

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

School Board Meeting Minutes
Wednesday, September 26, 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, Sharron Cox and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Laura Knowlton, Bobbi Catone, and Brock Hires.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Jerry Asmussen moved to approve the consent agenda as presented. Sharron Cox 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 biggest issue this week the district is the tragic event of dealing with the death of a student over the weekend. Counselors are available for students and we are bringing counselors in for staff on Thursday. Three grants have been submitted and we are continuing to look for more grants. The PSE did not ratify the contract so a mediator will be brought in to help reach an agreement. The capital projects levy Q&A is being worked on. Brochures will be available at the game on Friday at the booth that will be set up. We are continuing to pursue the Big Picture school for our CHS.

NEW BUSINESS

Board Self-Assessment

The board discussed the self-assessment process. Each board member will do their part and will submit.

BOARD POLICY UPDATES

Second Reading Policies:

- Policy 2413 Equivalency Credit for Career and Technical Education Courses
- Policy 2441 Valedictorian/Salutatorian Selection Process

Board Action: Clint Duchow moved to accept the second and final reading of policies 2413 and 2441. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports – None

October 10 Work Session

The October board work session will be held at the Wauconda Hall on October 10. The board will leave at 6:00 pm from the district.


ITEMS FOR NEXT BOARD AGENDA – None

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:35 p.m. for 5 minutes to consider professional negotiations.
The board moved out of executive session at 8:40 p.m.

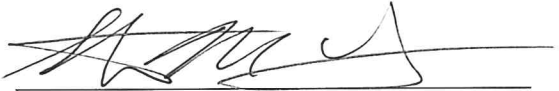
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the September 26, 2018 regular board meeting (2 pages) were approved at the October 31, 2018 board meeting.



Secretary to the Board



Chair of the Board
