

Tonasket School District #404
Special School Board Meeting Minutes
Thursday, December 20, 2018
In the Board Room at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Chair Jerry Asmussen with Sharron Cox, Ernesto Cerrillo and Clint Duchow present. Superintendent Steve McCullough and Janet Glanzer were also present.

CONSENT AGENDA

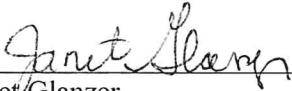
Board Action: Clint Duchow moved to approve consent agenda. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

PSE CONTRACT

Board Action: Ernesto Cerrillo moved to approve the two PSE Contract Schedule As. Clint Duchow seconded the motion. The motion passed with three votes and one abstention.

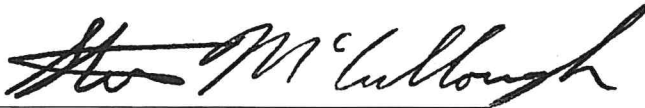
ADJOURNMENT

Board Action: Chair Jerry Asmussen adjourned the meeting at 12:05 p.m.

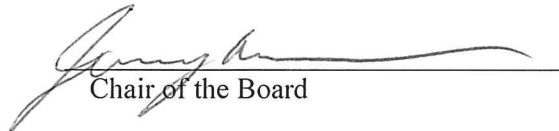


Janet Glanzer
Assistant Secretary

The minutes of the December 20, 2018 special board meeting (1 page) were approved at the January 30, 2019 meeting.



Secretary to the Board



Chair of the Board