

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Minutes
Wednesday, October 30, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Jerry Asmussen called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Joyce Fancher, Clint Duchow, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Kristi Krieg. Also present were Bobbi Catone, Lois Rhodes, Jennie Wilson, and Laura Knowlton. Holly Haugan arrived later.

FLAG SALUTE

Chair Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Clint Duchow moved to approve the consent agenda as amended. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent Report

Steve McCullough reported that enrollment is staying steady, it's at 1989.15 for the month of November. The first phase of the installation of the HVAC system is completed. The planning for the shop and entryway projects have started. Mr. McCullough has been meeting with the state legislators and has had good conversations with them about education policy and regional issues. Climate surveys are just about completed, thanks to the help from students in Stirling Headridge's class. The parent surveys will be ready for parent conferences and will also be posted on the website. Mr. McCullough has started having lunches with students and is asking students two questions during lunch: "What is going well?" and "What would you like to see changed?" He is getting great feedback from the students. Mr. McCullough explained that BEST is a teacher mentor grant through the ESD.

UNFINISHED BUSINESS

Capital Projects Levy Update

Update provided in the superintendent report.

2020 Levy

Steve McCullough reported that the district's EOP Levy expires at the end of 2020, so the district needs to consider running a levy in 2020 and recommended running in the February special election. The November work session will be used to discuss the levy. Ideas or questions should be sent to Mr. McCullough before the next meeting in preparation of the work session.

POLICY UPDATES

Second Reading Policies

Board Action: Ernesto Cerrillo moved to approve the second and final reading of the presented policies. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

- 1105 BP Electoral System
- 2100 BP Educational Opportunities for Students with a Parent in the Military
- 2195 BP Academic Acceleration (New Policy)
- 2410 BP Graduation Requirements
- 2413 BP Equivalency Credit for Career and Technical Education Courses
- 3120 BP Enrollment
- 3207 BP Prohibition of Harassment, Intimidation, and Bullying
- 3416 BP Medication at School
- 3423 BP Parental Administration of Marijuana for Medical Purposes (New Policy)
- 5201 BP Drug-Free Schools, Community, and Workplace
- 6100 BP Revenues from Local, State, and Federal Sources

MISCELLANEOUS

Board Reports

Joyce Fancher provided a report of the Legislative Assembly that she attended in September.

Wellness Committee

Sharron Cox volunteered to serve as the school board representative on the district's wellness committee.

ITEMS FOR NEXT BOARD AGENDA

November 13 Meeting

The next work session on November 13 will be spent working on the 2020 Replacement EO&P Levy.


EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:00 p.m. for one hour for complaints or charges against a public officer or employee.

The board moved out of executive session at 9:00 p.m.


ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 9:00 p.m.

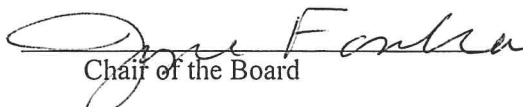


Janet Glanzer
Assistant Secretary

The minutes of the October 30, 2019 regular board meeting (2 pages) were approved at the November 26, 2019 board meeting.



Secretary to the Board



Chair of the Board