

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, February 9, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Ty Olson and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark and Jay Tyus. Dave Aarp, Trisha Schock, Katherine Brinkerhoff, Jaden Vugtaveen were also present. Rob Inlow and Janet Bretz arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Ty Olson moved to approve the minutes of the January 26, 2015 regular board meeting and the February 2, 2015 special board meeting as presented. Ernesto Cerrillos seconded the motion. The motion passed with a unanimous vote.

CONSENT AGENDA

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

UNFINISHED BUSINESS

Facilities Bond

Mr. Turner shared information on the bond vote. Tomorrow is the last day for voting.

Superintendent Search

Applications are now being received through the search firm. At the last work session, interview questions were worked on with Doug Asbjornsen.

Business Manager

Paul Turner provided information regarding his decision to continue with the ESD for business manager services through August 2015.

NEW BUSINESS

Board Action: Ernesto Cerrillo moved to approve the out of endorsement assignment for Corinn Fletcher for high school math. Ty Olson seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Audit entrance conference will be held tomorrow morning, February 10 at 9:30 a.m.

WORK SESSION

Google Docs

Jordon Weddle provided information about Google Drive. The administrators presented the strategic plan.

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HEARING OF INDIVIDUALS OR GROUPS

Rob Inlow asked to speak regarding the excavating of dirt in the district.

EXECUTIVE SESSION

The Board moved into executive session at 9:10 p.m. for 15 minutes for complaints or charges brought against a public officer or employee.


The Board moved out of executive session at 9:25 p.m.

The Board moved back in to continue the executive session for ten minutes.

The Board moved out of executive session at 9:35 p.m.

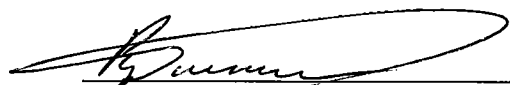
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:35 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the February 9, 2015 regular board meeting (2 pages) were approved at the February 23, 2015 board meeting.



Secretary to the Board



Chair of the Board