

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, January 28, 2013**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:14 p.m. by Jerry Asmussen with Ty Olson, Catherine Stangland, 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 was Brent Baker, Megan Beyers, Morgan Tyus, Julie Tyus, Bailey Tyus, and Debbie Kitterman. Lloyd Caton and Kevin Terris arrived later.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:14 p.m.

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved that the minutes of the December 10, 2012 regular board meeting, the minutes of the December 21, 2012 special board meeting, the minutes of the January 14, 2013 regular board meeting, and the January 21, 2013 special meeting be approved as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS – None**

**COMMUNICATIONS**

*School Board Appreciation Month*

Paul Turner presented the board members with certificates of appreciation in honor of January School Board Appreciation month.

**CONSENT AGENDA**

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

**SCHOOL REPORTS**

*High School ASB*

Megan Beyers provided a report of the various club activities for the high school. Winterfest will be the week of March 4 – 8.

*Middle School ASB*

The middle school ASB provided treats for the Board for School Board Appreciation.

*Special Education*

Liz Stucker reported that Bobbie Rise is working now and things are up and running. Safety Net applications are being processed because of several high needs students. The SPED department is gearing up for portfolio assessments. This past Friday, a Right Response refresher training was held.

*Elementary School*

Jeremy Clark reported that January has been a busy month. NWEA testing will be ending this week. The Dibels data is coming in and is showing that students are responding to instruction at a high level. The teachers are working to align the math pacing guides with the new Common Core for math. Next year, NWEA will be based on the Common Cores and success will be measured in part from the work we are doing now. On February 13, a NWEA specialist will come in to give staff support at all levels. Friday will be a family movie night from 6:30-8:30 p.m. Students are excited about the Battle of the Books held by Kim Fitzthum in the library. Kim Fitzthum is also

working on the possibility of offering a Legos robotics enrichment. Mrs. Fitzthum is taking 5<sup>th</sup> grade students through a Claymation video project.

### ***Middle School***

Jay Tyus reported that the ASB elections for second semester will be coming up. The first semester officers will be attending a leadership conference in Leavenworth, which will focus on middle level leaders. Activities are in full swing with many participants. The Sitzmark ski hill is open and so the middle school is looking forward to the upcoming ski trip. Staff is in the middle of NWEA testing. Morning class is off and running. Early release time has been approved for clock hour training. Janine Butler will come and do a mid-year training with the staff. A data profile meeting for staff members will be held before March 4. The February migrant family bilingual night will be focusing on literacy.

### ***Superintendent Update***

Paul Turner gave an update on TPEP, commenting that the administrators will attend a two-day training next week and will hopefully take the building representatives with them. There will be only one more TPEP training at the ESD. WSLA (Washington State Leadership Academy) has been working to tie TPEP and implementation of the Marzano framework together. The administrators have been working on the language of the TEA contract to lay the framework for the contract; classified negotiations haven't started yet. Another Vista AmeriCorps member will be added on to our staff. The facilities study and survey is almost completed so discussion will need to take place on what the next step is regarding the facilities. We are about finished with updating the board policies and the procedures will be completed by the end of February. Emergency preparedness is being developed between the school and the emergency responders such as the police, fire, and hospital.

### **UNFINISHED BUSINESS**

***Second and Final Reading 6000 Policies: 6114, 6210, 6213, 6215 6220, 6250, 6605, 6800, 6801, 6810, 6900***

**Board Action:** Catherine Stangland moved to approve the second and final reading of policies: 6114, 6210, 6213, 6215 6220, 6250, 6605, 6800, 6801, 6810, 6900. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Second Reading 6000 Policies: 6022, 6212, 6230, 6512, 6513, 6570, 6600, 6700***

**Board Action:** Catherine Stangland moved to approve the second reading of policies: 6022, 6212, 6230, 6512, 6513, 6570, 6600, 6700. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

### ***Normal Day Update***

Paul Turner provided information regarding returning to the normal day.

### **NEW BUSINESS**

#### ***Fuel Bids***

Paul Turner presented information on the fuel bids.

**Board Action:** Ty Olson moved to accept the fuel bids from Coleman Oil. Ernesto Cerrillo seconded the motion. The motion passed with four votes and one abstention.

### ***Title I School Improvement Plans***

The administrators provided information regarding the school improvement plans for their buildings pointing out the changes.

***Overnight Stay Request***

Board Action: Lloyd Caton moved to approve the overnight stay request from the football cheerleaders. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Cooperative Golf Program***

Kevin Terris provided information regarding the cooperative program.

Board Action: Lloyd Caton moved to approve the cooperative golf program with Oroville. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

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

**MISCELLANEOUS**

***Superintendent Contract Addendum***


Board Action: Catherine Stangland moved to approve the superintendent's contract addendum. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**EXECUTIVE SESSION**

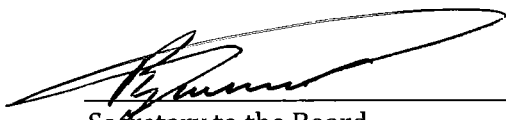
The Board moved into executive session at 10:55 p.m. for ten minutes for negotiations.  
The Board moved out of executive session at 10:05 p.m.

**ADJOURNMENT**

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

  
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Janet Glanzer  
Assistant Secretary

The minutes of the January 28, 2013 regular board meeting (3 pages) were approved at the February 11, 2013 board meeting.

  
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Secretary to the Board

  
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Chair of the Board