

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, March 11, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:33 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jeff Hardesty, Jeremy Clark, and Jay Tyus. Also present were Brent Baker, Bob Ashmore, Vanessa Pershing, Dyann Pershing, Ricky Foster, James Watkins, Ameerah Cholmondeley, Jose Hernandez, Jessica Puente, Elizabeth Moore, Darrell Van Blaricom, Rhonda Colbert, Kathy Duchow, Patti Middleton, Matt Deebach, Celia Depaz, Daisy Alacator, Julie Alley, Joyce Fancher, and Tyrone Glanzer.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:33 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the February 25, 2013 regular board meeting and the March 4, 2013 special meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Joyce Fancher addressed the board regarding the absence of administrators in the buildings as they work on TPEP and other district business. She raised concerns over issues with discipline in the building and maintaining order. She asked that the administrators not be pulled out so much.

EXCELLENCE IN EDUCATION

Paul Turner announced the recipients of the 2013 Excellence in Education Award. Becky Maage received the classified award and Todd Mathews received the certificated award.

NEW BUSINESS

RESOLUTION No. 12/13-3: A Resolution Urging the Washington State Legislature to Address K-12 Funding

Catherine Stangland read the resolution and recommended that the resolution is adopted and be sent to the legislature. She commented that school districts are encouraged to adopt it to encourage the legislature to fund what they say they would.

Board Action: Catherine Stangland moved to adopt RESOLUTION No. 12/13-3: A Resolution urging the Washington State Legislature to address K-12 funding. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

TPEP Update

The administrators provided an update on TPEP (Teacher and Principal Evaluation Project), giving a general summary and timeline of the implementation schedule. The Board added that there will be a TPEP webinar on March 25th for board members and a workshop at the Regional meeting in Soap Lake on April 30.

Vocational Ed Program

Paul Turner presented information regarding the vocational education CTE (Career Technical Education) program, and recommended a change from Family Consumer Science to Agriculture Science. Mr. Turner commented that the program numbers trend for FCS is typically lower when compared to Ag Ed classes. Mr. Turner reviewed the past several years' class numbers and shared results of a student feedback survey regarding class choices. Adding an Ag Science class will provide students with a learning opportunity that is relevant to STEM.

Jeff Hardesty added information regarding the biology requirement, with a projection on the trend of passing the biology requirement, and working with the master schedule.

Discussion was held regarding the low numbers in the FCS classes and different types of schedules.

Members of the audience that addressed the Board were: Elizabeth Moore the FCS teacher, Celia DePaz and her daughter Daisy Alacator, Rhonda Colbert, Ameerah Cholmondeley, Jessica Puente, Julie Alley who all spoke on behalf of the FCS program, and Matt Deebach agriculture teacher who spoke of the need for expanding the CTE program in general.

No action was taken because the Board wants to hold a public hearing.

Board Action: Catherine Stangland moved to hold a public hearing for the purpose of hearing more about the CTE program on Monday, March 25 at 7:00 p.m. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 10:25 p.m. for 15 minutes for the review of the performance of a public employee.

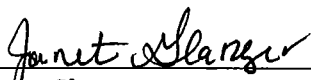
The Board moved out of executive session at 10:40 p.m.

The Board moved back in at 10:40 to continue the executive session for 45 minutes.

The Board moved out of executive session at 11:25 p.m.

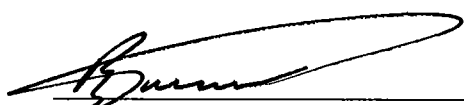
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:25 p.m.

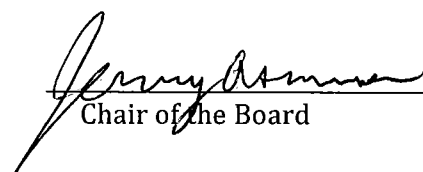


Janet Glanzer
Assistant Secretary

The minutes of the March 11, 2013 regular board meeting (2 pages) were approved at the March 25, 2013 board meeting.



Secretary to the Board



Chair of the Board