

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

School Board Meeting Minutes

Wednesday, February 22, 2017

Continued and adjourned on March 1, 2017

In the Board Room at 7:00 p.m.

CALL TO ORDER

The Wednesday, February 22, 2017 meeting was called to order at 7:00 p.m. by 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 Liz Stucker, Jeremy Clark, Brian Ellis, and Kristi Krieg. Also present were Jack Denison, Bobbi Catone, Eric Smith, Tammy Smith, Seth Smith, Rob Inlow, Sherrill Angell, Suzette Ellis, Shannon Larson, Alyssa Larson, Zach Clark, Susan McCue, Dustin Silverthorn, Mikayla Silverthorn, Kayla Willis, Kory Schertenleib, Stephanie Schertenleib, Tyson Schertenleib, Geral Cox, Lauren Ellis, Ethan Smith, Scott Hughes, Kim Fitzthum, Sara Ayers, Brad Ayers, Jordon Thrasher, Ryker Ayers, Brandon Landdeck, Mason Landdeck, Quincy Vassar, Reese Vassar, Alex Palomares, Jack Montowski, Dan Vassar, Mary Scholz, Michelle Silverthorn, Casey Silverthorn, Clint Duchow, Kevin Landdeck, Kim Landdeck, Trey Landdeck, Parker Landdeck, Zachary Church, Steve Lorz, Courtney Montowski, Tyler Thrasher, Ashlynn Willis, Janet Bretz, Christy Caton, Rosie Bello, Josh Bello, and Johnna Townsend.

FLAG SALUTE

Catherine Stangland led the flag salute at 7:00 p.m.

Board Action: Ernesto Cerrillo moved to approve holding a public hearing on Wednesday, March 1 at 7 p.m. Motion died for lack of a second.

Board Action: Joyce Fancher moved to approve holding a public hearing on Wednesday, March 8 at 7 p.m. to hear public comment. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

The hearing will be held in the high school commons at 7 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Jerry Asmussen moved to approve additions to the Consent Agenda: Personnel, a hiring letter was added. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Jerry Asmussen moved to approve deletions: Policy Updates: Remove Policy 2410 Graduation Requirements from the agenda. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Joyce Fancher and Lloyd Caton moved to approve the minutes of the January 25, 2017 board meeting and the February 15, 2017 board meeting as presented. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Comments were heard from members of the community, staff and students voicing support of reinstating Coach Landdeck as HS boys basketball coach. Comments were also made inquiring on the investigation and what has been done regarding the disruption of the classroom by Coach Landdeck.

EXECUTIVE SESSION

The Board moved into executive session at 8:05 p.m. for 15 minutes for discussion on the performance of a public employee.

The Board moved out of executive session at 8:20 p.m.

The Board moved back into executive session at 8:20 p.m. for 15 minutes to continue the discussion.

The Board moved out of executive session at 8:35 p.m.

The Board moved into executive session at 8:45 p.m. for 10 minutes to continue the discussion.

The Board moved out of executive session at 8:55 p.m.

The Board moved into executive session at 9:05 p.m. for 10 minutes to continue the discussion.

The Board moved out of executive session at 8:55 p.m.

NEW BUSINESS

After coming out of executive session, the school board agreed to make a motion regarding the issue discussed earlier in the meeting of reinstating Coach Kevin Landdeck as basketball coach.

Board Action: Joyce Fancher moved to reinstate Coach Landdeck as boys basketball coach for the remainder of this basketball season. Lloyd Caton seconded the motion.

Board Action: Joyce Fancher amended the motion to include Coach Landdeck fulfilling what he told the board what he would do. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

A stipulation for reinstatement was that Mr. Landdeck intends to go into Mr. Caddy's classroom and apologize to the students.

It was noted that Superintendent McCullough's decision was to not reinstate Coach Landdeck. Ernesto Cerrillo supported the superintendent in his decision.

Board Action: Vote was taken on the main motion as amended. Motion passes with three yes votes and one no.

It was stated by the Board, that there are additional issues brought forth by community members that will continue to be refined and worked on. No decision has been made regarding the coaching contract for next year.

CONSENT AGENDA

Board Action: Joyce Fancher moved to approve the consent agenda as presented. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

REPORTS

ASB

Zach Clark reported that the ASB held an assembly where first semester students with 3.0 GPA or higher were celebrated with root beer floats. Winterfest is being planned. A report of the various club activities and sports was given. Congratulations to our wrestlers for sending 18 wrestlers to state this year; ten of them placing and the team taking first.

Elementary School

Jeremy Clark reported that the Gazette Tribune wrote an article, *Power of Positive Doing*, in which they highlighted the positives of the awards assembly held in the ES.

