

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

School Board Meeting ~~Minutes~~ ^{24th}
Wednesday, April 29, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice Chair Clint Duchow with Sharron Cox, Joyce Fancher, and Ernesto Cerrillo present. Jerry Asmussen joined by phone. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Laura Knowlton, Janice Wilson, and Justin Wilson.

FLAG SALUTE

Vice Chair Clint Duchow 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: Joyce Fancher 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 May 6 – 7 is Teacher Appreciation Week. We'll be celebrating with a BBQ lunch. Today is Administrative Professionals Day and appreciation was expressed for their work. The Excellence Banquet was held tonight. A new sound system is being worked on for the board room because of issues with the current system. The state is coming out with new legislation dealing with SEBB and levies. We received a donation of band instruments and other items from a non-profit called Northwest Instruments for Charity.

Asset Preservation Program (APP) Report

Steve McCullough provided information regarding our buildings that are required to be identified through the Asset Preservation Program (APP) Report.

Board Action: Joyce Fancher moved to approve Asset Preservation Program (APP) Report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Capital Projects Update

Steve McCullough reported that he and Mike Larson met with representatives from McDonald Miller, the district's ESCO (energy services company). The goal is to get information out by the next work session to start making decisions.

NEW BUSINESS

May 8 Board Meeting

Board Action: Joyce Fancher moved to reschedule the May 8 board meeting to Tuesday, May 7. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Policy Review

- 2320 Field Trips, Excursions, and Outdoor Education

Steve McCullough held a discussion with the board regarding overnight field trip requests. The recommendation is to change the policy to have the superintendent notify the board of overnight and out of state travel.

Second Reading Policy

Board Action: Joyce Fancher moved to approve second and final reading of policy 3230 Student Privacy and Searches. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

Sharron Cox commented on her attendance at a soccer game and the lack of staff that were present at the game and encouraged staff to attend more of these games.

Diplomas and 8th Grade Promotion Certificates

It was decided that Clint Duchow will hand out senior diplomas and all the other board members will be in the line and shake the graduates hands as they walk past. Joyce Fancher and Clint Duchow will hand out 8th grade promotion certificates.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Vice Chair Clint Duchow adjourned the meeting a 7:40 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 24, 2019 regular board meeting (2 pages) were approved at the May 29, 2019 board meeting.



Secretary to the Board



Chair of the Board