

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 14 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:33 p.m. by Jerry Asmussen with Ty Olson and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jay Tyus, Liz Stucker, and Jeremy Clark. Also present were Brent Baker, Debbie Kitterman, Jordon Weddle, Selena Hines, Mike Hines, Keiara Harris, Shirley Louis, Kenyon Miller, Jen Steinshouer, Kim Baker, Lael Duncan, and Stephanie Vassar. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:33 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: Unfinished Business Item B. Strategic Planning and Item C. School Hours; New Business Item E. Personnel; and Miscellaneous Item B. Group Mission Trips.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the March 28, 2014 regular board meeting and the April 7, 2014 special board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Selena Hines addressed the Board regarding her son.

EXECUTIVE SESSION

The Board moved into an executive session at 7:37 p.m. for five minutes for the purpose of a complaint against a public employee.

The Board moved out of executive session at 7:42 p.m.

UNFINISHED BUSINESS

2014 Capital Improvement Bond

Paul Turner updated the Board on the progress of *Thoughtstream*, the online survey the school is developing. Jen Steinschouer addressed the Board regarding Expeditionary Learning, the homeschool program she had presented to the school board previously giving an update on the elementary classes currently being held with the Outreach Program. Her suggestions were:

- Increase days per week for Outreach Program instruction.
- Alternative School/Outreach Program needs more space. Each program could use another classroom.

Strategic Planning

Paul Turner reported that a survey is being planned and will be completed by the end of May and he would like start the strategic planning after that. After the survey has gone out, the results will be compiled into topics and then will be prioritized. *Thoughtstream* is a community wide web-based online survey system. All community members are invited to join in the conversation about the schools. Paul Turner provided a brief overview of the *Thoughtstream* program. The Board discussed reviewing the results of the survey and working on the strategic planning in early June.

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School Hours

Paul Turner recommended to change the school hours next year to leave the school start time at the current time of 8:30 a.m. and ending at 3:15 p.m. which would be a 45 minute increase. He also recommended all early release days to be three hours so the release time is consistent.

Board Action: Ty Olson moved to approve setting the school hours from 8:30 a.m. to 3:15 p.m. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to set the early release time to three hours. Ty Olson seconded the motion. The motion passed with a unanimous vote

MISCELLANEOUS ITEMS

Group Mission Trips

Paul Turner and Lael Duncan presented information on the Group Work Camps mission trip where approximately 200 young people from all over the country come for one week and would like to use the school facilities as a home-base while they do service projects for senior citizens, disabled persons, and veterans in the north county area.

NEW BUSINESS

Technology Plan

Jordon Weddle presented the technology plan.

Enrollment

Paul Turner presented budget information in regards to setting the enrollment for next school year.

Board Action: Lloyd Caton moved to set the enrollment at 1,050 for the 2014/15 school year. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Lloyd Caton moved to approve the field trip requests for the FFA to go to the State Trap Shoot in Wenatchee, for the FFA to go to the State FFA Convention on Pullman, and for the Upward Bound students to go to the CWU Residential Experience in Ellensburg. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HS Diplomas/8th Grade Promotion Certificates

Ernesto Cerrillo and Jerry Asmussen will hand out certificates at the eighth grade promotion and Ty Olson and Lloyd Caton will hand out diplomas at HS graduation.

Personnel

Board Action: Lloyd Caton moved to approve hiring Lesa Sevin as the ES Art teacher, Gail Morris as the ES Music teacher, and Pam Leslie as the head HS Volleyball coach. Ty Olson seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

First Reading: Policies 3210, 3231

Board Action: Lloyd Caton moved to approve the first reading of policies 3210 and 3231. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading: Policies 2441, 3226, 3243, 3432, 4260, 6000, 6030, 6220

Board Action: Lloyd Caton moved to approve the second and final reading of policy 2441. Ty Olson seconded the motion. The motion passed with a unanimous vote.

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Board Action: Ty Olson moved to approve the second and final reading of policy 3226. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the second reading of policy 3243 with the recommendation to superintendent to discuss why he made the crossed out sections. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Ty Olson moved to approve the second and final reading of policy 6000. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the second and final reading of policy 6030 with the addition of the legal reference. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to approve the second and final reading of policy 6220. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.


Board Action: Ernesto Cerrillo moved to approve the second and final reading of policy 3432 Ty Olson seconded the motion. The motion passed with a unanimous vote.

Delete: Policy 6513

Board Action: Ty Olson moved to do a first reading to delete Policy 6513. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

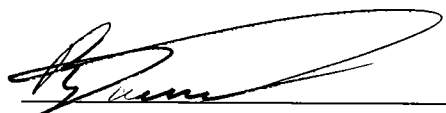
ADJOURNMENT

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

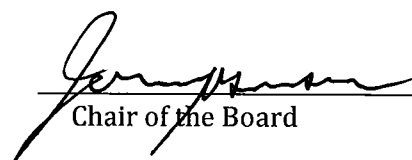


Janet Glanzer
Assistant Secretary

The minutes of the April 14, 2014 regular board meeting (3 pages) were approved at the April 28, 2014 board meeting.



Secretary to the Board



Chair of the Board