

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Minutes
Monday, December 9, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Joyce Fancher and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jay Tyus, Jeff Hardesty, and Jeremy Clark. Also present were Rich McBride, Julie Helligso, Jennifer Willson, Scott Olson, Trisha Schock, Rachel Silverthorn, Anita Asmussen, Martha Wisdom, Jeff Hardesty, Gail Morris, Jollie Evans and Brock Hires.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:04 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Additions to the agenda: ESD presentation from Rich McBride and Policy 2020 for 4th reading.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the November 30, 2015 board meetings as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

ESD PRESENTATION

Rich McBride, ESD Superintendent, presented the ES with the School of Distinction Award commending the efforts of the staff, superintendent, school board, and administrators.

SCHOOL REPORTS

ASB

Rachel Silverthorn demonstrated the ASB Facebook page while highlighting some of the posts which include club and sports activities. Rachel commented that the Facebook page is student-driven and is monitored daily.

UNFINISHED BUSINESS

Bond

Nothing new to report on the bond.

Levy

Steve McCullough reported that presentations are being set up with all employee groups and community groups and the brochure and newsletter are being developed.

NEW BUSINESS

Bus Purchase

Jeff Yeckel reviewed the bus depreciation schedule and presented information on a new bus purchase.

Board Action: Lloyd Caton moved to purchase a new school bus from Blue Bird. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

Sixth Reading: 6210

Steve McCullough reviewed the recommended changes in the policy regarding bid limits.

Board Action: Lloyd Caton moved to approve the sixth reading of Policy 6210. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Fourth Reading Policies: 1340, 2418, 3122

Board Action: Catherine Stangland moved to approve the fourth reading of policies: 1340 Targeted Student Learning, Policy 2020 Curriculum Development and Adoption of Instructional Materials, and Policy 3122 Excused and Unexcused Absences. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Fourth Reading Policy: 2418 Waiver of High School Credits

Board Action: Catherine Stangland moved to approve the fourth and final reading of policy: 2418 Waiver of High School Credits. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

First Reading Policies: 1210, 2022, 3205, 3246, 3422, 5011, 6114, 6220, 6700

Board Action: Catherine Stangland moved to approve the first reading of policies: 1210, 2022, 3205, 3246, 3422, 5011, 6114, 6220, 6700. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

The work session focus was on discipline data for the state and for the district.


EXECUTIVE SESSION

The Board moved into executive session at 8:35 p.m. for 25 minutes for the performance of a public employee.

The Board moved out of executive session at 9:00 p.m.

ADJOURNMENT

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



Janet Glanzer
Assistant Secretary

The minutes of the December 9, 2015 regular board meeting (2 pages) were approved at the January 27, 2016 board meeting.



Secretary to the Board



Chair of the Board