

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, March 24, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:36 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, Jeff Hardesty, Liz Stucker, and Jeremy Clark. Also present were Brent Baker, Debbie Kitterman, Amanda Chase, James Swanson, Kim Fitzthum, Jim Huckaby, Trinity Stucker, Rob Inlow, Matt Deebach, George and Patty Hill, and Shawn Rader.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:36 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Deletion: Will not have ASB Report. Addition: To the consent agenda under Certificated Substitute, another person added. The Board Policy Update has been moved to after New Business.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the February 24, 2014, bond hearing minutes and the March 10, 2014 regular board meeting as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

George Hill inquired if a community survey regarding the bond was going to be sent out and if it was going to be a paper or phone survey. He also offered suggestions on how to get community participation in the survey.

COMMUNICATIONS

Excellence in Education

Paul Turner announced the recipients of the 2014 Excellence in Education Award. Sue Johnson received the classified award and Kim Fitzthum received the certificated award.

CONSENT AGENDA

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

SCHOOL REPORTS

Special Education

Liz Stucker reported that she is currently in the process of merging the Title I School Wide plan into the Emerging Schools Indistar planning tool. Completed hiring the two paraeducator positions and are working on the details to hire a replacement for the SLP Assistant position. Lap changes require that all students K-4 who are below basic in reading must be served by LAP funds before they can be used in other areas. The legislature did not pass that the state assessment be part of the evaluation process for TPEP and results are that Washington State will be required to go back to the NCLB AYP requirements and will require 20% set aside for SES along with additional 10% PD for interventions training to improve student growth.

Elementary School

Jeremy Clark reported that 20 5th grade students went to the regional Math is Cool competition in Wenatchee on March 7th. Students took an overall 3rd place. Two students participated in the Scripps regional spelling bee in Wenatchee last Thursday. Two ES staff members received the

Excellence in Education award, Kim Fitzthum and Sue Johnson. A school wide assembly will be held on Friday celebrating academic achievements. Staff is working hard around the CCSS and is in the final stages with aligning rubrics, assessments and new report cards. Staff is working through Robert Marzano's book *Formative Assessment and Standards-Based Grading*. The PBIS team traveled to Wenatchee to see Dr. Flint Simonsen present at the ESD on sustaining PBIS programs.

Middle School

Jay Tyus reported that track started today. The WE Day trip to Seattle and the Monster Band were both held last Friday. A home Knowledge Bowl meet will be held tomorrow afternoon. Student-led conferences were held for the first time last week and there was 83% attendance of parents. The MS was awarded an "English Language Acquisition" award from the State Board of Education. TPEP observations are winding down. Reflective Learning Walks are continuing to be held. The book study of *7 Habits of Highly Effective Teens* continues. Mr. Tyus will be attending a Leader in Me Lighthouse School's Leadership Day on March 28th and he and Jeremy Clark have coordinated with Waterville to bring a Leader in Me presentation to the district on April 23.

Mr. Tyus explained about data profile meetings which are held three times a year where principals meet with staff. The district's administrative team will be presenting at the AWSP/WASA Summer Conference about the work being done with our staff and it's impact on student achievement. TPEP leadership team met last week and analyzed a Stages of Concern questionnaire. Brian Ellis, MS principal in Bridgeport, and Mr. Tyus started a MS Principal's PLC for the region. Spring testing begins shortly after returning from spring break.

High School

Jeff Hardesty reported that the second round of profile meetings have been completed and the third meeting will take place in May. The third round of TPEP walk-throughs will take place in mid-May. Last week, student-led conferences were successfully held with over 90% attending. Mr. Hardesty met with community members to discuss community-school relations; they are excited to meet monthly. Students will be going on a college visit tomorrow to WVC. WOIS training will be on April 9. A team attended Business Week at the Agri-Plex and there is interest in bringing Business Week to THS. Mr. Hardesty reported on the professional visitations that have come in to meet with students. 50 people completed the parent feedback survey was sent out. A TPEP Stages of Concern survey was developed by the TPEP team and was sent to staff to get their perceptions about TPEP.

