

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

School Board Meeting Minutes
Wednesday, February 28, 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 Vice Chair Jerry Asmussen with Clint Duchow and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Brian Ellis. Also present were Chris Zaferes, Missy Martinez, Brock Hires, Katie Teachout, Jay Aitcheson, Kevin Aitcheson and Melissa Morales. Jeremy Clark arrived later.

FLAG SALUTE

Vice Chair Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

An executive session was added to the agenda.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the January 31, 2018 and the February 13, 2018 school board meetings as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Chris Zaferes expressed concerns regarding the condition of the track. He also commented that people are allowing their dogs to walk without leashes on the track and was concerned about student safety. He recommended that a sign be posted to keep dogs on leashes. Mr. Zaferes also mentioned that equipment has been left sitting on the track and out in weather.

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

REPORTS

ASB

Missy Martinez provided a winter sports update. Winterfest will be held the week of March 5 – 9. Missy mentioned planning a round table discussion with students and board members which would be an opportunity for students to give feedback to the board. A report of the various clubs was provided. Madelyn Clark and Garret Wilson were chosen as WIAA Athletes of the Week. National FFA Week was February 19 -24. The Junior class is currently working on prom. Guest speaker, Mike Donahue, spoke to the students on February 6.

High School

Brian Ellis shared highlights and coming events of the high school.

Superintendent

Steve McCullough reported that Dr. Ellen Ebert from OSPI will be visiting our school district on April 12. The district is sending a team to a FEMA training in July in Baltimore. The early release day today was spent discussing school safety in each of the buildings. The emergency drill tomorrow will be spent with teachers talking to students about school safety. Mr. McCullough provided the early withdrawal report. The legislature is in the final hours of finalizing the state budget.

Elementary Report

Jeremy Clark shared highlights and coming events of the elementary school.

ES Homework Report

Jeremy Clark provided information on homework research and an overview on the TIGER work policy, which is student homework. TIGER work is recommended but not required for teachers to provide and students to complete. However, students are always encouraged to do enrichment work at home. Since this has been implemented, class discipline has decreased and the culture in general has been positive. There are incentives for students to complete homework on time.

ELA Curriculum Adoption Report

Jeremy Clark provided a summary of the ELA curriculum.

Financial Reports

Trisha Schock Zoomed into the meeting and reviewed the financial reports.

UNFINISHED BUSINESS

Instructional Materials Committee

Board Action: Clint Duchow moved to approve the IMC materials other than the *Omnivores Dilemma*. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2018 EPO Levy and Capital Levy

Steve McCullough reported that the levy passed with almost 60%. He thanked the community for their support of the EPO levy. Mr. McCullough added that the capital projects levy will potentially be in November.

BOARD POLICY UPDATES

Second Reading Policies:

2410 Graduation Requirements

Brian Ellis presented information on policy 2410 HS Graduation Requirements reporting on the number of credit required. Mr. Ellis provided information on the staff and on the parent senior project survey.

2441 Valedictorian/Salutatorian Selection Process

Brian Ellis commented that the committee met yesterday and worked on the Valedictorian/Salutatorian Selection Process policy.

5401 Sick Leave

The board finished second and final reading of the Sick Leave Policy was approved.

Board Action: Ernesto Cerrillo moved to approve the second reading of Policy 2410 and Policy 2441 and the second and final reading of Policy 2441. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

Brian Ellis reported that the next vocational education committee will be coming up.

Board Governance Report

The Board Governance training was held on Sunday and Monday.

Choice High School

The students at the Choice High School have asked if they could have their own graduation in their building. Mr. McCullough will put together a proposal for the board to consider.

NEXT BOARD MEETING

The next board meeting will a work session to discuss progress monitoring

EXECUTIVE SESSION

The Board moved into executive session at 10:00 p.m. for ten minutes for qualifications of an applicant for public employment.

The Board moved out of executive session at 10:10 p.m.


ADJOURNMENT

Vice Chair Jerry Asmussen adjourned the meeting at 10:10 p.m.




Janet Glanzer
Assistant Secretary

The minutes of the February 28, 2018 regular board meeting (3 pages) were approved at the March 28, 2018 board meeting.



Secretary to the Board



Chair of the Board