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Middle School

Kristi Krieg reported that the Leadership Day will be held on March 23. In regard to the PBIS goal, 82% of MS students are following the rules. The continued transparency with community members and has asked the board for support moving forward.

High School

Brian Ellis reported that he attended the Legislative Conference with Steve McCullough and Lloyd Caton, commenting that the new State Superintendent said some encouraging things for education. Mr. Ellis also reported that a diesel mechanic job shadow program has been created through the district's transportation program.

Special Education

Liz Stucker reported on the afterschool tutoring.

Superintendent

Steve McCullough reported that he will lead an interactive, group work, community forum on March 23 to discuss the athletic program. Last week, school was canceled because of the ice storm so discussion is being held when the make-up day will be. Counselors Week was February 6 – 10. Mental Health Counselor interviews with OBHC will be held next week. The tech committee is working on policy and procedure for one-to-one devices.

Mr. McCullough provided the annual early withdrawal report to the board.

Financial Reports

Bobbi Catone reviewed the financial reports.

UNFINISHED BUSINESS

School Calendars

Board Action: Joyce Fancher moved to approve the school calendars for 2017/18 and 2018/19 as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Bi-Annual Transportation Report

Jack Denison provided a report of the transportation department and also provided the ridership report.

Board Action: Lloyd Caton moved to accept the ridership report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Instructional Materials Committee

Kim Fitzthum presented the instructional materials for consideration.

April Board Meeting Location

Board Action: Joyce Fancher moved to approve holding a special meeting on Monday, March 6 at 7:00 p.m. for the purpose of a work session. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve holding the April 12 board meeting at the Aeneas Valley Fire Hall. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

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Board Action: Lloyd Caton moved to continue this board meeting on Wednesday, March 1 at 7:00 p.m. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

CALLED BACK IN SESSION

The March 1, 2017 continuation of the meeting was called back in session at 7:00 p.m. by Catherine Stangland, with Ernesto Cerrillo, Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough and secretary Janet Glanzer were present. No administrators were present. Also present were Jackie Gliddon, Katie Teachout, Jason Wilson, Jared Wilson, Jack Denison, Lalaina Caddy, Rob Inlow, Gina Inlow, Darren Curtis, Travis West, Jared Wilson, Ron Wilson, Justin Wilson, Todd McDaniel, Teresa McDaniel, Jack Denison, Katie Teachout and Rob Inlow.

UNFINISHED BUSINESS

2017 Bond

The bond was certified on February 24; it failed with 52%. Discussion among the administrative team have begun on what the next steps will be. There are still space issues needing to be addressed and the ballfields need to be updated. The ECEAP program has been notified that the district will need the portable for classroom space and the three portables by the district office may also be used. The district is keeping an eye out on any state grants that could be available. The work session on Monday will be used to discuss the bond and the next steps.

NEW BUSINESS

MS ASB New Club Application

At the March 29 meeting, students and the advisor for the new La Chispa club proposal will be at the meeting to present information on the club.

BOARD POLICY UPDATES

Second Reading Policy 6700 Nutrition and Physical Fitness

Board Action: Joyce Fancher moved to approve the second and final reading of Policy 6700 Nutrition and Physical Fitness. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

Steve McCullough read the proclamation from Governor Jay Inslee declaring the week of March 13-17, 2017 as Classified School Employee Week.

Committee Reports

Lloyd Caton, Brian Ellis and Steve McCullough attended the Legislative Conference in February.

Board Self-Evaluation

The school board moved into a work session to work on the board self-evaluation which is to determine how the board is doing in terms of governance.

EXECUTIVE SESSION

The Board moved into executive session at 8:35 p.m. for one hour for the performance of a public employee. The Board moved out of executive session at 9:30 p.m.

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SUPERINTENDENT CONTRACT/EVALUATION

Board Action: Lloyd Caton moved to approve the superintendent's evaluation. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to extend the superintendent's contract by one year. Ernesto Cerrillo seconded the motion. The vote by roll call:

Lloyd Caton	Yes
Catherine Stangland	Yes
Joyce Fancher	Yes
Ernesto Cerrillo	Yes
Jerry Asmussen	Yes

The motion passed with a unanimous vote.

The Board moved into executive session at 9:35 p.m. for one hour for the performance of a public employee. The Board moved out of executive session at 10:23 p.m.

ADJOURNMENT

Chair Stangland adjourned the meeting at 10:23 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the February 22, 2017 (which continued and adjourned on March 1, 2017) regular board meeting (5 pages) were approved at the March 29, 2017 board meeting.



Secretary to the Board



Chair of the Board

