

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, February 10, 2014
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:18 p.m. by Jerry Asmussen with Catherine Stangland and Ernesto Cerrillo present. Ty Olson attended by phone. Superintendent Paul Turner was present. The administrators present were Jay Tyus, Jeff Hardesty, and Jeremy Clark. Also present were Brent Baker, Jordon Weddle and Lisa Sevin. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:18 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: To Unfinished Business, Item B. Legislative Update and Item C. Second Reading of Policy 1400.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the January 27, 2014 regular school board meeting, February 3, 2014 and February 5, 2014 special school board meetings as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

UNFINISHED BUSINESS

2014 Bond and Levy Update

Paul Turner provided an update on the bond and levy.

Legislative Update

Paul Turner provided a legislative update.

Second Reading: Policies 1400

Board Action: Catherine Stangland moved to approve the second and final reading of Policy 1400. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Phone Committee Recommendation

Jordon Weddle presented information on switching the district's phone system from JIVE to Ednetics.

Board Action: Catherine Stangland moved to thank the committee for their work and to approve changing the district's phone system from JIVE to Ednetics. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

Jeff Hardesty presented the high school goals for the next several years.

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EXECUTIVE SESSION

The Board moved into executive session at 10:30 p.m. for 30 minutes for the review of the performance of a public official.

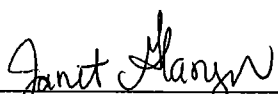
The Board moved out of executive session at 11:00 p.m.

The Board moved back in to continue the executive session for ten minutes.

The Board moved out of executive session at 11:10 p.m.


ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:10 p.m.



Janet Ganzer
Assistant Secretary

The minutes of the February 10, 2014 regular board meeting (2 pages) were approved at the February 24, 2014 board meeting.



Secretary to the Board



Chair of the Board