# **Tonasket School District #404**

Regular School Board Meeting Minutes Monday, September 9, 2013 In the Board Room at 7:30 p.m.

#### CALL TO ORDER

The meeting was called to order at 7:32 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Liz Stucker, Jeremy Clark, and Jay Tyus. Also present were Debbie Kitterman, Ed Champagne and Scott Olson.

## **FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:32 p.m.

# ADDITIONS OR DELETIONS TO THE AGENDA - None

## MINUTES OF PREVIOUS MEETING

<u>Board Action</u>: Catherine Stangland moved that the minutes of the August 26, 2013 regular board meeting be approved as corrected. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

#### **HEARING OF INDIVIDUALS OR GROUPS - None**

## **CONSENT AGENDA**

<u>Board Action</u>: Lloyd Caton moved that the consent agenda item B be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

#### SCHOOL REPORT

#### **TEA Recalibration**

Scott Olson introduced himself as the new TEA President explaining that he is hoping to establish a good relationship with the School Board.

# **NEW BUSINESS**

#### **Personnel**

<u>Board Action</u>: Catherine Stangland moved that Tim Cork be hired as the MS boys basketball coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

<u>Board Action</u>: Catherine Stangland moved that Tim Cork be hired as the MS c-squad volleyball coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

## **WORK SESSION**

The work session was held to discuss levies. Ed Champagne from Architects West, Inc., discussed information about the school facilities.

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# **ADJOURNMENT**

Board Action: The Board adjourned the meeting at 9:30 p.m.

Janet Glanzer

**Assistant Secretary** 

The minutes of the September 9, 2013 regular board meeting (2 pages) were approved at the September 23, 2013 board meeting.

Secretary to the Board

Chair of the Board