approve the consent agenda. Ty Olson seconded the motion.

Catherine Stangland moved to amend her motion to strike canceling December 10 meeting and adding the December 17 meeting. Ty Olson seconded the motion. The motion passed with a unanimous vote.

The amended motion was voted and passed which reads as follows: to cancel the October 22 meeting, hold a regular meeting on October 29 meeting, cancel the December 24 meeting, and hold a special meeting at noon on December 21. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Catherine Stangland moved to approve the field trip request from Tyler Graves to take students to the La Cima High School Retreat at Chewelah on October 14-16. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS

Lloyd Caton reported that he attended the legislative assembly last week where he found out the timber dollar proposal was well received. There were three people that spoke favorably to the timber dollar proposal. A legislative group is working on the leap salary schedule for fair and equitable pay for school employees. He reported on other discussions he participated in.

The first TPEP meeting will be held at the ESD on Monday, October 1 where a delegate of administrators and staff will be attending. A two-hour TPEP meeting will be held this coming Monday night at Brewster from 4:00 to 6:00 pm for board members.

This Thursday there will be an FFA alumni BBQ at the rodeo grounds.

EXECUTIVE SESSION

The Board went into executive session at 9:15 p.m. for 30 minutes to discuss a complaint against a staff member.

The Board moved out of executive session at 9:45 p.m.


Board Action: Catherine Stangland moved to deny the request for a student to be re-assessed for early kindergarten entrance. Ty Olson seconded the motion. The motion passed with a unanimous vote.

BOARD SELF-EVALUTION

The Board started discussing the process regarding their self-evaluation.

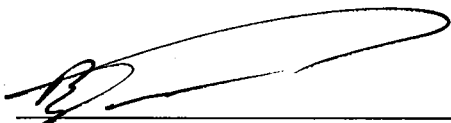
ADJOURNMENT

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

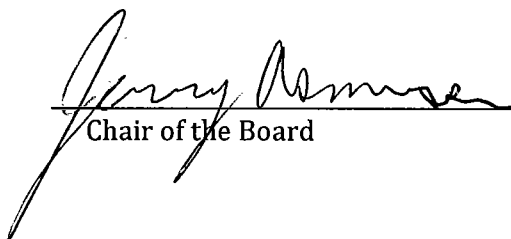


Janet Glanzer
Assistant Secretary

The minutes of the September 24, 2012 regular board meeting (4 pages) were approved at the October 8, 2012 board meeting.



Secretary to the Board



Chair of the Board