

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, June 23, 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 Ernesto Cerrillo and Ty Olson present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeremy Clark and Jay Tyus. Also present were Debbie Kitterman, Brent Baker and Kim Fitzthum. Lloyd Caton arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA – None

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the June 9, 2014 regular board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved that the consent agenda be approved as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

Elementary School

Jeremy Clark provided information on student growth as presented in the WSLA data. This week the administrative team will present the district's successes at the WSLA end-of-year conference in Spokane. On Monday, the administrators will also be presenting at the AWSP conference their work around Profile meetings and reciprocal support. The circulation of books in the ES library increased this year because of the grant Kim Fitzthum applied for and received from the Snapdragon Book Foundation for graphic novels. Many students, especially third graders, chose to take advantage of an open library during their lunch recess to exchange books. The ES is looking forward to the opportunities that will come from the added art and music teachers and counselor.

Middle School

Jay Tyus provided information on the trainings and presentation that staff will be participating in this summer. Chasitie Cork has finished her teaching certification and is leaving and taking a teaching position. Nathan White is the new STEM teacher that will be joining the MS staff. Migrant and Bilingual Summer School is ready to begin. High school students participated in the Dare to Dream Academies at WSU. Migrant students will spend a week at Bainbridge Island at a special summer camp to teach students in science, math, art, and writing. A credit retrieval summer school for HS migrant students will start in July. The TPEP Leadership team is close to having an update for an MOU.

Superintendent

Paul Turner provided an update on an extended leave of Jeff Yeckel through September; Christina Silverthorn will cover for him in his absence. Strategic Planning will take place on August 12 and 13. There are no updates on the flooding that took place in the HS/MS building yet. There are some areas of concern on the HS/MS roof since the flood. It does need some work done to it so may need to be added to the facilities bond. Mr. Turner highlighted facilities changes being done in the ES this summer to accommodate the building needs this fall. The computer lab will be moved to accommodate the move of the preschool room and the south exit hallway to the K-1 playground will become the reading specialist room. Health care changes continue to be an issue and will affect the staff. All three buildings are now closed for the summer and custodians will start their summer projects. The administrative team will present their work around the Problem of Practice that they have been working on for two years. AWSP Conference presentation will be good thanks to the work of Jay Tyus.

UNFINISHED BUSINESS

2014 Capital Improvement Bond and Strategic Planning

Paul Turner reported that the strategic planning has been scheduled with the consultant for August 12-13. It was discussed to set up meetings in the satellite communities in Loomis, Wauconda, Havillah, and Aeneas Valley. Also discussed was the importance to develop a committee soon and have the committee in place before the end of the summer.

Substitute Pay

Paul Turner commented that at the last meeting, the Board approved increasing the substitute pay by \$5.00 per day, but after more discussion regarding the extended day, it is needed to increase the sub pay next year by a total of \$10.00 next year.

Board Action: Lloyd Caton moved to approve increasing the substitute pay an additional \$5.00 per day for the 2014-15 and another \$5.00 increase the following year. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Instructional Material Committee

Kim Fitzthum presented information regarding the request for instructional materials.

Board Action: Ernesto Cerrillo moved to approve the instructional materials as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Field Trip Requests

Board Action: Lloyd Caton moved to approve the migrant student field trip to Bainbridge Island June 23-27. Ty Olson seconded the motion. The motion passed with a unanimous vote.

F203 State Revenues

Debbie Kitterman presented information on the state revenues for this school year and next year.

Resolution #13/14-8: Transferring Money from Debt Service

Board Action: Ty Olson moved to adopt Resolution #13/14-8: Transferring Money from Debt Service. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Summer Board Meeting Dates

Board Action: Ty Olson moved to cancel the July 14 regular board meeting, hold the Budget Hearing at 7:00 p.m., and schedule August 12 and August 13 for Board Strategic Planning from 7:30 – 9:00 p.m. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATE

First Reading Policy 2255

Board Action: Ty Olson moved to approve the first reading of Policy 2255. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS

Mr. Turner reported that the WSSDA Conference is November 20-22, 2014 in Spokane.


No passing zone on Hwy 20 up past the school

Board Action: Lloyd Caton moved to have the superintendent draft a letter the head supervisor for WSDOT to put a no passing zone strip on Highway 20 from the junction to up past the school. Ty Olson seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION - None

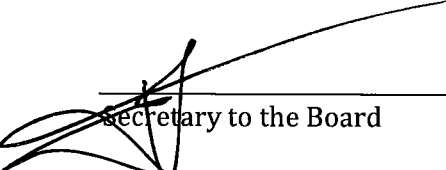
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:05 p.m.

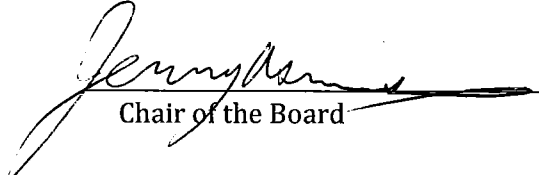


Janet Glanzer
Assistant Secretary

The minutes of the June 23, 2014 regular board meeting (3 pages) were approved at the July 28, 2014 board meeting.



Secretary to the Board



Chair of the Board