

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, April 29, 2013**  
**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 Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jeff Hardesty, Jeremy Clark, and Jay Tyus. Also present were Brent Baker, Debbie Kitterman, Bob Ashmore, Sandy Brightbill, Maggie Gruszka, Peter James, Matt Deebach, Rose Corso, Kevin Terris, John Verbeck, Bodhi Ackerman, Kristin Ackerman, Joseph Willging, Mark Lewis, Teresa Hughes, Jordon Hughes, TJ Silverthorn, Megan Beyers, Pat Plumb, Jim Wheeler, Shannon McLean, Sally Hutton, Sierra Hughes, Alicia Edwards, Cassandra Spear, Kathryn Clemans, Sadie Long, Chad Edwards, Ethan Knowlton and Austin Knowlton, and Mr. and Mrs. Knowlton.

**FLAG SALUTE**

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

**ADDITIONS OR DELETIONS TO THE AGENDA**

Board Action: Catherine Stangland moved that the agenda be approved as modified. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved that the minutes of the April 8, 2013 regular board meeting and the April 22, 2013 special meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS**

Patrick Plumb expressed his thoughts regarding maintaining continuity in the school district and encouraged the Board to renew Mr. Turner's contract.

**CONSENT AGENDA**

Board Action: Catherine Stangland moved that the consent agenda be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**SCHOOL REPORTS**

***ASB***

Megan Beyers reported on the club activities. The ASB election assembly was held last Friday with elections to be held in May. Megan provided a brief report on the WE DAY that was held in Seattle.

***Parley Team Demonstration***

Matt Deebach and his parli team gave a parliamentary demonstration. The FFA parli team will be heading to state competition in a few weeks. Members of the team are: Sierra Hughes, Alicia Edwards, Cassandra Spear, Kathryn Clemans, Grace Maldonado, and Sadie Long.

***Affirmative Action/Title IX 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 affirmative action and Title IX report as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Field Trip Requests***

Board Action: Lloyd Caton moved to approve the field trip requests for the FBLA state convention, sophomore class to attend the Relay for Life in Okanogan, and for the marching band to attend the Lilac parade in Spokane. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

***Garden Committee***

Sandy Brighbill introduced the update on the status of the school garden and then presented a PowerPoint produced by Nathan Brightbill and Leah Briney, which provided an overview of how the garden plans were developed by them. Kristin Ackerman presented a look at the school garden website that is being developed. Peter James, who is the community liaison for the garden committee, expressed appreciation to the Board for their support. Peter read a list of names of community support.

Maggie Gruszka reported on the composting project that she is spearheading. Rose Corso who is the teacher liaison, made comments on the educational side of the garden and reviewed the Washington Green Schools program. Bodhi Ackerman will be working on building trails for the garden. Joseph Willging is the permaculture specialist. Joseph explained what the permaculture is in regard to the garden. Bob Ashmore reported that we have been approved for five summer Vista member positions. Mr. Ashmore commented that there are remarkable ties to the community through the garden project.

**REPORTS**

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

**MISCELLANEOUS**

***Committee Reports***

Jerry Asmussen will be attending the WSSDA regional meeting on Tuesday, April 30 in Soap Lake.

Ernesto Cerrillo attended the last migrant PAC meeting commenting that it was a good meeting.

**WORK SESSION**

Paul Turner and Bob Ashmore followed the garden report with an update of STEM opportunities and programs being developed. A discussion ensued with the Board around the programs Mark Lewis from Washington State STEM was also in attendance and spoke about the importance of STEM education and referenced the importance of continuing to develop a Tonasket program.

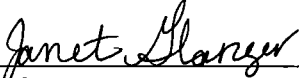
**EXECUTIVE SESSION**

The Board moved into executive session at 10:25 p.m. for 5 minutes for the acquisition of real estate.

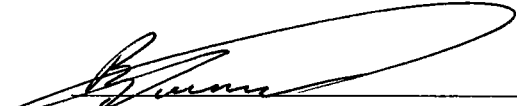
The Board moved out of executive session at 10:30 p.m.

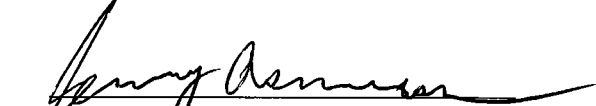
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:30 p.m.

  
\_\_\_\_\_  
Janet Glanzer  
Assistant Secretary

The minutes of the April 29, 2013 regular board meeting (3 pages) were approved at the May 13, 2013 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board