

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, February 11, 2013
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:07 p.m. by Jerry Asmussen with Ty Olson, Catherine Stangland, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jeff Hardesty, Jeremy Clark, and Jay Tyus. Also present was Brent Baker, Diane Pershing, Bob Ashmore, Rochelle Chaska, and Debbie Kitterman. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:07 p.m.

The Tonasket School Board offered condolences to the Omak School District, the district office staff, and Mr. Himmler's family.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the January 28, 2013 regular board meeting, the minutes of the February 4, 2013 special board meeting, and the minutes of the February 6, 2013 special meeting be approved as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

NEW BUSINESS

Personnel

Board Action: Catherine Stangland moved to accept the resignations from Dave Stevens, Patty Drexler, Jennifer Brown, and Becky Maage. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Ernesto Cerrillo moved to approve the field trip request for the Outreach Program to go to the North Cascades Institute. Ty Olson seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 7:15 p.m. for 30 minutes for negotiations and review of a public employee.

The Board moved out of executive session at 7:45 p.m.

The Board moved back in to continue the executive session for one hour.

The Board moved out of executive session at 8:15 p.m.

WORK SESSION

During the work session, the administrators gave an update on the leadership academy and an update regarding assessments was provided. Information regarding returning to the normal length of school day was given.

EXECUTIVE SESSION

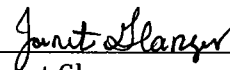
The Board moved into executive session at 10:55 p.m. for 20 minutes for review of a public employee.

The Board moved out of executive session at 11:15 p.m.

Board Action: Catherine Stangland made a motion to charge the administrators with developing a plan to establish a normal day for the year 2014/15. The motion passed with a three to one vote.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:15 p.m.

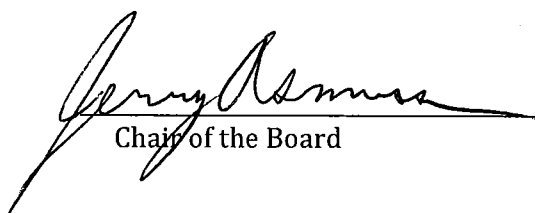


Janet Glanzer
Assistant Secretary

The minutes of the February 11, 2013 regular board meeting (2 pages) were approved at the February 25, 2013 board meeting.



Secretary to the Board



Chair of the Board