

Tonasket School District #404
"Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes
Monday, October 12, 2015
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:34 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Liz Stucker. Also present were Trisha Schock, Kathy Gardner, Bobbi Catone, Brian Hendricks, Joyce Fancher and Patti Hill.

WORK SESSION

The first segment of the work session focus was a discussion regarding the restructuring of the district office staff.

EXECUTIVE SESSION

The Board moved into executive session at 8:25 p.m. for 20 minutes to consider professional negotiations, grievances, or mediation.

The Board moved out of executive session at 8:45 p.m.

The Board moved back into executive session at 8:45 p.m. for 10 minutes to continue the discussion.

The Board moved out of executive session at 8:55 p.m.

WORK SESSION


The second segment of the work session was a discussion on the levy where Mr. McCullough provided updates on the progress of the levy planning.

POLICY UPDATES

Board Action: Catherine Stangland moved to approve the first reading of Policy 1400, Meeting Conduct, Order of Business and Quorum. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the October 12, 2015 regular board meeting (1 page) were approved at the October 26, 2015 board meeting.



Secretary to the Board



Chair of the Board