

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, May 12, 2014**  
**In the Board Room at 7:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:37 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jay Tyus, Liz Stucker, Jeff Hardesty and Jeremy Clark. Also present were Brent Baker, Julie Tyus, Chad Edwards, Matt Deebach, Pauline Cline, Brent and Kim Baker, Sally Hutton, Miguel Depaz, Celia Depas, Migual Depaz II, Brittany Lawrence, Daisy Aguilera, Dallas Tyus, Kathryn Clemens, Cassie Spear, Elizabeth Jackson, Jollie Evans, Janet Bretz, and Kevin Terris.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:37 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA – None**

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved to approve the minutes of the April 28, 2014 regular board meeting as presented. Lloyd Caton 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 three votes and one abstention.

**SCHOOL PRESENTATION**

***HS Parli Team***

Matt Deebach gave an update of the recent activities of the parli team then introduced the parli team which consisted of Chad Edwards, Daisy Aguilera, Elizabeth Jackson, Cassie Spear, Dallas Tyus, and Kathryn Clemens. The team provided a demonstration.

**UNFINISHED BUSINESS**

***2014 Capital Improvement Bond***

Jerry Asmussen reported that last Tuesday evening a meeting for school staff was held where staff members could voice concerns and thoughts about the bond.

***Strategic Planning***

Paul Turner reported that he is still hoping to work on strategic planning in mid or late June with the Board possibly in two consecutive evening meeting times. Mr. Turner reviewed the ThoughtStream response process that has been completed during the first round. The second round went out today.

**NEW BUSINESS**

***Hiring Update***

The administrators provided information regarding new staff hiring and classes for next school year.

***8<sup>th</sup> Grader Participating in HS Sports***

Kevin Terris reported that Tonasket will move to 2B in the next athletic division cycle and explained why we are moving from 1A. Mr. Terris provided information on the rules that allows schools to retain programs by allowing 8<sup>th</sup> graders to participate in the HS level. He recommended to not salvage a high school team at the expense of ruining an 8<sup>th</sup> grade program. The only program that would be considered for this is if there is not a feeder program for that particular sport.

***ES School Improvement Plan Review***

Jeremy Clark and Liz Stucker presented information on the emerging priority school status. Mr. Clark provided information on the data walls and he also spoke about profile meetings. Kim Baker presented information on the writing process. Brittany Lawrence presented information on progress monitoring.

**BOARD POLICY UPDATES**

***Second Reading: Policies 3247***

Board Action: Catherine Stangland moved to approve the second and final reading of policies 3247 and 3231. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Fourth Reading: Policy 3243***

Board Action: Catherine Stangland moved to do a fourth and final reading of policy 3243. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**WORK SESSION**


Pauline Kline from Canfield and Associates held a training with the Board on the "Public Open Meetings Act".

**EXECUTIVE SESSION**

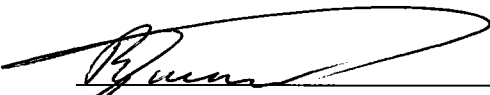
The Board moved into executive session at 10:40 p.m. for 30 minutes for the review of PSE contract negotiations and 10 minutes for a student appeal.  
The Board moved out of executive session at 11:20 p.m.

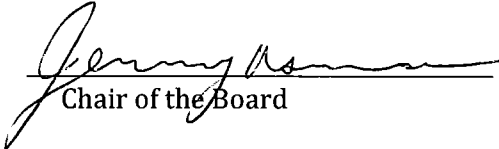
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 11:20 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the May 12, 2014 regular board meeting (2 pages) were approved at the May 27, 2014 board meeting.

  
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Secretary to the Board

  
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Chair of the Board