

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

School Board Meeting Minutes  
Wednesday, July 11, 2018  
In the Board Room at 8:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:05 p.m. by Chair Joyce Fancher with Ernesto Cerrillo, Clint Duchow and Jerry Asmussen present. Superintendent Steve McCullough and secretary Janet Glanzer were present. The Board welcomed Brock Hires, Patti Hill, Chris Zaferes, George Hill and Danika Smith.

**COMMUNITY INPUT ON CAPITAL LEVY PROJECTS**

Steve McCullough provided information on the different types of school levies and highlighted the projects that M&O levies used to cover. The state put on a levy cap and changed the name to enrichment levy. The levy money is mandated by the state in what they can be used for.

The board identified the following capital levy projects as high priority with cost estimates:

1. HVAC: Boilers/Air Chillers - \$1,500,000
2. Safety Upgrades - \$700,000
  - a. New Key System on all entry doors
  - b. Entrance Remodel
3. ES Roof Resurfacing - \$500,000
4. Steele Shop Building - \$1,000,000

The board is considering two levy rates for six years: \$1.00 per \$1000 or \$1.40 per \$1000 and is looking at running a capital projects levy in November.

A suggestion made was to petition the community for donations similar to what was done for the city pool.

Applying for grants was mentioned. Mr. McCullough commented that the district does have GEAR-Up grants that help with programs. There may be grants available for the HVAC system and for the roof.


The question was asked if there is state or federal money available for safety upgrades. Mr. McCullough remarked that at this time there is none and doesn't foresee it happening.

It was suggested to invite legislators to high school graduation.

The community members in attendance supported the \$1.40 per \$1000 and recommended using "Safety and Maintenance" as the informational headliner when promoting the levy.

**ADJOURNMENT**

Chair Joyce Fancher adjourned the meeting at 9:10 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the July 11, 2018 regular board meeting (1 page) were approved at the July 19, 2018 board meeting.

  
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Secretary to the Board

  
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Chair of the Board