

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, October 27, 2014
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 Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark, Jeff Hardesty, and Jay Tyus. Brent Baker, Trisha Schock, Rob Inlow, and Abe Podkranic were also present. Ty Olson arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA – None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the October 13, 2014 regular board meeting as corrected. Ernesto Cerrillo 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. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

ASB

Abe Podkranic provided a report of the various high school club activities. A sports update was given. Abe reported that homecoming went very well. The Veteran's Day assembly will be held on November 10.

Special Programs

Liz Stucker reported that Title I School Wide is preparing for parent-teacher conferences. Special education enrollment is increased and is just over the budgeted number.

Elementary School

Jeremy Clark reported that the first round of profile meetings with staff have been held. The shift to standards based grading has brought a change to the way teachers are assessing and to the way students are being included in the process. The first round of Learning Walks have taken place where staff go into other classrooms using the Marzano framework. The Tiger Trait program is being continued. ASB/Leadership is in place and students are leading the school assemblies. TPEP will be a focus this year with the majority of the staff volunteering to participate. Book studies on "Leader in Me" and "The 7 Habits of Highly Effective Families" are being held. Jamie Portwood developed a PowerPoint for the last PAC meeting on the importance of literacy and how they can support their students. Mr. Clark is working with Bob Ashmore on a program called "Thrive by Five."

High School

Jeff Hardesty reported that the first round of profile meetings are completed, as well as the first round of goal setting meetings with staff. The last early release was spent on student growth goals.

Cindy Duncan from the ESD complimented the system that has been built at TSD that proactively assists and works to ensure success with TPEP. Career visitations are continuing and private industry continues to be invited in to address students. The Healthy Youth Survey has been completed. The third morning class addressing poverty will be held on November 6.

Middle School

Jay Tyus reported that fall sports have ended with a fall sports assembly held last Friday. This coming Thursday, the first quarter MS dance will be held. The Healthy Youth Survey has been completed. The Gallup Student Poll will be implemented this week. Staff members of reading, math, and science have been participating in regional leadership meetings with the ESD. Mr. Tyus and Josh Thayer attended the "Leader in Me" Book tour last Tuesday in Lake Stevens. Fall profile meetings will start on Monday. Parent conferences are coming up. The migrant bilingual program continues to be remarkable and will be a model program for the ESD as well as the summer school program being a model program.

Superintendent

Paul Turner reported that the fiscal year end for 2013-14 has been completed. The district office is in the process of being restructured to streamline jobs. The ESD will continue doing the fiscal responsibilities for now. Eight teachers have received NCESD Educational Foundation Teacher Classroom Grants. Congratulations to Jana Ewing, Annie Wilkinson, Lisa Sevin, Chelsea Freeman, Gail Morris, Carissa Haug, Patricia Dagnun and Jollie Evans. This extra effort will bring \$2,200 into the classroom to enhance student learning. The facilities committee continues to work hard on the school facilities. Mr. Turner will be attending a Thoughtexchange summit in November at which the focus of the summit will be successfully engaging the community. The TPEP committee has finished with the MOU regarding the new evaluation system.

UNFINISHED BUSINESS

Second Reading: Strategic Plan

Board Action: Catherine Stangland moved to approve the revised second and final reading of the Strategic Plan. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Facilities Bond

Paul Turner reported that the second stage of Thoughtexchange went out today and will go until Sunday. Many good comments and clarifying questions came from the first stage. The architect drew up numbers that are higher than hoped for. A new bonding agent has been secured. The facilities committee was commended by Mr. Turner, commenting that the committee has done a thorough job in working through the process. The next meeting will be on November 5 and the architect will be there to discuss the pre-bonding work.

NEW BUSINESS

College Readiness Math Initiative

Jay Tyus presented information regarding the College Readiness Math Initiative.

POLICY UPDATES

First Reading Policies: 1400, 1420, 1805, 2020, 2336, 3418, 4215, 6605

Board Action: Catherine Stangland moved to approve the first reading of policies: 1400, 1420, 1805, 2020, 2336, 3418, 4215, 6605. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Second Reading: Policy 5409 Unpaid Holidays for Reason of Faith and Conscience

Board Action: Catherine Stangland moved to approve the second and final reading of Policy 5409 Unpaid Holidays for Reason of Faith and Conscience. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience

Board Action: Catherine Stangland moved to approve Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience. Lloyd Caton seconded the motion. Discussion was held questioning the reason for needing a resolution.

Lloyd Caton moved to table Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience. Ty Olson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Trisha Schock reviewed the following reports: fund balance, Treasurer's, general ledger trial balance, comparison of revenues and expenditures, AP and payroll, and budget status. Paul Turner reviewed the enrollment report.

MISCELLANEOUS

OSPI 2015-17 Biennial Budget Requests

Paul Turner remarked that the OSPI 2015-17 Biennial Budget Request is Randy Dorn's document for information for the Board to read through.

NEWS (Network for Excellence in Washington Schools)

Paul Turner reported that the NEWS organization is recognized as the watchdog group for the McCleary Decision (full funding of basic education) and this is the solicitation of support funds. The Board will offer support of NEWS in the spring.

Letter from the Board

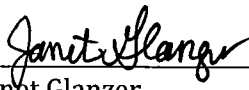
The Board will be sending a letter to the school district staff regarding the recent Marysville shooting.

Board Action: Catherine Stangland moved to send a letter from the Board to the school district staff regarding the Marysville incident. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION - None

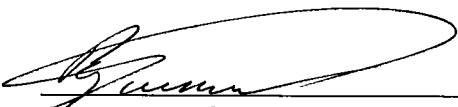
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:08 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the October 27, 2014 regular board meeting (3 pages) were approved at the November 10, 2014 board meeting.



Secretary to the Board



Chair of the Board