

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

School Board Meeting Minutes
Wednesday, March 13, 2019
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher, Clint Duchow and Sharron Cox present. Superintendent Steve McCullough was present. Also present were Bobbi Catone, Jack Denison, Mike Larson, Keven Haney, Bryan Green, Greg Roberts, Brent Timm, Joy Timm, Maria Timm and Mike Denney.

NEW BUSINESS

Computer Purchases

Board Action: Joyce Fancher moved to approve the purchase of iMac computers in the amount of \$35,037.22 for the Business Ed computer lab. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

Budget and Staffing

Steve McCullough and Bobbi Catone presented basic education funded and unfunded staffing levels and projected impacts to ending cash reserves.

District Goals

- a. **Review Goal One – Powerful Teaching and Learning**
- b. **Goal Setting**

The board and superintendent discussed district goals for the 2019-2020 school year.

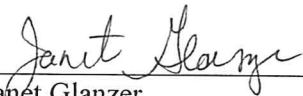
EXECUTIVE/CLOSED SESSION

The Board moved into executive/closed session at 8:20 p.m. for 30 minutes for performance of a public employee.

The Board moved out of executive/closed session at 8:50 p.m.

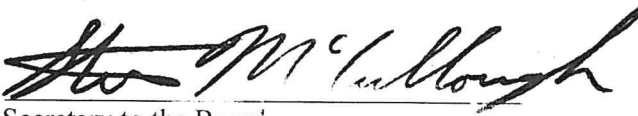
ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 8:55 p.m.

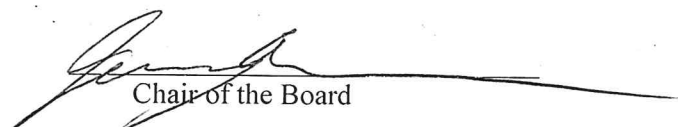


Janet Glanzer
Assistant Secretary

The minutes of the March 13, 2019 regular board meeting (1 page) were approved at the March 27, 2019 board meeting.



Secretary to the Board



Chair of the Board