

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, July 23, 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by Jerry Asmussen with Ernesto Cerrillo, Catherine Stangland, and Lloyd Caton present. Superintendent Paul Turner was present. Also present were Debbie Kitterman, Dwight Remick, Brent Baker and Danny Oliveaux.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:45 p.m.

ADDITIONS OR DELETIONS

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the June 17, 2012 regular board meeting as presented. Erinesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Lloyd Caton moved to approve the consent agenda as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Third Reading: Policy 5201 Drug-free Schools, Community, and Workplace

Board Action: Lloyd Caton moved to approve the second and final reading of Policy 5201 Drug-free Schools, Community, and Workplace. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Field Trip Request

Board Action: Lloyd Caton moved to approve the field trip request for FFA to go to the District Officer Training July 16-18. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Ernesto Cerrillo moved to approve hiring Agustin Pedregon as head high school boys basketball coach. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

RESOLUTION #11/12-4: Resolution of Fixing and Adopting the Budget for Fiscal Year 2012/2013

Board Action: Lloyd Caton moved that Resolution #11/12-4: Resolution of Fixing and Adopting the Budget for Fiscal Year 2012/2013 be approved. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

TEA Contract

Paul Turner presented the TEA Contract.

EXECUTIVE SESSION

The Board moved into executive session at 8:10 for 10 minutes for the purpose of negotiations.
The Board moved out of executive session.
The Board moved into executive session at 8:20 for 10 minutes for the purpose of negotiations.
The Board moved out of executive session.

Board Action: Catherine Stangland moved that TEA contract be approved. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

REPORTS

Paul Turner reviewed the lunch, Treasurer's, expenditures, enrollment, and budget status reports.

MISCELLANEOUS ITEMS OF INFORMATION

WSSDA Annual Conference

Attendance at the WSSDA conference was discussed. Lloyd Caton will attend Legislative Assembly in the fall.

Facilities Planning

Paul Turner presented potential facility upgrades. The Board went on a walk through the district to review the facility.


At 10:35 the board was back in the boardroom.

EXECUTIVE SESSION

The Board moved into executive session for 30 minutes to review the performance of a public employee.

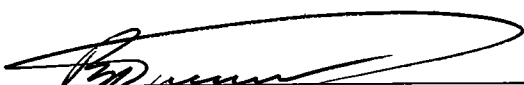
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:55 p.m.

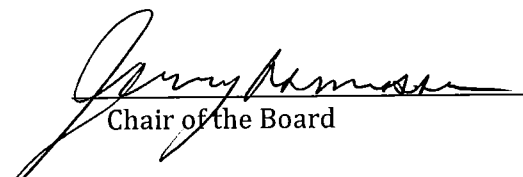


Janet Glanzer
Assistant Secretary

The minutes of the July 23, 2012 regular board meeting (2 pages) were approved at the August 27, 2012 board meeting.



Secretary to the Board



Chair of the Board