

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, October 14, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Catherine Stangland, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeremy Clark and Jay Tyus. Also present were Brent Baker, Janelle Catone, Madison Bayless, Samantha Earley, Jordon Hughes, Jenna Valentine, Rade Pilkinton, Rachel Silverthorn, and the families and friends of the rituals team members. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Three additions were made to the agenda. Under Minutes: the October 10 Special Meeting minutes; in Unfinished Business: Study and Survey; and under New Business in Personnel: Certificated Substitute.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved that the minutes of the September 13, 2013 regular board meeting and the October 7, 2013 special board meeting, and October 10, 2013 special board be approved as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

SCHOOL REPORTS

Rituals Team Demonstration

Matt Deebach explained the procedure of the rituals process. The members of the rituals team presented a demonstration in preparation for the national competition at the end of October.

UNFINISHED BUSINESS

Non-Represented Staff Pay Scale Adjustments

Board Action: Lloyd Caton moved to approve the non-represented staff pay scale adjustments. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Bond and Maintenance & Operation Levies

Paul Turner remarked that the district is close to getting a bond and levy going.

Strategic Planning

Paul Turner provided an update on where the district is at with securing someone to develop an updated strategic plan.

Study and Survey

Paul Turner provided the Study and Survey results that were done by OSPI regarding the future needs of the different buildings in the district. Mr. Turner asked the Board to read through the Study and Survey and to contact him with any questions.

NEW BUSINESS

Personnel

Board Action: Catherine Stangland moved that the resignations from Cherisa Bell as Middle School Secretary and from Tauni Allen as MEP Recruiter be accepted. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved that Claudia Maldonado be approved as a certificated substitute. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Minimum Basic Education Compliance Report

Paul Turner presented the Minimum Basic Education Compliance Report.

Board Action: Catherine Stangland moved to approve the Minimum Basic Education Compliance Report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION


The Board moved into executive session at 8:30 p.m. for 5 minutes for negotiations. The Board moved out of executive session at 8:35 p.m.

WORK SESSION

A work session was held to continue the discussion about the levy and bonding.

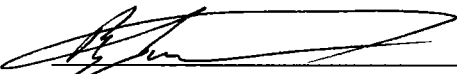
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:42 p.m.

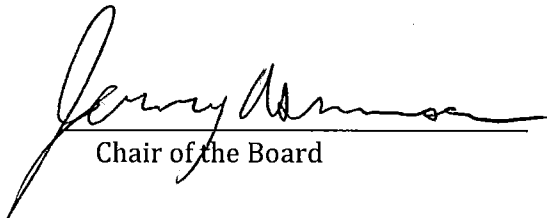


Janet Glanzer
Assistant Secretary

The minutes of the October 14, 2013 regular board meeting (2 pages) were approved at the October 28, 2013 board meeting.



Secretary to the Board



Chair of the Board