

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, January 26, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Catherine Stangland with Ty Olson and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark and Jay Tyus. Brian Hendrick and Rob Inlow were also present.

FLAG SALUTE

Catherine Stangland led the flag salute at 7:03 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

The ASB Report and Unfinished Business, Item C. Business Manager were deleted.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the January 12, 2015 regular board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Rob Inlow asked if the high school science lab is used simultaneously as a lab and classroom and if it was necessary to build another lab. It was recommended that Rob attend a meeting with Paul Turner and the architect.

COMMUNICATIONS

School Board Appreciation Month

Paul Turner read the proclamation from Governor Inslee proclaiming January as School Board Appreciation Month. Mr. Turner handed out a certificate of appreciation to each board member.

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

Middle School

Jay Tyus thanked the Board for all that they do for the school district. In his report, he commented that winter sports have begun and the second semester ASB is in place. NWEA testing is almost completed. Mr. Tyus had previously spoken with the Board about Intensified Algebra work being tied to the College Ready Math Initiative and seeking a grant for travel and training in regards to this. Mr. Tyus reported that the grant has been awarded so work is moving forward. Mr. Tyus had a very positive and supportive conversation with the *I Am a Leader Foundation* chairperson. WA-TPL is a grant opportunity for the administrators to transition leadership. Job fair planning is underway. Monthly parent nights have begun. The TPEP team met to start developing contract language.

Special Programs

Liz Stucker reviewed the administrative PLC commenting that the team has become very consistent on analyzing walk through observations using the Marzano Frameworks. Multiple staff has been trained in Right Response, which is a requirement to be included on an IEP or 504 plan. Liz is taking the lead on the CPR year long process.

Elementary School

Jeremy Clark reported that NWEA testing will be finishing up this week along with Dibels. QRI/DRA assessments will begin next week. The school improvement team has been working on the new requirements around K-4 literacy. On February 18-19, parent meetings will be held to share the new literacy requirements with parents. Collaborative learning walks around the Marzano Framework will be held tomorrow. Friday night will be family movie night at the ES. Students are excited about the ASB leadership program and a new group of student officers were welcomed in today. An awards assembly will be held on Friday. The *Leader in Me* grant will be submitted before the end of the month.

Superintendent

Paul Turner reported that the business manager discussion will be postponed until the next board meeting and the ESD will be at the next meeting to discuss it with the Board. Enrollment continues to go up and the third grade class continues to grow. Next year they will be fourth graders and another classroom and teacher will be needed to accommodate the extra class. We are anticipating seven or eight staff members leaving the district at the end of the year.

UNFINISHED BUSINESS

Facilities Bond

Mr. Turner shared information provided to him from Kristin Williams regarding the registered voters. Rob Inlow had a question about retro fitting another lab. Discussion was held regarding the Ag shop and questions that have come up regarding the cost of per square footage.

Superintendent Search

Doug Asbjornson joined the board meeting by phone where he provided an update on the search process. He has completed the stakeholder input meetings and is compiling the information which he will present to the Board on February 2.

Business Manager

Discussion regarding the business manager will be held at the next board meeting.

REPORTS

Dave Arp joined the board meeting by phone and reviewed the following reports: cash flow and comparison of revenues and expenditures. Paul Turner reviewed the enrollment report.

MISCELLANEOUS – None

EXECUTIVE SESSION – None

ADJOURNMENT

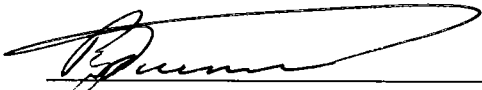
Board Action: The Board adjourned the meeting at 9:00 p.m.

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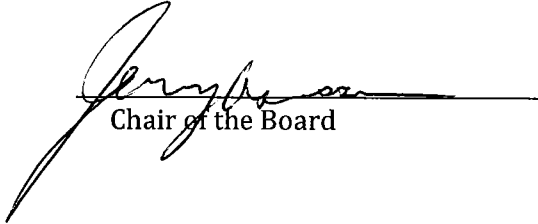


Janet Glarizer
Assistant Secretary

The minutes of the January 26, 2015 regular board meeting (2 pages) were approved at the February 9, 2015 board meeting.



Secretary to the Board



Chair of the Board