

Tonasket School District #404
Budget Hearing Minutes
Monday, July 28, 2014
In the Board Room at 7:00 p.m.

CALL TO ORDER

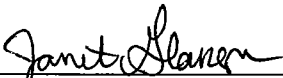
The meeting was called to order at 7:05 p.m. by Jerry Asmussen with Catherine Stangland and Ernesto Cerrillo present. Principal Jeff Hardesty, who was assisting the superintendent, and secretary Janet Glanzer were present. Sally Ryan, Kevin Terris, Brock Hires and Liz Stucker were also present.

2013-2014 Budget

Sally Ryan presented the budget summary for 2014-15.

ADJOURNMENT


Board Action: The Board adjourned the meeting at 7:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the July 28, 2014 budget hearing (1 page) were approved at the August 11, 2014 board meeting.



Secretary to the Board

Chair of the Board

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, July 28, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Catherine Stangland and Ernesto Cerrillo present. Principal Jeff Hardesty, who was assisting the superintendent, and secretary Janet Glanzer were present. Sally Ryan, Kevin Terris, Brock Hires, and Liz Stucker were also present. Janet Bretz arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the June 23, 2014 regular board meeting as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Catherine Stangland moved that the consent agenda be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Strategic Planning and Bond

It was reported that Paul Turner held eight public meetings where information was shared and compiled for the strategic planning. The strategic planning sessions will be held on August 12-13. Comments were made that the bond committee needs to be in place by September 1.

NEW BUSINESS

Resolution #13/14-9 Resolution of Fixing and Adopting the Budget for Fiscal Year 2014/2015

Board Action: Ernesto Cerrillo moved to approve the Resolution #13/14-9 Resolution of Fixing and Adopting the Budget for Fiscal Year 2014/2015. Catherine Stangland seconded the motion. The motion carries with two votes to one.

Cooperative Agreement with University of St. Augustine for Health Sciences

Board Action: Catherine Stangland moved to approve the cooperative agreement with the University of St. Augustine for Health Sciences. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

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BOARD POLICY UPDATE

Second Reading Policy 2255

Board Action: Ernesto Cerrillo moved to approve the second reading of Policy 2255. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

First Reading Policy 2410

Jeff Hardesty presented information on Policy 2410 Graduation Requirments.

Board Action: Ernesto Cerrillo moved to approve the first reading of Policy 2410. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

REPORTS - None

MISCELLANEOUS - None

EXECUTIVE SESSION

The Board moved into executive session at 8:03 p.m. for 20 minutes for personnel.


The Board moved out of executive session at 8:23 p.m.

The Board moved back into executive session for 10 minutes.

The Board moved out of executive session at 8:33 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:33 p.m.

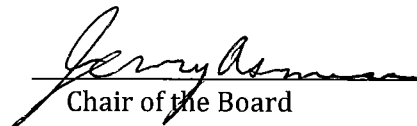


Janet Glanzer
Assistant Secretary

The minutes of the July 28, 2014 regular board meeting (2 pages) were approved at the August 11, 2014 board meeting.



Secretary to the Board



Chair of the Board