

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 13, 2015
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker and Jeremy Clark. Also present were Jordon Weddle, Steve McCullough, Katherine Brinkerhoff, and Clint Duchow.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

One addition was made to the Consent Agenda in personnel.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the March 23, 2015 regular board meeting and the March 26, 2015 special board meeting meeting as presented. Lloyd Caton 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. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Facilities Bond

Catherine Stangland reported that she met with the bond chairs this past week with the recommendation to run the bond and levy together next February. Discussion was held regarding when to start the committee activities and how to present the information so it is clear and understandable.

HS Diplomas/8th Grade Promotion Certificates

Ty Olson and Lloyd Caton and will hand out certificates at the eighth grade promotion and Catherine Stangland and Ernesto Cerrillo will hand out diplomas at HS graduation.

WORK SESSION

Jordon Weddle provided training on Google Docs and also discussed the present situation and what the future looks like in terms of technology for the district.

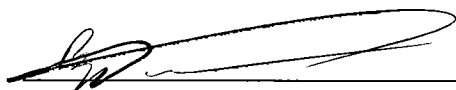
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:25 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 13, 2015 regular board meeting (1 page) were approved at the April 27, 2015 board meeting.



Secretary to the Board



Chair of the Board