

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, May 13, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:38 p.m. by Jerry Asmussen with Catherine Stangland, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Also present was Brent Baker. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:38 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Item D. under New Business, Grant Application, was added to the agenda.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the April 29, 2013 regular board meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

CONSENT AGENDA

Board Action: Catherine Stangland moved that the consent agenda items A. and F. be approved and pull the other items out and approve them as regular business. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the 2013-14 certificated base and supplemental contracts as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the 2013-14 classified offers of employment as presented. Ernesto Cerrillo seconded the motion. The motion passed with three votes and one abstention.

Board Action: Catherine Stangland moved to approve the 2013-14 administrator contracts as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the 2013-14 supplemental contracts as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Work Session Calendar

Work session dates and topics were discussed and planned out. June 17 work session will be working on WSLA – Children of Poverty; June 24 will be spent working on the 1000 series of the Board Procedures and possibly CTE; and August 12 will be Board/District/Superintendent goals setting.

NEW BUSINESS

Traffic Safety Fees

Board Action: Lloyd Caton moved to set the 2013-14 traffic safety fees at \$365. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

AWSP Approval

Board Action: Lloyd Caton moved to adopt the AWSP framework for the principal evaluations process. Ernesto Cerrillo seconded the motion.

Catherine Stangland commented that she would like to see the AWSP framework and the Marzano framework comparison and other board members agreed.

Board Action: Lloyd Caton made a motion to table the motion to approve AWSP at the May 28 meeting. The motion passed with a unanimous vote.

Summer Board Meeting Dates

Board Action: Catherine Stangland moved to cancel the June 10 meeting add a meeting on June 17; cancel the July 8; cancel the July 22 meeting and add a meeting on July 29 and to also hold the budget hearing on July 29 at 7:00 p.m. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Community Foundation Grant Application

This grant is to help cover administrator cost for the Vista volunteers.

Board Action: Catherine Stangland moved to approve the Community Foundation grant application. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

The Board worked on Self Assessment with a focus on student achievements and how decisions are made, board protocols.

EXECUTIVE SESSION

The Board moved into executive session at 9:40 p.m. for 20 minutes for negotiations.


The Board moved out of executive session at 10:00 p.m.

The Board moved back into executive session at 10:00 p.m. for 20 minutes for negotiations.

The Board moved out of executive session at 10:20 p.m.

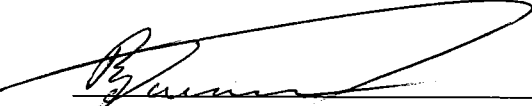
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:20 p.m.




Janet Glanzer
Assistant Secretary

The minutes of the May 13, 2013 regular board meeting (2 pages) were approved at the May 28, 2013 board meeting.



Secretary to the Board



Chair of the Board