Tonasket School District #404

"Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes Tuesday, February 13, 2018 In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Joyce Fancher with Ernesto Cerrillo, Clint Duchow and Sharron Cox present. Jerry Asmussen joined by phone. Superintendent Steve McCullough was present. Also present was Brian Ellis.

WORK SESSION

Policies 2410 HS Graduation Requirements and 2441 Valedictorian/Salutatorian Selection Process
Brian Ellis provided information regarding credits, FTEs, and senior projects. Mr. Ellis also shared the survey on the senior projects that he is sending home to parents with the report cards.

Board Governance Training

The Board Governance training will be held February 25-26. The board was provided read-ahead materials in preparation for the training.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:23 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the February 13, 2018 regular board meeting (1 page) were approved at the February 28, 2018 board meeting.

Secretary to the Board

Chair of the Board