

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

School Board Meeting Minutes
Wednesday, December 11, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 7:00 p.m. by with Ernesto Cerrillo, Rhoads, Jennie Wilson, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kristi Krieg and Holly Haugan. Also present were Bobbi Catone, Travis Hilkey, Christy Caton, Pauline Cline, Laura Knowlton, and Kim Fitzthum.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

REPORTS

Highly Capable Plan

Kristi Krieg and Kim Fitzthum provided a summary of the highly capable program.

Board Action: Sharron Cox moved to approve the highly capable report as submitted. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Resolution #19/20 - 3 Excess Levy Adjustment for Tax Year 2018

Steve McCullough explained that Resolution #19/20-3 Excess Levy Adjustments for Tax Year 2018 to roll back the levy to a dollar amount of \$800,000.

Board Action: Lois Rhoads moved to approve Resolution #19/20-3 Excess Levy Adjustments for Tax Year 2018. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Architect

Steve McCullough presented information on contracting with an architect for the CTE shop.

Board Action: Sharron Cox moved to approve architectural services with Architects West for the CTE shop. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policy

Board Action: Ernesto Cerrillo moved to approve the second and final reading of Policy 6700 Health and Physical Fitness. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

WSSDA Report

The board members who attended the WSSDA Annual Conference in November provided highlights on the conference.

Superintendent Evaluation Notification

Steve McCullough reminded the board that his annual evaluation is due in February. The board decided to complete the evaluation on March 15.

December 20 Board Meeting

The board will hold a special meeting at noon on December 20 to approve the consent agenda.

Board Retreat in January

The board will hold a retreat in January. Details will be determined later.

ITEMS FOR NEXT BOARD AGENDA

WORK SESSION

Superintendent/School Board Responsibilities and Liabilities

Pauline Cline from Clear Risk Solutions provided a training on Superintendent/School Board Responsibilities and Liabilities.

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:35 p.m. for 30 minutes for complaints or charges against a public officer or employee.

The board moved out of executive session at 9:05 p.m.

The board moved back into executive session at 9:05 p.m. for 10 minutes to continue the executive session discussion.

The board moved out of executive session at 9:19 p.m.

The board moved back into executive session at 9:19 p.m. for 10 minutes to continue the executive session discussion.

The board moved out of executive session at 9:19 p.m.

The board moved back into executive session at 9:19 p.m. for 10 minutes to continue the executive session discussion.

The board moved out of executive session at 10:45 p.m.

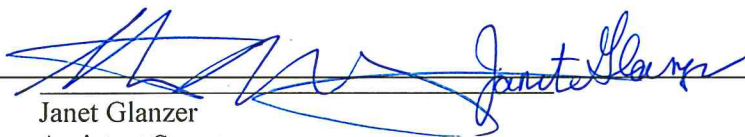
RESPONSE TO EXECUTIVE SESSION

Chair Joyce Fancher read a letter on behalf of all board members addressing the complaints brought to executive session.

The board decided on two possible dates to hold a mediation meeting, January 6 or January 17 during the day.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 10:51 p.m.

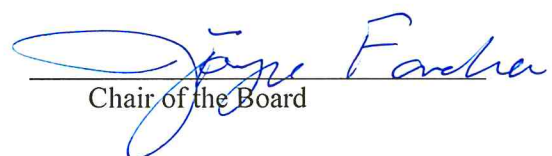


Janet Glanzer
Assistant Secretary

The minutes of the December 11, 2019 regular board meeting (2 pages) were approved at the December 20, 2019 board meeting.



Secretary to the Board



Chair of the Board