Tonasket School District #404

Regular School Board Meeting Minutes Monday, March 10, 2014 In the Board Room at 7:30 p.m.

CALL TO ORDER

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

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: Personnel has been added to the agenda.

MINUTES OF PREVIOUS MEETING

<u>Board Action</u>: Catherine Stangland moved to approve the minutes of the February 24, 2014 regular school board meeting as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

<u>Board Action</u>: Catherine Stangland moved to table the minutes of the February 24, 2014 Capital Improvements Bond Hearing for public comments to be included in the minutes. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

<u>Board Action</u>: Catherine Stangland moved to approve the minutes of the February 26, 2014 special school board meetings as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

<u>Board Action</u>: Catherine Stangland moved to amend the minutes of the February 17, 2014 special school board meetings to include comments from the community. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

PERSONNEL

<u>Board Action</u>: Ernesto Cerrillo moved to approve hiring Xochitl Flores as ES Bilingual Parapro. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

EXECUTIVE SESSION

The Board moved into executive session at 10:28 p.m. for 10 minutes for the review of the performance of a public official.

The Board moved out of executive session at 10:29 p.m.

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Board Action: The Board adjourned the meeting at 10:29 p.m.

Janet Glanzer

Assistant Secretary

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

Recretary to the Board

Chair of the Board