

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, May 28, 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, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Liz Stucker, Jay Tyus, and Jeremy Clark. Also present were Debbie Kitterman, Chelsea Freeman, Carol Lanigan, Trevor Terris, and Jeff Yeckel. Lloyd Caton arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Under New Business, two additional field trips were added and item H. Personnel was added.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved that the minutes of the May 13 2013 regular board meeting be approved as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

SCHOOL REPORTS

ASB

Trevor Terris, the new ASB school board representative reported on the various clubs activities. Next year's theme in the high school will be "Your World, Our World." The class officers voting results will be in this week. Students are still volunteering with the Big Splash Water Park and at the Community Cultural Center.

High School

Jeff Hardesty reported on two goals: Goal One: The admin team made site visits to Loomis, Ellisforde and Tonasket to educate parents on the summer Vista program which is part of the GEAR-Up program with Bob Ashmore.

Goal Two: Navigation 101 – Senior Project presentations were concluded last week. Mr. Hardesty provided a document of Senior Project Feedback given by evaluators to the students during the presentations.

Elementary School

Jeremy Clark reported that students are finishing NWEA testing as well as the MSP testing being almost completed. There will be various celebrations and activities as the school year is winding down. The Battle of the Books is finishing and the Claymation presentation will be on Friday. Fifth grade student, Cheyenne Stirek went to the Math competition and placed 8th place at the state level. The last book study by staff will be this Friday. The site team continues to work on principle indicators.

SPED

Liz Stucker reported that SPED staff evaluations are completed. Are looking at staff shifting to fulfill needs. The E-Com (I.E.P.) system is being upgraded and hopefully will be done before the end of the school year. The SPED staff is planning the end of the year celebration on May 30. On May 13, the final GLAD PLC meeting was held. The School Improvement Team worked on the Emerging School plan and was able to go through all seven principles needed to be addressed and are now able to move forward with the plan. Janine Butler will be in the district on June 3 to support the administrative staff in the completion of the final RIG II meeting to be held in Spokane on June 21.

Middle School

Jay Tyus presented a Certificate of Appreciation to Ernesto Cerrillo for his dedicated participation in the PAC meetings. Spring sports are finished. The Tonasket band participated in Oroville's May Day parade and also the Lilac parade in Spokane, they will also march in the Founder's Day parade this weekend in Tonasket. 8th grade promotion will be held on June 10th. Dunk tank.... Patti Drexler and Val Kauffman are finishing their career in a positive manner. Morning classes are finished. The last early release day was spent with the TPEP team and the WSLA in June will be the last meeting. Migrant Bilingual summer school will be starting soon.

Superintendent

Paul Turner remarked that we are in the middle of shifting through the change over of the new phone system. Last week we held a safety drill, which went well, but are still having issues with the radios and are working on a solution. The district is looking at keyless security entry, new radios and new surveillance cameras. We are still having good participation with the county emergency entities in our drills.

NEW BUSINESS

Propane Bus Information

Jeff Yeckel presented information and answered questions dealing with the potential purchase of propane buses.

Extracurricular Contracts for 2013-14

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

Certificated Contracts for 2013-14

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.

Student Handbooks for 2013-14

The principals reviewed the changes in the student handbooks for next school year.

Field Trip Requests

Board Action: Lloyd Caton moved to approve the five field trips as presented, two for FFA, two for basketball and one for the alternative school. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Food Service Contract

Paul Turner provided information regarding the food service contract renewal.

Board Action: Catherine Stangland moved to approve the food service contract renewal with Chartwells for 2013-14. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Alternative Learning Programs Annual Report

Chelsea Freeman reported that three seniors will be graduating from the alternative school this year. Chelsea also presented the activities and field trips that were held during the year, followed by the annual report for the alternative school.

Carol Lanigan provided the annual reporting for the Outreach Program, which included the staff, the curriculum, and the ratio of students and teachers. Carol also reported that ten seniors will be graduating from the Outreach program and two 8th grade students will be promoted. Expanding the primary school to two days brought in more students. Expeditionary learning type pilot was introduced this year and it was impressive so would like to plan on two trainings a month next year to learn more and to continue with it.

Board Action: Catherine Stangland moved that Alternative School and Outreach Program annual reports be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Catherine Stangland moved to accept the resignation from Lee Miller as the Birth to Three Teacher. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS - None

REPORTS

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

WORK SESSION

A work session was held regarding data/testing and began with a review of policy 2090. This policy sets the parameters for the district's use of assessment. Questions generated at the last meeting as well as questions sent in since then, were addressed.

EXECUTIVE SESSION

The Board moved into executive session at 11:15 p.m. for 15 minutes for negotiations.

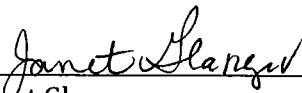
The Board moved out of executive session at 11:30 p.m.

The Board moved back into executive session at 11:30 p.m. for 30 minutes for negotiations.

The Board moved out of executive session at 12:00 a.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:00 a.m.

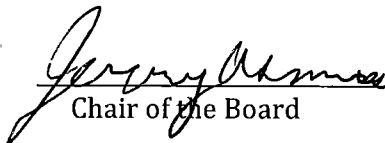


Janet Glanzer
Assistant Secretary

The minutes of the May 28, 2013 regular board meeting (4 pages) were approved at the June 17, 2013 board meeting.



Secretary to the Board



Chair of the Board