

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

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

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Catherine Stangland with Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Kevin Terris. Also present were Bobbi Catone, Sharron Cox, Christy Denison, Jack Denison, Katie Teachout, and Cole Dension. Kent Clark arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Jerry Asmussen moved to approve the agenda as modified to move New Business item D. to Next Board Agenda. 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 July 26, 2017 budget hearing and the July 26, 2017 school board meeting as presented. Jerry Asmussen 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. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

REPORTS

Superintendent

Steve McCullough shared a thank you note from the cheerleaders. The first substitute teacher training was held last week and was well attended and appreciated by the subs. The new staff training was held the following day with a BBQ lunch for the new staff, administrators and teacher mentors. The all staff meeting was held Monday morning with the remainder of the day set aside for staff trainings throughout the district. The district's Open house was held that evening. Discussion is going on about changing the date of Open House for next year. The La Chispa dance group performed at the migrant conference in Yakima a couple weeks ago. The enrollment today was 1,166 for headcount. Kevin Terris is organizing a series of classes for coaches this year. The coaches meet and greet was held for the first time.

Financial Reports

Bobbi Catone reviewed the financial reports.

UNFINISHED BUSINESS

2018 AND 2019 Senior Graduation Date

Responses were received regarding changing the date of graduation. It was discussed to send another survey out for feedback about moving graduation to Sunday.

Minutes

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Girls Wrestling

Kevin Terris presented information in regards to starting a girls wrestling program.

Board Action: Joyce Fancher moved to approve offering a girls wrestling program starting this year. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

Kevin Terris reviewed the schedule for the ProActive coaching sessions which will be held on September 17-18 in the HS commons. Dinner is provided Sunday night. Sunday session starts at 5 PM for the coaches to discuss Core Covenants and Team Values, followed by a dinner. At 6:30 PM parents are invited to learn about the parents' role in athletics. Monday's session will begin at 9:00 AM for the students for Life Lessons in Athletics.

NEW BUSINESS

2018 Enrichment Levy and Capital Levy

Steve McCullough commented that the levy structure is changing this year and the rules won't come out until December so we might consider running the levy in April instead of February. Capital levies have not changed and we can levy up to \$10m.

Board Calendar

Board Action: Joyce Fancher moved to approve the board calendar for 2017/18 as presented. Jerry Amussen seconded the motion. The motion passed with a unanimous vote.

PSE Contract

Steve McCullough reported that the changes in the PSE contract are basic with the only major change being the 2.3% COLA increase. Some items were pulled from negotiations and will be discussed and clarified at labor management meetings during the year. This is a two-year contract.

Board Action: Joyce Fancher moved to approve the PSE CBA as presented. Catherine Stangland seconded the motion. The motion passed with two votes and one abstention.

POLICY UPDATES

First Reading Policies: 1410, 3115, 3116, 3416, 3432, 4040, 5005, 6020, 6100, 6220, 6905, 6950

Board Action: Joyce Fancher moved to approve the first reading of policies: 1410, 3115, 3116, 3416, 3432, 4040, 5005, 6020, 6100, 6220, 6905, 6950. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Board Governance

The Policy Governance orientation has been scheduled for Sunday, September 24 at 1:00 PM

FUTURE AGENDA ITEMS

Review of Core Values vs Board Agendas for the next board agenda. In preparation of the work session, the board will look at the values and core beliefs and circle them on the past three agendas, review the board handbook on what the role of the superintendent and the role of the board is then be prepared to discuss at the September 13 work session. The purpose is for the board to focus on the work the board needs to be doing.


EXECUTIVE SESSION

The Board moved into executive session at 8:05 p.m. for 15 minutes to consider professional negotiations, grievances, or mediation.

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

ADJOURNMENT

Chair Catherine Stangland adjourned the meeting at 8:20 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the August 30, 2017 regular board meeting (3 pages) were approved at the September 27, 2017 board meeting.



Secretary to the Board



Chair of the Board