

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

School Board Meeting Minutes
Wednesday, May 16, 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 Ernesto Cerrillo, Clint Duchow, Sharron Cox and Jerry Asmussen present. Superintendent Steve McCullough was present. Administrator present was Kristi Krieg. Also present were Kim Fitzthum, Travis West, John Tafolla, Jessica Geer, Mary Lu, Juan Tafolla, Azzel Morland and Bobbi Catone.

IMC RECCOMENDATON

Kim Fitzthum presented the IMC materials.

CONSENT AGENDA

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

Board Action: Ernesto Cerrillo moved that Item C. of the consent agenda be approved as presented. Clint Duchow seconded the motion. The motion passed with one abstention.

EXECUTIVE SESSION AND/OR CLOSED SESSON

The board moved into executive and/or closed session at 7:30 p.m. for 2 hours to consider professional negotiations and a grievance.

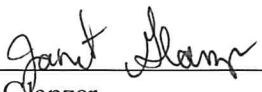
The board moved out of executive and/or closed session at 9:30 p.m.

The board moved back in to continue the executive and/or closed session at 9:31 p.m. for 30 minutes.

The board moved out of executive and/or closed session at 10:00 p.m.

ADJOURNMENT

Board Action: Chair Joyce Fancher adjourned the meeting at 10:00 p.m.



Janet Granzer
Assistant Secretary

The minutes of the May 16, 2018 regular board meeting (1 page) were approved at the May 30, 2018 board meeting.



Secretary to the Board



Chair of the Board