

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, December 8, 2014
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark, Jeff Hardesty, and Jay Tyus. Brent Baker, Kevin Terris, Michelle Oberg, Patti and George Hill were also present.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

ANNUAL BOARD REORGANIZATION

Board Action: Catherine Stangland moved to maintain the board organization with Jerry Asmussen as chair, Catherine Stangland as vice chair and Lloyd Caton as Legislative Representative. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the November 24, 2014 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

IMC Recommendation

Board Action: Catherine Stangland moved to approve the IMC recommendation. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Facilities Bond

Paul Turner reviewed the preliminary budget and architect rendering of the facility expansion projects. It was voiced that it would be in the district's best interest to hire a project manager. After discussion it was decided to have Mr. Turner include a project manager in the budget. Mr. Turner reported that the bond rate will be \$1.56 per \$1,000. Patti Hill reported that on December 16 at 6:00 pm in the hospital board room, the bond committee will be meeting. The committee is looking for volunteers to serve on the committee. The next meeting will be held on December 29. Mr. Turner reported on the committee activities taking place in preparation for the bond campaign.

NEW BUSINESS

Bond Resolution 14/15-2 Bonds to Expand and Improve School Facilities

Board Action: Catherine Stangland moved to approve Resolution 14/15-2 Bonds to Expand and Improve School Facilities. Ernesto Cerrillo seconded the motion. The vote by roll call:

Lloyd Caton	Yes
Catherine Stangland	Yes
Ernesto Cerrillo	Yes
Jerry Asmussen	Yes

The motion passed with a unanimous vote.

Field Trip Request

Board Action: Lloyd Caton moved to approve the field trip request that Gear-Up students took to attend a Robotics competition at CWU on December 5-6. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Superintendent Search Consultant

Jerry Asmussen reported that two proposals for superintendent search consultants have been received. The work session this evening will be spent discussing this in more depth.

School Improvement Plan (SIP) Review

The principals presented the school improvement plans for their buildings.

POLICY UPDATES

Second Reading Policy: 3240 Student Conduct Expectations and Reasonable Sanctions

Board Action: Catherine Stangland moved to approve the second and final reading of Policy: 3240 Student Conduct Expectations and Reasonable Sanctions. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

WSSDA Annual Conference Report

Lloyd Caton and Catherine Stangland provided a highlight of the sessions they attended at the WSSDA Annual Conference in November.

JTEC Consultants

Paul Turner provided information regarding a possible Medicaide Match fraud in which JT Educational Consultants allegedly were taking advantage of school districts and Tonasket SD may have been one of the districts.

EXECUTIVE SESSION

The Board moved into executive session at 8:41 p.m. for 5 minutes for the performance of a public employee.


The Board moved out of executive session at 8:46 p.m.

WORK SESSION

A discussion was held during the work session regarding the superintendent search.

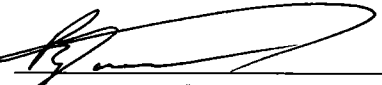
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:40 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the December 8, 2014 regular board meeting (2 pages) were approved at the January 12, 2015 board meeting.



Secretary to the Board



Chair of the Board