

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

School Board Meeting Minutes
Wednesday, June 27, 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 Holly Haugan. Also present were Salley Bull and Katie Teachout.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Technology surplus list has been added to the consent agenda.

HEARING OF INDIVIDUALS OR GROUPS

None

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone joined by Zoom and reviewed the financial reports.

Superintendent Report

Steve McCullough reported that enrollment for June is 1,105 which is just below budget. A report of the Risk Management program and information regarding inventory was provided. Negotiations are continuing. The Janus Decision has been decided so staff now can make the decision whether they want to pay union dues. Staff have been involved in recent trainings and small-scale experiments in Big Picture Learning. Mr. McCullough attended the recent community school safety meeting held on June 20.

Special Education/Special Programs Quarterly Report

Holly Haugan reported that OSPI is looking critically at subgroup performance in the performance indicators. She reviewed reasons for scores and talked about interventions meeting the needs of the students and how that is being accomplished through intervention models. The Use of Force Report for 2017-18 was also provided. There were eight incidences of the use of restraint during the year.

CTE Program Plan

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

Department and Principal Reports

The following writing reports were included in the board packet for the board review:

Principal Reports

Food Service Bi-Annual Report

Transportation Bi-Annual Report

UNFINISHED BUSINESS

2018 Capital Projects Levy

Steve McCullough provided information that shows a \$1.00 and \$1.40 per thousand Capital Projects Levy. He commented that the district can run the CPL for up to six years. The priority list created at the last board work session was discussed. A resolution will need to be approved at the July 19 school board meeting if the district is going to run a CPL in November.

Board Action: Clint Duchow moved to approve hold a community input work session on July 11 at 7:00 p.m. regarding the capital levy. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Superintendent and Administrator Contracts

Board Action: Clint Duchow made a motion to move the superintendent and administrator salary adjustments to the August 29 board meetings and that the adjustments will be retroactive. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

Strategic Plans/Board Goals

The school board discussed setting a plan for reviewing/modifying the strategic plan and board goals for the 2018-19 school year per Board Policy 1810.

BOARD POLICY UPDATES

Second Reading Policy: 2441 Valedictorian/Salutatorian Selection Process

The policy has been tabled until the September work session.

MISCELLANEOUS

Committee Reports

None

EXECUTIVE SESSION

The board moved into executive session at 8:35 p.m. for 15 minutes to consider professional negotiations. The board moved out of executive session at 9:55 p.m.

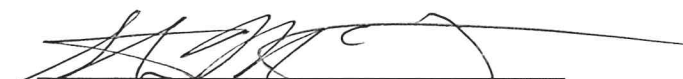
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:55 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 27, 2018 regular board meeting (2 pages) were approved at the July 19, 2018 board meeting.



Secretary to the Board



Chair of the Board