

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, September 10, 2012**  
**In the Board Room at 7:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:36 p.m. by Jerry Asmussen with Ernesto Cerrillo, Catherine Stangland, and Ty Olson present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jay Tyus, and Jeremy Clark. Also present were Brent Baker, Jeff Yeckel, Jackie Jager, Caleb Humphry, Elisabeth Humphry, Danny Oliveaux, Azucena DePaz, and Patty Wilson. Lloyd Caton arrived later.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:36 p.m.

**ADDITIONS OR DELETIONS**

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved to approve the minutes of the August 27, 2012 regular board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS – None**

**UNFINISHED BUSINESS**

***Second Reading Policy 5000***

Board Action: Catherine Stangland moved to approve the second and final reading of policy 5000. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

**NEW BUSINESS**

***Private School Transportation Request***

Jeff Yeckel provided the Board with the state RCW regarding the request to transport private school children on the school district's buses. Patty Wilson addressed the Board requesting that her two grandchildren who attend the Peaceful Valley Christian School in Ellisforde, be transported to the school district on the Wauconda route school bus. Paul Turner read the RCW and explained the cost for travel per student. The Board received the information and will make a decision at the next board meeting.

**EXECUTIVE SESSION**

The Board moved into executive session for 5 minutes to review the employment of a public employee.

***Personnel***

Board Action: Lloyd Caton moved to approve accepting the resignation from Kim Helleon as RN School Nurse Supervisor, from Gretchen Vargas as Migrant Home Visitor, and from Billy Monroe as assistant tennis coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve Aileen Carrero Perez and Ryan Frazier as certificated substitutes. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

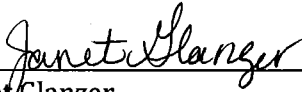
Board Action: Lloyd Caton moved to approve hiring Jill Wehmeyer as the RN School Nurse Supervisor. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**WORK SESSION**

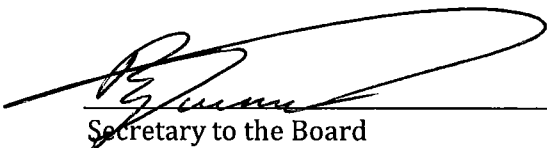
A work session was held to discuss the capital levy.

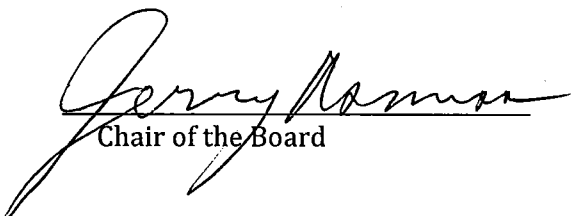
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:30 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the September 10, 2012 regular board meeting (2 pages) were approved at the September 24, 2012 board meeting.

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

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