

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

School Board Meeting Minutes
Wednesday, April 25, 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, Jerry Asmussen, Sharron Cox and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Brian Ellis. Also present were Bobbi Catone, Missy Martinez, John Tafolla and Teanna Wilson.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Item D. May 9 Board Meeting has been added to Miscellaneous.

HEARING OF INDIVIDUALS OR GROUPS

None

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

ASB

Missy Martinez provided a sports update. A report of the various club activities was given. The annual FFA plant sale begins May 2. Prom will be held on April 28. ASB elections will be on May 14. Guest speaker, Ron L. James, will address the students in an assembly on May 31.

Superintendent Report

Steve McCullough provided a draft of the linkage meeting schedule to the board. The HS accreditation was approved. The succession plan for the superintendent in case of emergency is in place. The financial audit exit conference will be held tomorrow. Several new fences were installed near the ALE building and at the ballfields. Brian and Suzette Ellis delivered special gifts from the Tonasket SD to the Freeman SD. Mr. McCullough attended a Resilient Community meeting with community partners, with the goal to start the process of building a county-wide focus on ACES, brain science on learning, and reliance.

Mr. McCullough referred the board to the *2018 Legislative Session End of Session Report* included in the board packet.

UNFINISHED BUSINESS

2018 Capital Levy

Discussion was held regarding the timeline for a Capital Projects Levy. Mr. McCullough proposed to run it in November, which the board agreed would be a better time.

NEW BUSINESS

Dress Code

John Tafolla shared ideas for making changes in the dress code policy for our school. The basic principle shared is that certain body parts must be covered. Discussion was held. Teanna Wilson and Missy Martinez will take the information back to their buildings and get input from the MS an HS students then provide the information to the board. It was mentioned that a dress code should be for both students and staff. Staff should be an example to the students in their dress.

BOARD POLICY UPDATES

Second Reading Policies: 2441 Valedictorian/Salutatorian Selection Process and 5050 Contracts

Board Action: Jerry Asmussen moved to approve the second reading of policies: 2441 Valedictorian/Salutatorian Selection Process and 5050 Contracts. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

HS Diplomas/Promotion Certificates

The board decided that Ernesto Cerrillo and Sharron will hand out HS diplomas and Clint Duchow and Joyce Fancher will hand out 8th grade promotion certificates. At graduation, the board will stand in the line and shake the hands of all the students.

Teacher Appreciation Week

Teacher Appreciation week will be the week of May 7 -11. The board is encouraged to visit the buildings and thank the staff for their work.

May 9 Work Session


Board Action: Clint Duchow moved to change the May 9 work session to May 16. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

EXECUTIVE SESSION

The board moved into executive session at 8:45 p.m. for 30 minutes to discuss the performance of a public employee. The board moved out of executive session at 9:15 p.m.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:15 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 25, 2018 regular board meeting (2 pages) were approved at the May 30, 2018 board meeting.



Secretary to the Board



Chair of the Board