

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

School Board Meeting Minutes  
Wednesday, February 27 2019  
In the Boardroom at 7:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Chair Jerry Asmussen with Clint Duchow, Sharron Cox, Joyce Fancher, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kristi Krieg, Brian Ellis, and Lilly Martin. Also present were Bobbi Catone, Bryan Green, Jack Denison, Jan Kitterman, Robin Brown, Anna Seltzer, and Justin Wilson. Arriving later was Janice Wilson and Grace Wilson.

**FLAG SALUTE**

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

**ADDITIONS OR DELETIONS TO THE AGENDA**

Additions to the agenda: New Business – 2019-20 School Calendar and in Miscellaneous – Classified Employee Week.

**HEARING OF INDIVIDUALS OR GROUPS - None**

**BUDGET EXTENSION HEARING**

Bobbi Catone presented the budget extension information for the Capital Projects Fund for the 2018-2109 school year.

**CONSENT AGENDA**

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

**REPORTS**

*Financial Reports*

Bobbi Catone reviewed the financial reports.

*Progress Monitoring Reports*

Kristi Krieg presented the progress report for the middle school including the NWEA Fall to Winter data.

Brian Ellis presented the progress report for the high school.

Lilly Martin presented the progress report for the elementary school including the PBIS and NWEA data.

*Superintendent Report*

Steve McCullough sadly reported that an Outreach student passed away this weekend. Mr. McCullough also reported the wrestling team won their third state championship in a row commenting that was an event that was memorable. A new paraeducator requirement is coming up if it is state funded. The district’s financial audit has started. Mr. McCullough provided the annual student early withdraw report. The city council voted to provide a four-year contract with the County Sherriff’s Office. The district received a grant to purchase finger scanners for our food service program.

*Board Member School Visit Report*

The board members visited with parents at the monthly migrant meeting.

**UNFINISHED BUSINESS**

*Capital Projects Update*

Steve McCullough commented that with the ESCO (energy services company) agreement signed, he will be contacting them to get plans in progress.

**NEW BUSINESS**

*2109-20 School Calendar*

Board Action: Clint Duchow moved to approve March 16, 2020 as a non-school day that can be used as a snow make up day on the 2019-2020 school calendar. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

*School Board Calendar*

Board Action: Joyce Fancher moved to change the July budget hearing and board meeting to July 26. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

*Retirement Stipend*

Steve McCullough proposed a retirement stipend for teaching staff who are eligible to retire this year only.

Board Action: Joyce Fancher moved to approve adopting the retirement stipend for this year only. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

*Budget Parameters*

Board Action: Clint Duchow moved to approve budget parameters as modified which sets the enrollment at 1,070. Joyce Fancher the motion. The motion passed with a unanimous vote.

*Superintendent Contract Renewal*

Board Action: Joyce Fancher moved to extend the superintendent's contract by one year. Ernesto Cerrillo seconded the motion. The vote by roll call:

Sharron Cox	Yes
Clint Duchow	Yes
Joyce Fancher	Yes
Ernesto Cerrillo	Yes
Jerry Asmussen	Yes

The motion passed with a unanimous vote.

**POLICY UPDATES**

*First Reading Policies*

Board Action: Clint Duchow moved to approve the first reading of policies:

- 2030 BP Service Animals in School
- 3141 BP Non-Resident Students
- 3143 BP District Notification of Juvenile Offenders
- 3226 BP Interviews and Interrogations of Students on School Premises
- 4310 BP District Relationships with Law Enforcement and other Government Agencies
- 5700 BP Promoting a Fragrance-Free Environment - NEW
- 5800 BP Fitness to Work/Attendance - NEW
- 6220 BP Bid or Proposal Requirements

Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**MISCELLANEOUS**

*March 11-15 Classified Employee Week*

Classified Employee Week is March 11-15. On Wednesday, March 13, a BBQ will be held for the classified staff and the board members are invited to help with the BBQ and visit with the staff.

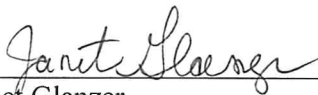
**ITEMS FOR NEXT BOARD AGENDA**

- A. Goal Setting
- B. Budget and Staffing
- C. ESCO Report (if ready)

**EXECUTIVE/CLOSED SESSION** - None


**ADJOURNMENT**

Chair Jerry Asmussen adjourned the meeting at 9:05 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the February 27, 2019 regular board meeting (3 pages) were approved at the March 27, 2019 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board