

Tonasket School District #404
Regular School Board Meeting Minutes
Tuesday, May 27, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:32 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 Jay Tyus, Liz Stucker, Jeff Hardesty and Jeremy Clark. Also present were Brent Baker, Abe Podkranic, Trevor Terris, Debbie Kitterman, Carol Lanigan, Chelsea Freeman, and Kevin Terris. Tyrone Glanzer arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:32 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

The extra-curricular contracts were removed from the Consent Agenda and moved to Item J. in New Business. Also in New Business, Item D. was changed to Graduation Requirements.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the May 12, 2014 regular board meeting and the May 21, 2014 special meeting as presented. Ty Olson seconded the motion. The motion passed with four votes and one abstention.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

SCHOOL REPORTS

ASB

Trevor Terris introduced Abe Podkranic as the new ASB school board representative. Abe provided information on a guest speaker who will be addressing the students on June 2. ASB officers are planning the theme for next year. New class officers will be voted on by May 30. The healthy vending machine is very popular and are looking to expand the items available. Abe reported on the various club activities and gave a spring sports update. The Board recognized Abe as the Washington State Border Patrol Explorer of the Year for the state of Washington.

Special Programs

Liz Stucker reported that the last school improvement team meeting for the year was held. The end of the year assessments are being completed in the special education groups. A training with Mona Miles-Kohler from the ESD was held on ACES (Adverse Childhood Experiences).

Elementary School

Jeremy Clark reported that the 4th grade Math is Cool team placed 7th place and the 5th grade team placed 4th at the state level competition for Math is Cool. The NWEA and MSP testing is finishing up. Staff will be working on finalizing student placements for next school year and also working on 2090 for the early release tomorrow. Staff has been motivated by the last achievement index that has come out.

Middle School

Jay Tyus reported that spring sports are winding down. The marching band participated in the Spokane Lilac Parade and will be marching in the Founder's Day parade. 6th grade camp was held last week. 8th grade promotion will be held on June 9. An awards assembly will be held next Friday. NWEA scores are improving. Evaluations are finished. The last early release was spent working on the SIP renewal. In November there will be a new grant available for the Leader in Me. The book reading group of *7 Habits of Highly Effective Teens* are planning an off-site meeting with a dinner. Summer school for the migrant and bilingual programs is being planned for all grade levels.

High School

Jeff Hardesty reported that NWEA is finished. MSP state assessments will be given this week and next week. Students will be mock scheduling this week. Scheduling will take place on June 9. Senior projects presentations went well. Seniors are currently taking CPR classes as was mandated by the state legislature as a graduation requirement. A Running Start meeting through CWU was held and Mr. Hardesty commented that once students take a course they are automatically accepted into CWU after they graduate.

UNFINISHED BUSINESS

2014 Capital Improvement Bond

The Board will be available at 3:30 pm on Tuesday, June 3 in the board room to discuss the bond with any staff members who would like to attend.

Strategic Planning

Paul Turner is working on having the strategic planning meeting on June 24 and 25 from 6:30 to 9:30 p.m. Mr. Turner provided an update on the ThoughtStream process. The final results will be tabulated and available at the end of this week.

8th Graders Participating in High School Sports

Kevin Terris recapped his report from the last meeting regarding 8th graders participating in high school sports. The only sport in the fall that will be impacted will be girls soccer because it isn't offered in the middle school. Mr. Terris recommended that 8th graders will be allowed to participate in high school sports that are not offered in middle school.

Board Action: Lloyd Caton moved that 8th graders be allowed to participate in high school sports per the recommendation of the athletic director. Ty Olson seconded the motion. The motion carries with three votes to one.

NEW BUSINESS

Title IX Report/Affirmative Action

Kevin Terris presented the Title IX and Affirmative Action reports commenting that there are no compliance issues in equity in education, equity in athletics, and affirmative action alignment.

Board Action: Lloyd Caton moved to approve the Affirmative Action report as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Ty Olson moved to approve the Title IX report as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Alternative Programs Annual Report

Carol Lanigan provided the annual reporting for the Outreach Program, which included the staff, the curriculum, and the ratio of students and teachers and the projected enrollment. Carol also reported that ten possibly 11 seniors will be graduating from the Outreach program and six 8th grade students will be promoted. The Outreach Program is looking at expanding the elementary

program to two more days per week through a survey sent out to parents. An open house was held a couple weeks ago and was successful. Two grants were awarded for field trips that will be taken next year.

Chelsea Freeman reported that seven seniors will be graduating from the Alternative School this year. Chelsea also presented the activities and field trips that were held during the year, followed by the annual report for the Alternative School. The Alternative School has been working to improve communication and the image of the school with the community and have presented to the city council, the school board, Kiwanis, and have held an open house. The publication class created a brochure and a newsletter to continue sharing information.

Board Action: Catherine Stangland moved that Alternative School and Outreach Program annual reports be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Resolution #13/14-7 Urging Congress to Show Leadership and Reauthorize ESEA

Paul Turner commented that this resolution is for school districts to encourage Congress to reauthorize ESEA. Mr. Turner will rewrite parts of the WSSDA resolution and bring it back to the Board for adoption.

Graduation Requirements

Jeff Hardesty presented the graduation requirements for the current year up through 2018 and beyond.

Traffic Safety Fees

Board Action: Lloyd Caton moved to set the 2014-15 traffic safety fees at \$393 based on 65 students. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Field Trip Requests

Board Action: Lloyd Caton moved to approve the two FFA field trip requests to go to the leadership camp at Bonapart Lake in June and the leadership camp at Camp Casey in July. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Audit Report

Paul Turner reviewed the audit report.

Student Handbooks for 2014-15

The principals reviewed the changes in the student handbooks for next school year.

STEM Coordinator

Paul Turner presented information on hiring a STEM coordinator in order to move STEM opportunities forward throughout the district. Mr. Turner proposed hiring this as a one-year position. The Board decided to wait until the next meeting to make any decisions on this position.

Extra-curricular Contracts

Board Action: Lloyd Caton moved to approve the extra-curricular contracts for 2014-15. Ernesto Cerillo seconded the motion. The motion passed with one abstention.

REPORTS

Paul Turner reviewed the budget status, Treasurer's, expenditures, enrollment, and lunch reports. The Open Public Meetings Act work session is now a required training for all school board members.

MISCELLANEOUS

High School graduation is on June 7 at 2:00 p.m. and 8th grade promotion is on June 9 at 7:00 p.m.

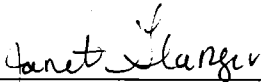
EXECUTIVE SESSION

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

The Board moved out of executive session at 10:35 p.m.


ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:35 p.m.

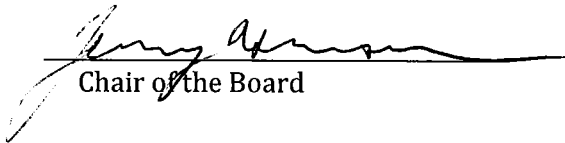


Janet Glanzer
Assistant Secretary

The minutes of the May 27, 2014 regular board meeting (2 pages) were approved at the June 9, 2014 board meeting.



Secretary to the Board



Chair of the Board