

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

School Board Meeting Minutes
Wednesday, June 26, 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 Jerry Asmussen with Clint Duchow, and Ernesto Cerrillo present. Joyce Fancher and Sharron Cox joined by phone. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kristi Krieg and Holly Haugan. Also present were Raquel Plank, Shawn Plank, Jennie Wilson, George Hill, Jackie Gliddon, Teresa Hawkins, Jayden Hawkins, Kristine Duchow, Roger Castelda, and Rob Inlow. Jared Wilson arrived later.

FLAG SALUTE

Chair Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

None

HEARING OF INDIVIDUALS OR GROUPS

Teresa Hawkins expressed concern that parents, coaches, and the athletic director do not know that Board Procedure 4010 (Code of Conduct for Tonasket Athletic and Activities) exists. She added that this code is something that should be brought to the forefront to educate people and it should be used.

George Hill expressed concerns about Brian Ellis’s high school classes being in the portables and the preschool being in the high school. He also asked about the woodshop.

Jackie Gliddon supported Teresa Hawkins comments.

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

The financial reports were provided in the board packet for review.

Superintendent Report

Holly Haugan provided an update on the preschool and meeting the needs of the students both in preschool and high school students. By having the preschool in the high school, CTE programs can be built around the preschool. Ms. Haugan commented that students will have the opportunity to have graduation credits in child development once this program is developed. We can grow our own paras and teachers; and we can teach our students how to become parents. This program will provide many opportunities which would include opening another preschool class. The development of additional CTE classes will be longer term. A question and answer session was held.

POLICY UPDATES

Second Reading Policies

- 2320 Field Trips, Excursions, and Outdoor Education
- 3200 Rights and Responsibilities

Board Action: Clint Duchow moved to approve the second and final reading of policies 2320 and 3200. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ITEMS FOR NEXT BOARD AGENDA


None

EXECUTIVE/CLOSED SESSION

None

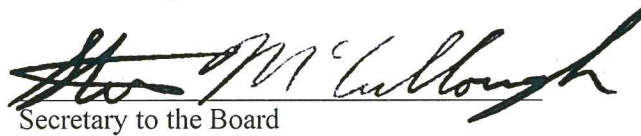
ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 8:11 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 26, 2019 regular board meeting (2 pages) were approved at the July 26, 2019 board meeting.



Secretary to the Board



Chair of the Board