

Tonasket School District #404
Special School Board Meeting Minutes
Wednesday, December 20, 2017
In the Board Room at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Chair Joyce Fancher, with Sharron Cox, Ernesto Cerrillo and Clint Duchow present. Superintendent Steve McCullough and Janet Glanzer were also present. Jerry Asmussen arrived later.

CONSENT AGENDA

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

ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:03 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the December 20, 2017 special board meeting (1 page) were approved at the January 31, 2018 meeting.



Secretary to the Board



Chair of the Board