

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

School Board Meeting Minutes
Wednesday, January 17, 2018
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Joyce Fancher with Jerry Asmussen, Ernesto Cerrillo, Clint Duchow and Sharron Cox present. Superintendent Steve McCullough was present. Also present was Jack Denison.

NEW BUSINESS

School Bus Purchases

Steve McCullough and Jack Denison provided information on the purchase of two buses for delivery in September 2018.

Board Action: Ernesto Cerrillo moved to approve the purchase of two buses for delivery in September 2018 for a total not to exceed \$216,700.44. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

Accountability Index


A discussion was held on the accountability index.

Capital Projects Levy

A discussion was held regarding the capital projects levy.

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the January 17, 2018 regular board meeting (1 page) were approved at the January 31, 2018 board meeting.



Secretary to the Board



Chair of the Board