

**Tonasket School District #404**  
***“Focused on Learning, Linking Learning to Life”***

School Board Meeting Minutes  
Monday, July 27, 2015  
In the Board Room at 7:30 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:52 p.m. by Jerry Asmussen, with Catherine Stangland, Ty Olson, Lloyd Caton and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator present was Liz Stucker. Also present were Katherine Teachout, Joyce Fancher, Trisha Schock, Rob Inlow and Brock Hires.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:52 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

Additions: Item C. *August Board Meeting Date* in Unfinished Business; a resignation has been added to the Consent Agenda; Item D. *Superintendent Tour* in New Business.

Board Action: Catherine Stangland moved to approve the additions to the agenda. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the June 29 and July 13, 2015 board meetings as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS**

Rob Inlow expressed concerns regarding the number of teachers who have left the district this last spring and asked if board members had any conversations with the staff leaving the district and was told no, that communication from resigning staff members was supposed to go through the “chain of command.”

**CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

***Asphalt Resurfacing Project***

Board Action: Ty Olson moved to approve receiving bids for the asphalt resurfacing project with the understanding the bids will be over \$15,000. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***Administrative Salary Schedule***

Board Action: Lloyd Caton moved to approve the administrative salary schedule as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

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***WSSDA Annual Conference***

The WSSDA Annual Conference will be held in Bellevue, WA on November 19-22.

***Legislative Assembly***

The Legislative Assembly will be held at the SeaTac Marriott on September 18-19.

**REPORTS**

Trisha Schock reviewed the financial reports. Steve McCullough commented that the fire camps have moved out and the district was paid around \$35,000 for the camps to use the district facility.


**ITEMS FOR NEXT BOARD AGENDA**

Steve McCullough offered this new item on the agenda for the board to list items they would like to have on the next agenda. The next meeting was set to discuss protocol, levy and bond timeline and superintendent evaluation. It was discussed to possibly hold a work session on Monday, August 24.

**EXECUTIVE SESSION - None**

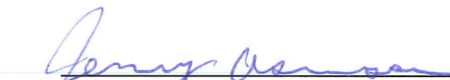
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 9:08 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the July 27, 2015 regular board meeting (3 pages) were approved at the August 31, 2015 board meeting.

  
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Secretary to the Board

  
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Chair of the Board