

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

School Board Meeting Minutes
Wednesday, September 25, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher, Clint Duchow, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Lois Rhodes, Jennie Wilson, Paul Harrison, Suzanne Reister, Stirling Headridge, and Katie Teachout.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Removed Choice High School ASB Constitution from the consent agenda.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

REPORTS

ESD Safety Committee

In 2018-2019, North Central Educational Service District (NCESD) conducted a three-part Site and Risk Assessment. With each safety walk-through, it was noted that attention to improving safety measures in the district improved with each assessment. At Wednesday's board meeting, Paul Harrison and Suzanne Reister from North Central ESD presented a Worker's Compensation Safety Incentive check to the district in the amount of \$1,500 for attaining an increase of 88% safety in slips, trips and falls. Appreciation was given to Mike Larson for his efforts in increasing safety throughout the district.

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent Report

Steve McCullough reported that enrollment is at 1,089.64. The administrative team is doing a book study on Brene Brown's *Dare to Lead*. Work has been started on a climate study survey. The district will build the survey and manage the survey data. MMR laws have changed that lesson the opportunities for parents to opt out of immunizations for their children. Proof of compliance with these new rules is going well and conversations with families not in compliance are being held so they are not excluded from school. Preschool students are eating meals at the elementary school, so research will be done regarding the location.

UNFINISHED BUSINESS

Capital Projects Levy Update

Steve McCullough reported that the HVAC chillers are to be installed over the October 4 weekend, plans are underway for making entrance modifications to increase safety and security, and the RFP (Request for Proposal) for the shop project is in the development stage.

NEW BUSINESS

PSE Contract

Board Action: Joyce Fancher moved to accept the PSE Contract 2019-2021 as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Non-Represented Staff Salaries

Board Action: Joyce Fancher moved to approve the non-represented staff salary schedule as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Retire Policy 3240

Board Action: Clint Duchow moved to approve retiring Policy 3240. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

First Reading Policies

Board Action: Joyce Fancher moved to approve the first reading policies. Ernesto Cerrillo 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

Ernesto Cerrillo visited the schools last week and had lunch in the elementary school. Ernesto Cerrillo also attend the September monthly migrant meeting.

ITEMS FOR NEXT BOARD AGENDA

October 2 Board Meeting

Moving the October 2 board meeting to 6:00 p.m. was discussed. The meeting will be a work session and will be used to review the board self-assessment.

Board Action: Joyce Fancher moved to change the October 2 board meeting start time to 6:00 p.m. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

October 30 Board Meeting

Discussion was held regarding a 6:30 p.m. work session with a presentation on Health and Fitness training from the ESD prior to the 7 p.m. Oct. 30 board meeting.

Board Action: Sharron Cox moved to approve holding a board work session from 6:30 – 7:00 p.m. on October 30. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE/CLOSED SESSION


The board moved into executive session at 8:00 p.m. for 20 minutes to consider professional negotiations. The board moved out of executive session at 8:20 p.m.

SUPERINTENDENT CONTRACT ADENDUM

Board Action: Jerry Asmussen moved to approve the 2019-2020 superintendent contract addendum as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 8:10 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the September 25, 2019 regular board meeting (3 pages) were approved at the October 30, 2019 board meeting.



Secretary to the Board



Chair of the Board

