

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

School Board Meeting Minutes  
Wednesday, October 25, 2017  
In the Board Room at 7:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:03 p.m. by Chair Catherine Stangland with Lloyd Caton and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Holly Haugan. Also present were Bobbi Catone, Trisha Schock, Sharron Cox, Katie Teachout, Missy Martinez, Lois Rhodes, Kim Fitzthum, Rick Fitzthum, Anu Ochirkhuyg, Mike Larson, Kent Clark, Clint Duchow and Scott Olson.

**FLAG SALUTE**

Chair Catherine Stangland led the flag salute at 7:03 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

Two field trip requests were added to the existing field trip requests in the consent agenda.

**MINUTES OF PREVIOUS MEETING**

Board Action: Lloyd Caton moved to approve the minutes of the September 27 and the October 12, 2017 school board meetings as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS - None**

**CONSENT AGENDA**

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

**REPORTS**

***ASB***

Missy Martinez provided a report on the homecoming week activities commenting that it was a successful week. Motivational speakers were in the HS on September 22 and on the 29<sup>th</sup>. The band has been performing at football games and have played well. A report of the club activities was provided, along with a sports update. Students appreciate and are using the ASB vending machine. The Veteran’s Day assembly will be held on November 7<sup>th</sup> at 9:20 AM.

***Superintendent***

Steve McCullough reported that the October enrollment is up from September. The district has a 21<sup>st</sup> Century Grant which will provide after school tutoring. The board held the last board meeting in Loomis and had good attendance. They had the opportunity to speak with the Loomis community members about educational topics. The next community outreach board meeting will be in Havillah in April.

Trisha Schock presented information on EHB 2242 having to do with school funding and the impact it could have on our district. Specifically, the bill changes how school districts levy and sets new upper limits; increases the State School Property Tax; changes how Levy Equalization (LEA) is calculated; required school districts to get pre-approval for use of local levy; and creates new reporting requirements.

***Financial Reports***

Bobbi Catone reviewed the financial reports. Bobbi and Trisha Schock presented the 2016-17 year-end report.

**UNFINISHED BUSINESS**

*2018 Enrichment Levy and Capital Levy*

Steve McCullough reported that the facilities committee met on October 18. They reviewed the previous bond proposal and prioritized projects. We are currently getting community and staff feedback on prioritizing projects. A levy committee is in the process of being formed and possible strategies will be discussed.

**NEW BUSINESS**

*Instructional Materials Committee*

Kim Fitzthum presented the instructional materials for consideration. Lois Rhodes provided additional information for the *FLASH* and *Choosing the Best* curriculum.

*Bi-Annual Maintenance Report*

Mike Larson presented the maintenance department bi-annual report. He provided information on the current status of the buildings and grounds. Upcoming projects were highlighted along with the efforts being made to conserve on energy. Mike attended a WAMOA conference in Yakima and enjoyed the networking.

**MISCELLANEOUS**

*Committee Reports*

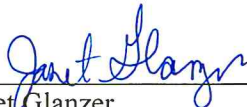
Catherine Stangland reported that she has been meeting with the administrators, supervisors, union presidents to put together a year-end report to pass on to the new board president.

**FUTURE AGENDA ITEMS** - None

**EXECUTIVE SESSION** – None

**ADJOURNMENT**

Chair Catherine Stangland adjourned the meeting at 9:09 p.m.

  
\_\_\_\_\_  
Janet Glanzer  
Assistant Secretary

The minutes of the October 25, 2017 regular board meeting (3 pages) were approved at the November 29, 2017 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board