

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, March 25, 2013
In the Board Room at 8:00 p.m.

CALL TO ORDER

The meeting was called to order at 8:00 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, Debbie Kitterman, Brenda Jones, Ciara Housman, Kelsie Kalma, Lisa Hollister, Mary Corum, Thomas Corum, Dyann Pershing, Kathy Duchow, Emily Rimestad, Elizabeth Moore, Darrell Van Blaricom, Rhonda Colbert, Jain Johnson, Tammy Smith, Eric Smith, Robert Colbert, Matt Deebach, John Verbeck, Joyce Fancher, Brenda Grove, Kassie Pruitt, Kim Herriman, Hanna Kliegman, Dave Kliegman, and Garrett Rudolph.

FLAG SALUTE

Jerry Asmussen led the flag salute at 8:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Catherine Stangland moved that the agenda be approved as modified. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the March 11, 2013 regular board meeting and the March 19, 2013 special meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Catherine Stangland moved that the consent agenda be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

Elementary School

Jeremy Clark congratulated the 5th grade math team for taking an overall 5th place at a regional math competition in Wenatchee on March 16. One student took 4th place and will represent the school in a statewide competition. The PTO sponsored a talent show last Friday night. An assembly will be held on Friday to celebrate academic achievements throughout the school. PLC time will continue to be around assessment, student data and the question of how students are responding to instruction. The school improvement team is making use of data as well and is hoping to see great results. The ES staff have been working around the new requirements for meeting the AMOs and identifying students in each group. Spring break is next week and everyone is ready for a week off.

SPED/Special Programs

Liz Stucker reported that she attended a Canfield presentation on Threat Assessment in Schools. She and Jay Tyus attended the Career Fair in Spokane and met a number of good candidates. Jeremy and Liz attended the Emerging Priority School work session in Wenatchee. The elementary

School Improvement team met to discuss and develop a plan. WELPA (Washington English Language Proficiency Assessment) testing window is closed. WAAS-Portfolio assessment process is complete for the year.

Middle School

Jay Tyus reported that spring sports are underway. The Math Olympiad is heading out soon and the Knowledge Bowl team is doing well. Leadership opportunities are being offered for the students and Jay will be taking several students and interested staff to attend the Seven Habits of Highly Effective People from Covey on May 30 in Waterville. The Gear Up trip for this year is to DigiPen and is for 8th graders. 7th graders will be going to CWU in April. Tyler Graves is taking migrant students to the Migrant Career Fair in Omak tomorrow. Staff continues to learn about TPEP in the MS morning class. Janine Butler will be returning to work with staff on April 10th to move the work forward with the Common Core Standards and the planning for implementation. A family night was held for the migrant families. The next PAC meeting will be on the third Wednesday of the month. The spring testing schedule is ready. Work on the master schedule will be starting soon.

High School

Jeff Hardesty reported that HPSE testing was held in March. Student led conferences were held last week. The staff did some great work in helping students to be successful with the conferences.

Superintendent

Paul Turner reported that the Girls on the Run will be ending this year. Julie Goyette will be doing the final run this spring. Mr. Turner commented that it's been a great program for our girls and we are thankful for Julie's efforts. There are two hires that have been made in the district, John Verbeck is the new maintenance supervisor and Bobbi Catone will be the new payroll/personnel clerk. Mr. Turner reported on the Senate bill for employees' benefits, which has now been appointed to the Office of the Insurance Commissioner.

Maintenance

John Verbeck provided information regarding restoring the grass on the ball fields.

Safety

Paul Turner provided a report on the emergency procedures and the work and planning that is done in the district to improve on our safety measures. The district is working with the community entities such as the hospital, EMS, police, fire departments and the county sheriff's office.

UNFINISHED BUSINESS

Sequestration

Paul Turner presented information regarding the sequestration commenting that it is a government cut from federal programs of 5% which is about \$75000 minimum up to a total of 15%. All the district's title programs, special education, and Carl Perkins will be affected by the cut sometime in the fall. Mr. Turner remarked that the enrollment will be presented at the next meeting and the district is looking at ten less students.

Catherine Stangland commented that the federal cuts will be a permanent reduction and will not be restored. Regarding legislative issues, Marcie Maxwell, Deputy of the House Education Committee,

is encouraging everyone to send an email to each of the legislators every week and suggested offering positive solutions to the health care issues and education needs.

Third Reading 6000 Policies: 6512, 6570, 6600, 6700

Board Action: Catherine Stangland moved to approve the fourth and final reading of policies 6512, 6570, 6600, and 6700. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Vocational Ed Program

Each of the board members expressed their feelings in needing more time and more information from the administrators before they are ready to make a decision regarding the vocational education programs.

Catherine Stangland expressed appreciation to the community members who spoke at the meeting and those who sent letters. Jerry Asmussen commented that the sequestration is, in essence, one staff member being cut. Paul Turner asked for direction from the Board for the next school year, however, no clear direction was given, but it was requested to explore other options to enhance the existing program and have a work session to keep the discussion at the forefront. Ty Olson thanked the public for attending and for speaking at the meeting. Ty expressed appreciation for their input on items in the district.

NEW BUSINESS

Field Trip Requests

Board Action: Catherine Stangland moved to approve the field trip requests for the FFA to go to the state trap shoot, for sixth grade camp, and for the MS Math Olympiad. Ty Olson seconded the motion. The motion passed with a unanimous vote.

2013-2016 Tech Plan

Hanna Kliegman presented the tech plan for the next three years. The tech plan will be approved at the April 8 board meeting after it has undergone further review.

2013/14 School Calendar

Board Action: Catherine Stangland moved to approve the 2013/14 school calendar as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Paul Turner reviewed the enrollment, Treasurer's, expenditures, budget status, and lunch reports.

MISCELLANEOUS

Committee Reports

Catherine Stangland reported that she responded to an email from Diane Hershing who sent a letter giving feedback about the longer school day.

Catherine Stangland asked that a work session be held on data and testing. Other areas to look at are WSLA, STEM, facilities, self-evaluation and being more clear on what the Board is doing. Professional Growth and Evaluation System is now the term and not TPEP. Jerry Asmussen and Catherine will develop a working calendar to discuss these topics.

Board Action: Ty Olson made a motion to cover Catherine Stangland's cost for the leadership classes she is attending. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Catherine referred to the comment that Joyce Fancher made at the last meeting regarding administrator absences from the buildings and recommended that a response be given to Joyce. Catherine will draft a response.

Ernesto Cerrillo provided a report of the last PAC meeting. Ernesto also attended the ES talent show reporting that it was very good.

Book (Teaching with Poverty in Mind)

Paul Turner commented that the area superintendents are doing a book study of the book titled *Teaching with Poverty in Mind*.

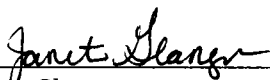
EXECUTIVE SESSION

The Board moved into executive session at 10:15 p.m. for 10 minutes for negotiations and grievances.

The Board moved out of executive session at 10:25 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:25 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the March 25, 2013 regular board meeting (4 pages) were approved at the April 8, 2013 board meeting.



Secretary to the Board



Chair of the Board