

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

School Board Meeting Minutes  
Wednesday, July 19, 2018  
In the Board Room at 7:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:08 p.m. by Chair Joyce Fancher with Clint Duchow, Sharron Cox and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Brock Hires, Bobbi Catone, and Laura Knowlton.

**FLAG SALUTE**

Chair Joyce Fancher led the flag salute at 7:08 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

None

**HEARING OF INDIVIDUALS OR GROUPS**

None

**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**

*Financial Reports*

Bobbi Catone reviewed the financial reports.

*Superintendent Report*

Steve McCullough reported that the admin team will be at a FEMA training next week for educators. This is the start of redoing the work for the district’s emergency management planning. The annual bus inspection is coming up in a week. Summer school programs are serving approximately 200 students. Negotiations are being held. We are not having success filling the AD position so are looking at not filling it this year and having Brian Ellis fulfill the duties.

**NEW BUSINESS**

*Resolution 17/18-6 Capital Levy for Safety, Energy Efficiency and Infrastructure Improvements*

Board Action: Clint Duchow moved to adopt Resolution 17/18-6 Capital Levy for Safety, Energy Efficiency and Infrastructure Improvements for \$1.40 per \$1,000. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

*Resolution 17/18-7 Budget Extension for the Capital Projects Fund*

Board Action: Clint Duchow moved to adopt Resolution 17/18-7 Budget Extension for the Capital Projects Fund. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

*Resolution 17/18-8 Fixing and Adopting the Budget*

Board Action: Ernesto Cerrillo moved to adopt Resolution 17/18-8 Fixing and Adopting the Budget. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

**BOARD POLICY UPDATES**

*First Reading Policies:*

- Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
- Policy 2413 Equivalency Credit for Career and Technical Education Courses
- Policy 3220 Freedom of Expression
- Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation

Board Action: Clint Duchow moved to accept the first reading of policies 2336, 2413, 3220, 6000. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**MISCELLANEOUS**

*Committee Reports*

None

**EXECUTIVE SESSION**

The board moved into executive session at 7:35 p.m. for 25 minutes to consider professional negotiations. The board moved out of executive session at 8:00 p.m.

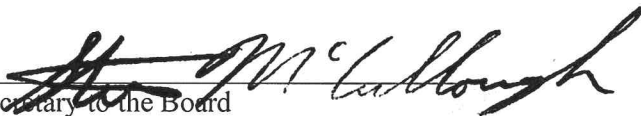
**ADJOURNMENT**

Chair Joyce Fancher adjourned the meeting at 9:30 p.m.



Janet Glanzer  
Assistant Secretary

The minutes of the July 19, 2018 regular board meeting (2 pages) were approved at the August 29, 2018 board meeting.

  
Secretary to the Board  
Chair of the Board