

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, June 8, 2015
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 8:08 p.m. by Jerry Asmussen, with Catherine Stangland, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker and Jeremy Clark. Also present were Eric Standburg, Taylor Anderson, John Verbeck, Steve McCullough, Lawrence Rose, Dallin Good, Chelsea Hull, Andi Womack, Carol Lanigan, Jacob Wilson, and Trisha Schock. Jay Tyus, Josh Thayer, Katherine Brinkerhoff and Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 8:08 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

New Business Item F. Mental Health Counselor.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the May 26, 2015 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: Catherine Stangland moved that the consent agenda be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

IMC

Board Action: Catherine Stangland moved to approve the IMC materials as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

ALE Annual Report

Chelsea Freeman reported that seven seniors graduated from the Choice High School this year. Chelsea also presented the activities and field trips that were held during the year, followed by the annual report for the Choice High School, which included the staff, the curriculum, and the ratio of students and teachers and the projected enrollment. Chelsea provided a self-evaluation and changes for next year and added that the Choice High School continues to work to improve communication. The publication class created a newsletter, which was shared with the Board.

Carol Lanigan provided the annual reporting for the Outreach Program. Carol also reported that eight seniors graduated from the Outreach program and five 8th grade students were promoted. Also reported were how the program supports the district's overall goals and objectives. Carol provided the projected enrollment report and a self-evaluation as well as the program highlights for the year.

Board Action: Catherine Stangland moved that Choice High School and Outreach Program annual reports be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HS Landscape Project

Andi Wommack and students from her landscape class: Jacob Wilson, Eric Standburg, Dallin Good, and Taylor Anderson presented information regarding creating a xeroscape on the district campus. John Verbeck added that the class did an impressive job on their research of the project and commented on the cons of the project. Discussion was held regarding the class redesigning the project and bringing it back to the board next November.

Administrators Contract

Paul Turner presented information regarding administrative contracts. Discussion was held regarding equitable pay for all administrators by adjusting specifically the elementary principal and the special education director salary schedule.

STEM/Grant Writer Coordinator

Paul Turner presented information regarding the STEM/Grant Writer Coordinator position commenting that there is a need to focus on STEM/Early Childhood so the position will be realigned to this focus, but grant writing will still be expected when needed.

Board Action: Ty Olson moved to approve the contract for the STEM/Grant Writer/Early Childhood Coordinator. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Traffic Safety

Board Action: Lloyd Caton moved to set the 2015-16 traffic safety fees at \$393 based on 65 students. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Mental Health Counselor

Josh Thayer presented information on a mental health counselor that will be housed in the Tonasket School District two days a week. Mr. Thayer has been a member of the Okanogan County Suicide Prevention Coalition through which this plan was formulated and secured.

BOARD POLICY UPDATE

Second Reading: 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3231, 3241, 3417, 5011, 5281

Board Action: Catherine Stangland moved to approve the second reading of policies: 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3231, 3241, 3417, 5011, 5281. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

Discussion was held with Lawrence Rose from Design West Architects regarding the buildings and the bond. Also discussed was the transition with Steve McCullough as superintendent.


EXECUTIVE SESSION

The Board moved into executive session at 10:55 p.m. for 5 minutes for the performance of a public employee.

The Board moved out of executive session at 11:00 p.m.

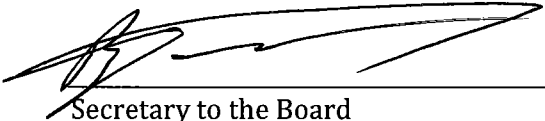
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:00 p.m.




Janet Glanzer
Assistant Secretary

The minutes of the June 8, 2015 regular board meeting (3 pages) were approved at the June 29, 2015 board meeting.



Secretary to the Board



Chair of the Board