

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 28, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 8:05 p.m. by Jerry Asmussen with Ty Olson, Lloyd Caton 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, Debbie Kitterman, Jordon Weddle, Selena Hines, Mike Hines, Keiara Harris, Shirley Louis, Kenyon Miller, Kim Baker, Trevor Terris, Rob Inlow, Jeff Yeckel, Tammy and Eric Smith, Seth Smith, Lindsey Rhoads, Chelsea Freeman, Luis Ferriera, Julissa Polito, and Jose Morales.

FLAG SALUTE

Jerry Asmussen led the flag salute at 8:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the April 14, 2014 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

SCHOOL REPORTS

ASB

Trevor Terris presented a report on the club activities. The ASB campaign assembly will be held on May 2. A new vending machine will be installed in the commons. Subway has donated \$10 gift cards and will be given to the students that have the most volunteer hours for the month.

Alternative School Presentation

Chelsea Freeman and students Luis Ferreira, Julissa Polito, Jose Morales presented an informational video about the alternative school program. There will be an open house of the alternative school on May 7 at 5:30 p.m.

High School

Jeff Hardesty reported that THS was recently recognized as an Achievement Award School for High Progress. The end of year NWEA assessments will be completed in late May. Career and school visitations continue to take place. Advisory chairs are currently working on curriculum. WOIS training took place; improvements in the system were made at the request of the HS and WOIS is now promoting the renovation with other districts. Frameworks for courses in the CMA pathway have been approved (i.e. Business Communications, Food and Nutrition). Course equivalencies are underway (i.e. English 12 and Physical Education credit). A new staff handbook is being developed for the new HS staff next year. Interviews for the Ag Science position were completed today. Screening for the English, History and Art position will begin.

Middle School

Jay Tyus provided a sports update. Students visited EWU for a college visitation. Young Women in Stem trip will go to UW next. NWEA testing is currently being done. Sixth grade camp will be held in May. TPEP should be finishing in the next week. MSP is starting. Waterville School did a great job presenting the Leader In Me process to our district's teams. Some of the ES staff also participated. Migrant and bilingual summer school programs are beginning to be lined out. The new position in the MS could be a combination of STEM and technology. The MS received an achievement award for improvement in bilingual scores.

Elementary School

Jeremy Clark reported that the Math is Cool teams for 4th and 5th grades will be returning to Wenatchee for the regional competition. The state competition "Masters" will be on May 17th in Moses Lake. A school assembly will be held on Friday to celebrate the success of the Math is Cool team and other PBIS components along with other classroom and grade level celebrations such as AR and STAR reading awards. Learning Walks were held last Friday to observe student learning in each other's classrooms. An open house was held last week for parents on Common Core State Standards for reading. Evaluations and testing will be done in May.

Special Services

Liz Stucker reported that the Life Skills program in the ES is in the process of restructuring services between the ES and MS in order to generate space. LAP guidelines have been adjusted from the last guidelines. LAP will still be allowed to be part of the school-wide system for next year.

Superintendent

Paul Turner reported that the Excellence Banquet will be held on May 8 in the high school commons. Tomorrow morning the bus disaster drill will be held. Senator Danzel was in the district last week and took a tour of all the buildings and a discussion was held with him on the needs of the district. The school garden did the spring planting last week and other things are being done in the garden. The budget staffing will be presented in May. Next year we will be need to move into the Smarter Balance Assessments in the spring.

UNFINISHED BUSINESS

2014 Capital Improvement Bond

Jerry Asmussen reported that next week he will be holding a session with the staff seeking their input on the building facilities and the bond. Mr. Asmussen welcomed comments from the community members at the meeting. Rob Inlow commented that he is curious on where the money for the concession stand has gone. Paul Turner answered that funds for the improvements was never given to the school and the money received from the fire camps was used for fuel. The level of the bond has not been determined yet. Mr. Inlow asked if there has been a building evaluation completed on the feasibility of using the AmeriCorps offices for classroom space. Paul Turner commented that the first Thoughtstream has been sent out to get input on strategic planning.

Strategic Planning

Paul Turner provided an update on strategic planning. The date for the planning will take place sometime in June.

Technology Plan

Jordon Weddle presented further information on the tech plan. Kim Baker provided an explanation of the One to One devices.

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

Instructional Material Committee

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

Group Work Camp

Board Action: Lloyd Caton moved to approve the use of the school facilities the summer of 2015 by the Group Work Camp as presented by Lael Duncan. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Bus Purchase

Jeff Yeckel presented information on the purchase of a new propane school bus.

Board Action: Lloyd Caton moved to approve the purchase of a propane school bus from Bryson. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Lloyd Caton moved to approve the field trip request for the alternative school students to go on a spring trip to Stehekin in June. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

First Reading: Policy 3247

Board Action: Lloyd Caton moved to approve the first reading of policy 3247. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Second Reading: Policies 3210, 3231

Board Action: Lloyd Caton moved to approve the second and final reading of policies 3210 and 3231. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading to Delete: Policy 6513

Board Action: Ty Olson moved to do a second and final reading to delete Policy 6513. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Third Reading: Policy 3243

Board Action: Ty Olson moved to do a third reading of policy 3243. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS ITEMS - None

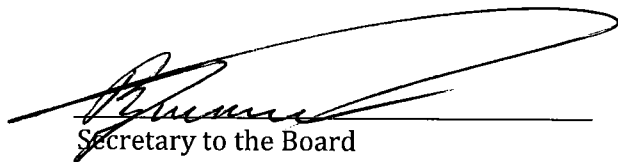
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:18 p.m.

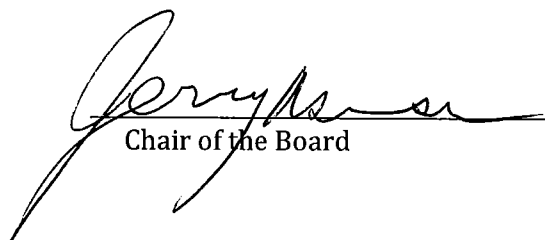


Janet Glanzer
Assistant Secretary

The minutes of the April 28, 2014 regular board meeting (4 pages) were approved at the May 12, 2014 board meeting.



Secretary to the Board



Chair of the Board