

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

School Board Meeting Minutes
Wednesday, November 28, 2018
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 Joyce Fancher with Clint Duchow, Sharron Cox, Jerry Asmussen, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Janice Wilson, Justin Wilson, Joel Wilson, Jack Denison, Teanna Wilson, Donna Zabreznik, Keven Haney, Teunis Rietveld, Brian Green, Mike Denney, Rosemary Stevens, Sherrill Angel, Charlotte Meese, Russ Taylor, Cindy Roberts, Greg Roberts, Lindsay Thrasher, Jan Kitterman, Brittany Wilson, Ali Thomas. Administrator Holly Haugan arrived later.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS

A number of classified staff were in attendance carrying signs and wearing shirts with a general message that classified staff deserve better pay.

Members of the PSE expressed concerns about their pay rate and asked the school board to take their wage request seriously. Concerns included:

- Base wage rate has not been increased for 20 years.
- Extra trips do not get paid at the regular rate.
- Think about the bus drivers during the negotiations because they are trying to get wages up to the standard of living.

Steve McCullough commented that wage comparisons for the area districts are part of the PSE negotiations and will be discussed at the next negotiation meeting.

Other concerns expressed:

- Transparency and how money has been spent in the past. The levy barely passed because there is no transparency with the citizens and taxpayers.
- The bond failed but the ALE building was still purchased, where did the money come from?

Business Manager Bobbi Catone, reported that the ALE building was purchased with board approval by cutting expenses and money saved from the normal maintenance levy fund and by being more streamlined in spending. Chair Joyce Fancher added that the building was a critical need. There was black mold and other issues in the facility. The board had to prioritize.

Joyce Fancher commented that everything the board does is public and is discussed in a public meeting. The board meets twice a month in an open meeting. If there is a better way the board can provide information to communicate what is going on, they are open to suggestions and feedback.

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports and the year-end report.

Superintendent Report

Steve McCullough reported that a grant writing workshop will be offered on December 15 for staff and community members. Mr. McCullough has had lunch with two student groups, one from the MS and the other from the ES, and had an enjoyable time learning from the students. Dave Mitchell was inducted into the National Coaches Hall of Fame. Mr. McCullough reviewed the curriculum adoption schedule for the next seven years as outlined in Procedure 2020.

Title I/LAP Plans and SPED Report

Holly Haugan presented the Title I and LAP plans. Policy 4130 *Parental Involvement* was reviewed and public comment and discussion was held.

Board Action: Jerry Asmussen moved to approve the Title I and LAP plans as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Holly Haugan presented the special education report commenting that 138 students are active in the program with 11 more students currently being evaluated for services. She provided a report of the SPED staffing. The funding from the state is increasing to 14%. The focus for this year was reviewed and professional development was highlighted.

NEW BUSINESS

Capital Projects Levy

Steve McCullough reported that the levy has passed. The board will need to decide how to proceed forward in regards to doing the projects right away or completing them over a few years. Interest rates will be a consideration. The money is paid in the spring and in the fall as taxes are paid. Mr. McCullough will be meeting with a bonding agent to get more details to bring back to the board.

Board Retreat

The board decided to hold a board retreat on January 12-13 in the board room.

December 12 Board Meeting

Board Action: Sharron Cox moved to approve changing the December 12 board meeting to December 11. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

First Reading Policy

Board Action: Jerry Asmussen moved to approve the first reading of policy 2190 Highly Capable Programs. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies

Board Action: Jerry Asmussen moved to approve the second and final reading of policies:

- 1400 BP Meeting Conduct, Order of Business and Quorum
- 2029 BP Animals as Part of the Instructional Program
- 3122 BP Excused and Unexcused Absences
- 3143 BP District Notification of Juvenile Offenders
- 3144 BP Release of Information Concerning Student Sex and Kidnapping Offenders
- 3241 BP Classroom Management, Discipline and Corrective Action
- 3413 BP Student Immunization and Life-Threatening Health Conditions
- 3416 BP Medication at School
- 3420 BP Anaphylaxis Prevention and Response
- 4500 BP Unmanned Aircraft Systems (Drones)
- 6220 BP Bid Requirements
- 6230 Relations with Vendors
- 6610 BP Surveillance Cameras
- 6630 BP Driver Training and Responsibility

Clint Duchow seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

The Voc Ed committee meeting will be held on December 5 in the high school staff room at 6:00 PM.

WSSDA Annual Conference Report

Mr. McCullough and the board members who attended the WSSDA Conference provided highlights of the sessions they attended.

Board Self-Assessment

Referring to the self-assessment survey results, the board will develop a plan to work on deficiencies with the help of WSSDA.

December 12 Board Meeting

The meeting has been moved to December 11. The December consent agenda will be approved at a special meeting on December 20 at noon.

ITEMS FOR NEXT BOARD AGENDA - None

EXECUTIVE/CLOSED SESSION - None

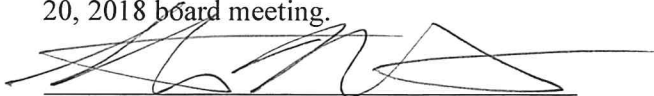
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:55 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the November 28, 2018 regular board meeting (3 pages) were approved at the December 20, 2018 board meeting.


Secretary to the Board
Chair of the Board

