

**Tonasket School District #404**  
**Special School Board Meeting Minutes**  
**Monday, December 15, 2014**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Jerry Asmussen, with Catherine Stangland, Ernesto Cerrillo, and Lloyd Caton present. Administrators presents were Liz Stucker, Jeff Hardesty, Jay Tyus, and Jeremy Clark. Also present was Brock Hires.

**SUPERINTENDENT SEARCH CONSULTANT**

The Board interviewed by phone Dr. Al Cohen from McPherson and Jacobson, LLC and also interviewed Lloyd Olson from Northwest Leadership and Association.

Board Action: Lloyd Caton moved to hire McPherson and Jacobson, LLC to conduct the superintendent search for the district. Ernesto Cerrillo seconded the motion.

Further discussion was held.

Board Action: Lloyd Caton moved to table the motion to hire McPherson and Jacobson, LLC. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

A special meeting will be held on Wednesday, December 17 for the purpose of hiring the superintendent search consultant.

**PERSONNAL**

Board Action: Catherine Stangland moved to accept the resignation from James Swanson and to release him from his contract as high school teacher and coach effective December 19. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**EXECUTIVE SESSION**

The Board moved into executive session at 10:07 p.m. for ten minutes for the review of a public employee.

The Board moved out of executive session at 10:17 p.m.

The Board moved back into executive session at 10:20 p.m. for five minutes to continue the discussion.

The Board moved out of executive session at 10:25 p.m.

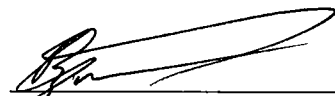
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:25 p.m.



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Janet Glanzer  
Assistant Secretary

The minutes of the December 15, 2014 special board meeting (1 page) were approved at the January 12, 2015 board meeting.

  
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Secretary to the Board  
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Chair of the Board