Tonasket School District #404

Special School Board Meeting Minutes Wednesday, December 17, 2014 In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:25 p.m. by Jerry Asmussen, with Catherine Stangland, Ernesto Cerrillo, and Lloyd Caton present.

SUPERINTENDENT SEARCH CONSULTANT

The Board interviewed by phone Doug Asbjornsen from McPherson and Jacobson, LLC.

<u>Board Action</u>: The previous motion from December 15 to hire McPherson and Jacobson, LLC to conduct the superintendent search for the district was pulled from the table. The motion passed with a unanimous vote.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:30 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the December 17, 2014 special board meeting (1 page) were approved at the January 12, 2015 board meeting.

Secretary to the Board

Chair of the Board