

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

School Board Meeting Minutes
Wednesday, May 10, 2017
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice Chair Ernesto Cerrillo with Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough was present. Administrator present was Jeremy Clark. Also present were Kim Fitzthum and Rob Inlow.

CONSENT AGENDA

Board Action: Jerry Asmussen moved that the consent agenda be approved as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Rob Inlow shared two concerns.

NEW BUSINESS

Instructional Materials Committee

Kim Fitzthum presented the instructional materials for consideration.

May 31 Board Meeting


Board Action: Joyce Fancher moved to change the May 31 board meeting to May 30 at 7:00 PM. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

The work session focus was on board governance

ADJOURNMENT

Board Action: Vice Chair Ernesto Cerrillo adjourned the meeting at 8:43 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 10, 2017 regular board meeting (1 page) were approved at the May 30, 2017 board meeting.



Secretary to the Board



Chair of the Board