

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

School Board Meeting Minutes
Tuesday, May 30, 2017
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Chair Catherine Stangland, with Ernesto Cerrillo, Lloyd Caton, Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kevin Terris, Jeremy Clark and Brian Ellis. Also present were Bobbi Catone, Seth Smith, Janine McCormick, Missy Martinez, Nicole Juarez, Tammy Smith, Nathan White, Blaire Sant, Tyler Sant, Clint Duchow, Andy Jones, Chelsea Freeman, Lauren Ellis and Zach Clark.

FLAG SALUTE

Catherine Stangland led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Jerry Asmussen moved to approve the agenda as amended. Additions were: two field trip requests. Delete: Executive session. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Joyce Fancher moved to approve the minutes of the April 26, 2017 and the May 10, 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: Joyce Fancher moved to approve the consent agenda as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

REPORTS

ASB

Zach Clark introduced Missy Martinez as the new ASB Board Representative for next year. Missy and Zach provided a report of the various club activities. A sports report was provided, adding that this year every team went on to post season play.

Financial Reports

Bobbi Catone reviewed the financial reports.

High School

Brian Ellis reported that the senior project presentations went well. The band participated in the Lilac parade in Spokane and the Oroville May Day parade. The class schedule for next year is still being finalized. Open positions are being filled. On May 9, the Choice High school went to Chesaw to work with the Okanogan Highlands Alliance on habitat. Guest speaker, Ernie Chapin spoke to the students and staff at an assembly on May 10. Graduation is on Saturday. Blaire Sant, GEAR-Up director, has been working with every senior to have a post high school plan. Chelsea Freeman is offering a summer program for students to work on art. GEAR-Up is teaming with Tyler Sant and Emily Bjelland in offering an Art/STEM camp. The CNA graduation for seven HS students is June 9.

Elementary School

Jeremy Clark reported that Leadership Day is on June 6, Field Day is on June 8, and the awards assembly is on June 9. Next year, the skill group model for para support will be adjusted. Professional development is outlined for next year. State assessments are finishing up. The last day of school on June 12 will be spent doing service projects around the elementary school and students will also be able to walk to meet their next year's teachers. A presentation from the Pacific Science Center was sponsored in half by the PTO. Field trips are partnering with the conservation

Minutes

5/30/17

Page 2

district and various community organizations to give exposure to career fields. The Run Club has been a big hit with a number of students already reaching 50 miles. Last Tuesday the ES held a music performance.

Superintendent

Steve McCullough reported that TPEP meetings are being held and are team members are having good conversations. An update on the fire in the HS storage shed was provided. Superintendent of Public Instruction, Chris Reykdal, gave a press conference outlining his vision for education in Washington. On May 25, a group of superintendents met with Senator Shelly Short and representatives on the education finance committee to discuss the education budget. Union negotiations will not be completed until the state budget is set. The Tonasket Visitor's Center is featuring artwork from students K-12 this Saturday after the parade.

UNFINISHED BUSINESS

Facilities

Steve McCullough provided information regarding moving forward with facility changes needed for the 2017-18 school year because of the failure of the bond.

Instructional Material Committee

Discussion was held regarding curriculum recommendations.

Board Action: Joyce Fancher moved to approve the curriculum recommendation and the purchase of: K-12 ELA, SPARK for PE, Interpersonal Relationship, ES Music materials, My Perspective. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

School Board Elections

Steve McCullough provided a list of individuals running for the open school board positions. The district office has reached out to the candidates.

NEW BUSINESS

MS ASB New Club Application

Nathan White presented information on the new MS ASB Robotics club.

Board Action: Joyce Fancher moved to approve the new MS ASB Robotics Club. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Alternative Learning Report

Andy Jones provided the annual ALE report for the Outreach Program, which included the headcount, staff, curriculum and the projected enrollment. The program supports district goals and course outlines are continuously being worked on. Andy provided a self-evaluation and changes for next year. Andy also reported on program highlights of this year.

Chelsea Freeman provided the Choice High School annual ALE report, commenting that four seniors will be graduating from the Choice High School this year. She also highlighted special events that were held during the year. The annual report included headcount, staff, curriculum, and the ratio of students and teachers and the projected enrollment. All classes are designed to meet district goals and state standards. Chelsea provided a self-evaluation and changes for next year.

Title IX and Inter-Scholastics Programs Reports

Kevin Terris presented the Title IX and Inter-Scholastics reports.

Board Action: Jerry Asmussen moved to approve the Title IX and Inter-Scholastics reports as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

CTE Program Plan

Brian Ellis provided a report on the CTE program. Seth Smith reported on the FFA program. Seth has been selected as the 2017/18 Washington State FFA President. Nicole Juarez has been selected as the 2017/18 Washington State FBLA Parliamentarian and spoke about the FBLA program. Janine McCormick, business education teacher, provided a report on the business classes. Brian Ellis reported on the other CTE classes commenting that Elizabeth Moore teaches the FCS classes and Ryan Pilkinton teaches applied math. Also reported was the diesel mechanic job shadow and the CNA class at the hospital.

Board Action: Jerry Asmussen moved to approve the CTE program report as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

GEAR-Up Report

Blaire Sant, GEAR-Up director, provided the annual GEAR-Up report and highlighted the upcoming summer activities.

POLICY UPDATES

First Reading Policies: 1225, 2255, 3253, 4010, 4205

Board Action: Jerry Asmussen moved to approve the first reading of policies: 1225, 2255, 3253, 4010, 4205. Joyce Fancher seconded the motion. The motion passed with a unanimous vote

Second Reading Policy 2410 - Graduation Requirements

Board Action: Jerry Asmussen moved to approve the second and final reading Policy 2410, Graduation Requirements. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

MISCELLANEOUS

Public Officials Liability Training

A representative from Clear Risk will provide a training to the board on liability for the June 14 work session. An overview of the training includes: "This workshop is tailored to elected officials, administrators and supervisors. Attendees are offered a detailed understanding of the role each individual plays in the composition of a well-managed school district. The presentation conveys: roles, public duty, negligence, liability pitfalls, litigation traps, punitive damage exposures and many other relevant topics geared to protect and enhance the position of a public official

FUTURE AGENDA ITEMS - None

EXECUTIVE SESSION - None

ADJOURNMENT

Chair Catherine Stangland adjourned the meeting at 10:08 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 30, 2017 regular board meeting (4 pages) were approved at the June 28, 2017 board meeting.



Secretary to the Board



Catherine Stangland
Chair of the Board