

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

Special Board Meeting Minutes
Thursday, July 11, 2019
In the Board Room at 12:00 p.m.

CALL TO ORDER

The special meeting was called to order at 12:00 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher and Sharron Cox. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Keith Montanya and Rob Inlow.

LIMITED GENERAL OBLIGATION BOND PUBLIC HEARING

Chair, Jerry Asmussen opened the public hearing on the proposed issuance of a non-voted limited general obligation bond. Steve McCullough and Jerry Asmussen then presented information regarding the limited general obligation bond. Individuals in attendance were invited to present information and opinions to the Board regarding the proposed bond.

Rob Inlow expressed concerns that by increasing costs for the HVAC system, funds for the Ag shop will be decreased. He recommended that the funds saved from the new energy efficient HVAC system be funneled to the shop. Mr. Inlow also expressed concern that the requested CTE advisory meeting has not yet been scheduled.

Superintendent Steve McCullough commented that an email was sent to all staff that the loan payment goes through available levy funds and the Board will be making decisions on the next projects. He added, the CTE advisory meeting will be held within the next month.

No other individuals came forward with public comments.

Board Action: Joyce Fancher moved to adjourn the public hearing. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.


CONSIDERATION OF RESOLUTION NO. 18/19-7

Superintendent Steve McCullough presented Resolution No. 18/19-7, which authorizes the District to issue, sell and deliver the Bond to pay costs of making safety, energy efficiency and infrastructure improvements throughout existing school facilities, including replacing heating, ventilation, air conditioning and boilers at Tonasket Elementary, Middle and High Schools.

Board Action: Joyce Fancher moved to approve Resolution No. 18/19-7 Authorizing Issuance of Limited General Obligation Bond. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 12:22 p.m.

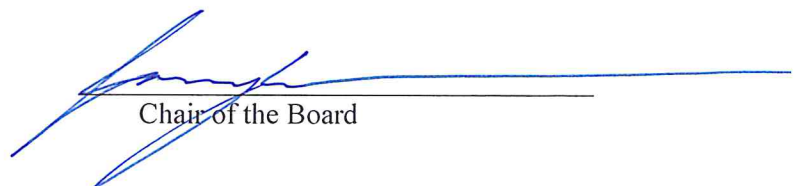


Janet Glanzer
Assistant Secretary

The minutes of the July 11, 2019 special meeting were approved at the July 26, 2019 board meeting.



Secretary to the Board



Chair of the Board