

Tonasket School District #404
Special School Board Meeting Minutes
Wednesday, March 11, 2015
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 Catherine Stangland, Lloyd Caton, Ty Olson and Ernesto Cerrillo present. Administrators present were Liz Stucker, Kevin Terris, Jeremy Clark, Jay Tyus, and Jeff Hardesty. Also present was Brock Hires.

EXECUTIVE SESSION

The Board moved into executive session at 7:07 p.m. for thirty minutes for qualifications of an applicant for public employment per RCW 42.30.110(1).

The Board moved out of executive session at 7:37 p.m.

The Board moved back in to continue the executive session at 7:37 p.m. for 50 minutes.

The Board moved out of executive session at 8:30 p.m.

The Board moved back in to continue the executive session at 8:30 p.m. for one hour.

The Board moved out of executive session at 9:30 p.m.

Board Action: Lloyd Caton moved to approve offering the position of superintendent of Tonasket School District to Steve McCullough. Ernesto Cerrillo seconded the motion. The vote by role call:

Lloyd Caton	Aye
Catherine Stangland	Aye
Ty Olson	Aye
Ernesto Cerrillo	Aye
Jerry Asmussen	Aye

This motion was passed unanimously by roll call vote.


Board Action: Catherine Stangland moved to have Doug Asbjornsen offer the position of superintendent to Steve McCullough. Lloyd Caton seconded the motion. The vote was unanimous.

The Board moved back in to executive session at 10:00 p.m. for 15 minutes for the performance of a public employee.

The Board moved out of executive session at 10:15 p.m.

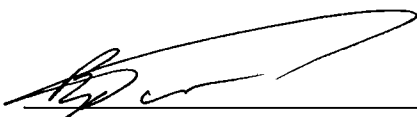
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:15 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the March 11, 2015 regular board meeting (1 page) were approved at the March 23, 2015 board meeting.



Secretary to the Board



Chair of the Board