

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

School Board Meeting Minutes
Tuesday, December 11, 2018
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Joyce Fancher with Clint Duchow, Sharron Cox, Jerry Asmussen, and Ernesto Cerrillo present. Administrator present was Kristi Krieg. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Corrin Fletcher, Kim Fitzthum, and Teunis Reitveld.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

ANNUAL BOARD REORGANIZATION

Board Action: Sharron Cox moved to nominate Joyce Fancher as board chair. Ernesto Cerrillo nominated Jerry Asmussen as board chair. Clint Duchow moved to close nominations.

Board Action: Jerry Asmussen moved to table the annual board reorganization and to reorder the board agenda for tonight’s board meeting, moving item four to item seven. Ernesto Cerrillo seconded the motion. The vote was unanimous

HEARING OF INDIVIDUALS OR GROUPS - None

MISCELLANEOUS

Committee Reports - None

Superintendent Evaluation Notification

Steve McCullough reminded the board that his annual evaluation is due in February.

December 20 Board Meeting

The consent agenda will be approved at a special board meeting on December 20 at noon.

January 12-13 Board Retreat

The board will hold a retreat in the board room on January 12-13. The focus of the retreat is to work on the board’s self-evaluation and goals.

WORK SESSION

Highly Capable Committee Report

Kristi Krieg, along with HiCap committee members, Kim Fitzthum and Corrin Fletcher, presented the highly capable plan on how the district can better serve highly capable students.

NEW BUSINESS

Highly Capable Plan

Board Action: Clint Duchow moved to approve the highly capable plan. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

Second Reading Policy

Board Action: Jerry Asmussen moved to approve the second and final reading of policy 2190 Highly Capable Programs. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ITEMS FOR NEXT BOARD AGENDA - None

ANNUAL BOARD REORGANIZATION

Board Action: Jerry Asmussen seconded the previous motion to close nominations.

Vote for board chair by roll call:

Sharron Cox voted for Joyce Fancher
Clint Duchow voted for Jerry Asmussen
Jerry Asmussen voted for Jerry Asmussen
Ernesto Cerrillo voted for Jerry Asmussen
Joyce Fancher voted for Joyce Fancher

Board Action: Jerry Asmussen nominated Clint Duchow for vice chair. Ernesto Cerrillo seconded the motion. Vote for vice chair by roll call:

Sharron Cox – Aye
Clint Duchow - Aye
Jerry Asmussen – Aye
Ernesto Cerrillo - Aye
Joyce Fancher - Aye

Board Action: Clint Duchow nominated Joyce Fancher as Legislative Representative. Ernesto Cerrillo seconded the motion. Vote for vice chair by roll call:


Sharron Cox – Aye
Clint Duchow - Aye
Joyce Fancher - Aye
Ernesto Cerrillo - Aye
Jerry Asmussen – Aye

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:45 p.m. for the purpose to consider professional negotiations, grievances, or mediation.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:58 p.m.

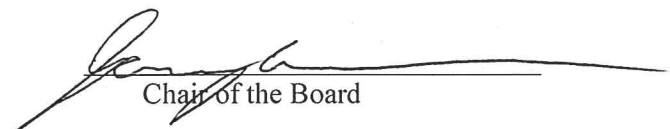


Janet Glanzer
Assistant Secretary

The minutes of the December 11, 2018 regular board meeting (2 pages) were approved at the December 20, 2018 board meeting.



Secretary to the Board



Chair of the Board