

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

School Board Meeting Minutes  
Wednesday, July 26, 2017  
In the Board Room at 7:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:35 p.m. by Vice Chair Ernesto Cerrillo with Lloyd Caton, Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Jeremy Clark. Also present were Bobbi Catone, Trisha Schock, Rene Maldonado, Jack Denison, Sharron Cox, Mike Turnington, Brock Hires and Clint Duchow.

**FLAG SALUTE**

Vice Chair Ernesto Cerrillo led the flag salute at 7:35 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

None

**MINUTES OF PREVIOUS MEETING**

Board Action: Jerry Asmussen moved to approve the minutes of the June 28, 2017 school board meeting as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS**

None

**CONSENT AGENDA**

Board Action: Jerry Asmussen moved to approve the consent agenda as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

***Elementary School***

Jeremy Clark provided a report on the progress toward goals for the elementary school.

***Superintendent***

Steve McCullough reported that the district is starting to phase out Trisha Schock’s contract through the ESD for business manager services and is transitioning Bobbi Catone into the business manager position. The specifics of the state budget information is starting to be available. The district will stay with Premera for health care coverage but not through WEA; dental coverage will be through the WEA. The La Chispa club will be dancing at the Migrant Conference in Yakima in August. The vote to decertify the PSE did not pass.

***Financial Reports***

Bobbi Catone reviewed the financial reports.

***Transportation Bi-Annual Report***

Jack Denison provided a report on the transportation department.

**UNFINISHED BUSINESS**

***Board Governance***

Steve McCullough provided information on the Policy Governance orientation for the school board that will be held on September 24 at 1:00 PM in the board room.

**Minutes**

7/26/17

Page 2

***District Logo***

Steve McCullough reported on the process that Anitra Atchison went through to develop the school logo.

Board Action: Joyce Fancher moved to approve the school district logo as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***2018 AND 2019 Senior Graduation Date***

The school board had a discussion on the date of senior graduation to move it to another day to lessen the impact of the conflicts with Founder's Day activities.

**NEW BUSINESS**

***Resolution 16/17-6 Budget Extension for the Capital Projects Fund***

Board Action: Jerry Asmussen moved to adopt Resolution 16/17-6 Budget Extension for the Capital Projects Fund. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Resolution 16/17-7 Fixing and Adopting the Budget***

Board Action: Joyce Fancher moved to adopt Resolution 16/17-7 Fixing and Adopting the Budget. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Resolution 16/17-8 Authorizing Issuance of Individual Procurement Cards***

Board Action: Joyce Fancher moved to adopt Resolution 16/17-8 Authorizing Issuance of Individual Procurement Cards. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Girls Wrestling Program***

Steve McCullough provided information on a proposal from Kevin Terris to consider adding a wrestling program for girls.

**MISCELLANEOUS**

None

**FUTURE AGENDA ITEMS - None**

**EXECUTIVE SESSION**

The Board moved into executive session at 9:15 p.m. for 20 minutes to consider professional negotiations, grievances, or mediation.

The Board moved out of executive session at 9:35 p.m.

**ADJOURNMENT**

Vice Chair Ernesto Cerrillo adjourned the meeting at 9:35 p.m.



Janet Glanzer

Assistant Secretary

The minutes of the July 26, 2017 regular board meeting (3 pages) were approved at the August 30, 2017 board meeting.



Secretary to the Board



Chair of the Board