

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, August 11, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Jerry Asmussen with Catherine Stangland, Ty Olson, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner was also present. Administrators present were Jeremy Clark and Jay Tyus. Brent Baker, Dave Arp, and Janet Bretz were also present.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:35 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the July 28, 2014 budget hearing and the July 28, 2014 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Catherine Stangland moved that the consent agenda be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 7:42 p.m. for 20 minutes for personnel.

The Board moved out of executive session at 8:02 p.m.

The Board moved back into executive session for 10 minutes.

The Board moved out of executive session at 8:12 p.m.

The Board moved back into executive session for 15 minutes.

The Board moved out of executive session at 8:27 p.m.

The Board moved back into executive session for 10 minutes.

The Board moved out of executive session at 8:37 p.m.

UNFINISHED BUSINESS

Second Reading Policy 2410

Board Action: Catherine Stangland moved to approve the second reading of Policy 2410. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Contract with NCESD for Business Manager Services

Board Action: Catherine Stangland moved to approve the contract with NCESD for Business Manager Services for the months of August, September, and October after explanation was given by Paul Turner and Dave Arp. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

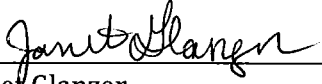
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WORK SESSION

A work session was held to work on strategic planning.

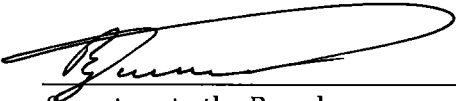
ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:57 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the August 11, 2014 regular board meeting (2 pages) were approved at the August 25, 2014 board meeting.



Secretary to the Board



Chair of the Board