Superintendent

Paul Turner reported that on April 29 the school will participate in a disaster drill with the county first responders and the hospital. This will be a good process for the district to go through to work out emergency processes. The district will receive \$70,000 of Federal Forest money which is about half of our total allocation. In this legislative session, the Federal Board of Education threatened that we will lose our ESEA waiver and it looks like it might happen. Replaced one of the staff sedans last week. Congratulations to the MS on receiving the "English Language Acquisition" award. Jeff Hardesty and Bob Ashmore are receiving some great recognition from OSPI dealing with our partnership with the CMA project. Jeff and Bob continue to lead in the development of these vocational opportunities for our students. Mr. Turner also mentioned the positions that are open in the district.

Discussion was held regarding the art and music openings in the ES and what endorsements are required. The state does not require endorsements in art and music other than an elementary education. We are asking those who are applying, if they don't have the endorsement, to be

working toward getting endorsed. The hiring committee will decide the scope of experience of the applicant and if the candidate can demonstrate skills they could be a good teacher.

UNFINISHED BUSINESS

2014 Capital Improvement Bond

Paul Turner commented that we are still working on the survey to the community. The Board had previously asked that a positive tone be used on the survey. It was suggested to have another work session to come up with a solid plan of what the next steps will be and to look at a timeline. Would like to see the modified survey of what has been done.

- Rob Inlow presented information on steel buildings. He also inquired about the booster club money that was raised for work at the track years ago.
- There are five classrooms in the old ES, what would it take to bring them up to code and to re-purpose them to use for the alternative school.
- The existing alternative school could be used for storage.
- Add another addition on the backside of the bus garage for use as a shop for the maintenance.
- Build off the ES gym to the north and add bathrooms that could serve the track and also add a concessions stand there.
- Enlarge MS gym and add classrooms around it. Are the footings over the MS engineered to go two stories? Architects West would know. What would be the cost to facilitate corridors there? (Jerry Asmussen mentioned that there was supposed to be classrooms built there, but the money ran out at the time of construction.)
- For the ag shop, wanted to pull up the aerial photos of the school and line them up with the old school to line them up with the old footings to see if building would be on the old solid grounds if built to the west.
- Moving the water line is an issue.

NEW BUSINESS

IMC

Kim Fitzthum presented the IMC materials.

HS SIP Plan

James Swanson presented the high school Student Improvement Plan. Shawn Rader presented info on how he tracks students in his classroom in regards to standards-based grading. Amanda Chase provided an overview of literacy goals and reading retention. Mr. Swanson spoke about student surveys.

2014-2015 Enrollment

Paul Turner provided enrollment projections and recommended setting the enrollment for 2014-2015 at 1,050 FTE. Discussion was held. For the next board meeting, the board has requested to have information provided regarding revenue amount that one student generates and what ten would generate.

Field Trip Request

Board Action: Lloyd Caton moved to approve the field trip requests for the FCCLA State Leadership Conference on March 26-28; for Upward Bound students to travel to Seattle on April 1 -4; for the FBLA State Conference April 16 - 19; for MS students to attend the Math Olympiad on May 2-3, and for Outreach Program students to go to the Chewelah Peak Learning Center May 15-16. Ty Olson seconded the motion. The motion passed with a unanimous vote.

2014/15 School Calendar

Board Action: Catherine Stangland moved to approve the 2014/15 school calendar as presented with no time references included. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Paul Turner provided an update on the time for school next school year and recommended to start school at 8:15 a.m. and end at 3:00 p.m. The Board requested to consider looking at leaving the start time at 8:30 am and ending at 3:15 p.m.

BOARD POLICY UPDATES

Board Action: Catherine Stangland moved to approve the first reading of Policies 3243 and 4260. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

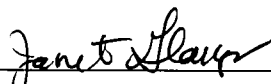
MISCELLANEOUS ITEMS - None

EXECUTIVE SESSION

The Board into executive session at 10:37 p.m. for ten minutes for review of a public employee
The Board moved out of executive session at 10:47 p.m.


ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:47 p.m.



Janet Glantz
Assistant Secretary

The minutes of the March 24, 2014 regular board meeting (4 pages) were approved at the April 14, 2014 board meeting.



Secretary to the Board



Chair of the Board