

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

School Board Meeting Minutes  
Wednesday, March 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, Jerry Asmussen and Ernesto Cerrillo present. Secretary Janet Glanzer was present. Administrators present were Brian Ellis and Jeremy Clark. Also present were Bobbi Catone, Missy Martinez, Mike Larson, Jack Denison, Jim Caddy, LaLaina Caddy, Jayton Caddy, Corrin Fletcher, Jackie Gliddon, Teanna Wilson, Bryce Fletcher, Tom Ray, Diane McFarland and Maria Cerrito. Kristi Krieg arrived later.

**FLAG SALUTE**

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

**ADDITIONS OR DELETIONS TO THE AGENDA**

A field trip request was added to the consent agenda.

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved to approve the minutes of the February 28, 2018 and the March 14, 2018 school board meetings as presented. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS**

Tom Ray expressed concern about the future of robotics commenting that having it as an afterschool program will limit the participation. He would like to keep the class as an elective and restructure the class to require prerequisites.

Diane McFarland expressed concerns about the process for notifying mental health for distressed students. She was concerned that students were not clear about how to report issues and the process of receiving services. Diane requested that the process be shared and be clear for parents as well as students.

**CONSENT AGENDA**

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

**REPORTS**

***Financial Reports***

Bobbi Catone reviewed the financial reports.

***ASB***

Missy Martinez provided a sports update. HS students volunteered at the PTO carnival. Students in the leadership class will be with ES students during Grandparents/Grandfriends Day this Friday. The school garden is hosting a spring work party on April 14. ASB activities were highlighted. ASB elections will be held in May. An FFA update was provided. Prom will be on April 28 and will be held at the Community Culture Center. The ASB is hoping to set up a round table discussion with the board and students.

***Progress Monitoring Reports***

Brian Ellis presented the progress report for the high school. The HS is in the third year of accreditation. Mr. Ellis reviewed the HS EES survey data.

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Kristi Krieg presented the progress report for the middle school and also reviewed the MS EES survey. Mrs. Krieg reviewed the MS progress toward goals.

Jeremy Clark presented the progress report for the elementary school. Mr. Clark reviewed the ES EES survey data and the ES progress toward goals.

### ***AVID Report***

Corrinn Fletcher and students, Maria Cerrito, Bryce Fletcher and Olivia Sutton presented information on the HS AVID (Advancement Via Individual Determination) class.

### ***Status of Math Adoption***

Kristi Krieg provided a report of the status of the K-12 math adoption process. A proposal should be ready to present soon.

### ***Bi-Annual Transportation and Ridership Report***

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

### ***Bi-Annual Maintenance Report and Asset Preservation Program Report***

Mike Larson provided a report of the maintenance department and also the Asset Preservation Program Report (APP) regarding our buildings that are required to be identified through the APP report.

## **UNFINISHED BUSINESS**

### ***Choice High School Graduation***

Chelsea Freeman is requesting to be able to hold a graduation program for the Choice High School because of the larger class size and will also be the last class in the existing building. The CHS would like to have the program on Friday, June 1 in the afternoon. Students will still have the choice to participate in the HS traditional graduation if they would like to.

### ***2018 Capital Levy***

No discussion.

## **NEW BUSINESS**

### ***2018/2019 Enrollment***

Enrollment projections were provided with the recommendation to set the enrollment for 2018-2019 at 1,080

Board Action: Ernesto Cerrillo moved to approve setting the enrollment for 2018-2019 at 1,080. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

### ***Staff, Student, Administration Linkage***

Joyce Fancher lead a discussion on holding a linkage meeting with staff and with students. The board's primary intent is to get input so they can set realistic goals for the district. Board members, administrators and the leadership team will meet for one full day and the second day would be only for the board to make their goals. Tentatively the date of May 23 has been set to meet with teachers and administrators from 1:00 – 8:00 p.m.

## **BOARD POLICY UPDATES**

### ***Second Reading Policy: 2410 Graduation Requirements***

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

***Second Reading Policy: 2441 Valedictorian/Salutatorian Selection Process***

The Valedictorian/Salutatorian Selection Process policy will be presented next month.

***Second Reading Policies: 2000 Student Learning Goals, 2108 Learning Assistance Program, 3232 Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations***

Board Action: Jerry Asmussen moved to approve the second and final reading of Policies 2000, 2108 and 3232. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

***Second Reading Policy: 5050 Contracts***

Board Action: Jerry Asmussen moved to approve the second reading of Policy 5050. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

**MISCELLANEOUS**

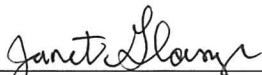
***April 11 Board Meeting***

The April 11 board meeting will be held at the Havillah Parish Hall at 7:00 PM. Meet at 6:15 AM.


**EXECUTIVE SESSION – None**

**ADJOURNMENT**

Chair Joyce Fancher adjourned the meeting at 9:40 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the March 28, 2018 regular board meeting (3 pages) were approved at the April 25, 2018 board meeting.

  
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Secretary to the Board

  
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Chair of the Board