

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

School Board Meeting Minutes
Wednesday, January 30, 2019
In the Boardroom 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, Jerry Asmussen, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Cory Plager, Jon Gores, Bryan Green, Maria Garcia, and Carmen Merida. Arriving later was Justin Wilson, Janice Wilson, and Grace Wilson.

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: Ernesto Cerrillo moved to approve the consent agenda as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Capital Projects Update

Cory Plager and Jon Gores from D.A. Davidson provided school election data as well as capital financing options. Steve McCullough added that in speaking with our ESCO, an energy audit indicated that the new safety and security entryways would be an energy efficiency measure so it could be part of an energy grant. In three or four weeks the ESCO report for the district should be back. The shop project can be completed in stages. This will be a six-year time period to complete these projects. Mr. McCullough will coordinate with D.A. Davidson to get some figures from them.

REPORTS

Financial Reports

Bobbi Catone phoned in and reviewed the financial reports.

Superintendent Report

Steve McCullough reported that enrollment is down to 1,085 and commented that the budgeted number for this year is 1,080. The move to SEBB will cause a lot of change if it is implemented. A drug dog came in to the high school and was very successful. The district is moving to a web-based financial system. The district report card is available to review. The sexual harassment annual report was provided and there are no changes to the policy to be recommended. Kristi O’Neil, the Career Connection Specialist from Okanogan County Worksource, has been in the HS working with students.

NEW BUSINESS

Tonasket School Board Protocol

Board Action: Joyce Fancher moved to approve adopting the Tonasket School Board Protocol to replace the current Board-Superintendent Team Member Handbook. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

Jerry Asmussen reported that he attended the TEA labor management meeting today.

ITEMS FOR NEXT BOARD AGENDA

- A. Next Work Session - Staffing and Budget Discussion
- B. Review School Board Calendar
- C. Budget Extension Hearing and Resolution
- D. Recently Adopted WIAA Amendments

EXECUTIVE/CLOSED SESSION

The Board moved into executive/closed session at 8:25 p.m. for one hour for performance of a public employee.

The Board moved out of executive/closed session at 9:25 p.m.


NEW BUSINESS

Superintendent Contract

Jerry Asmussen tabled the superintendent contract.

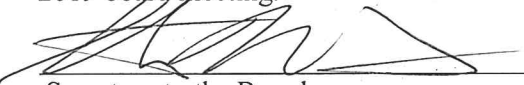
ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 9:30 p.m.




Janet Glanzer
Assistant Secretary

The minutes of the January 30, 2019 regular board meeting (3 pages) were approved at the February 27, 2019 board meeting.



Secretary to the Board



Chair of the Board