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

School Board Meeting Minutes Wednesday, March 8, 2017 In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Catherine Stangland with Jerry Asmussen Lloyd Caton, and Joyce Fancher present. Superintendent Steve McCullough was present. Also present were Rob Inlow, Gina Inlow, Paul Bolich, Ron Wilson, Brenda Wilson and other community members.

WORK SESSION

A work session was not held.

EXECUTIVE SESSION

The Board moved into executive session at 7:10 p.m. for one hour and 20 minutes to discuss the performance of a public employee.

The Board moved out of executive session at 8:30 p.m.

MISCELLANEOUS

<u>Board Action</u>: Lloyd Caton moved to cancel the public hearing scheduled for Thursday, March 9 and to cancel the special board meeting scheduled for Friday, March 10. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

<u>Board Action</u>: Lloyd Caton moved to have Catherine Stangland appoint two board members to meet with district staff at 3:45 p.m. on Wednesday, March 15. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Chair Stangland adjourned the meeting at 8:40 p.m.

Janet Glanzer
Assistant Secretary

The minutes of the March 8, 2017 regular board meeting (1 page) were approved at the March 29, 2017 board meeting.

Secretary to the Board

Chair of the Board