

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, December 10, 2012
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Jerry Asmussen with Ty Olson and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Liz Stucker, Jeff Hardesty, Jeremy Clark, and Jay Tyus. Also present was Brent Baker and Dannie Oliveaux. Lloyd Caton, Catherine Stangland, and Gesa Seidler arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS

No ASB Report

MINUTES OF PREVIOUS MEETING

Board Action: Ty Olson moved to approve the minutes of the November 26, 2012 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ANNUAL BOARD REORGANIZATION

Board Action: Nominations for board chair closed and the voting was unanimous in favor of Jerry Asmussen to be chair for 2013.

Board Action: Nominations for board vice chair closed and the voting was unanimous in favor of Catherine Stangland to be vice chair for 2013.

Board Action: Nominations closed for board legislative representative and the voting was unanimous in favor of Lloyd Caton to be the legislative representative 2013.

HEARING OF INDIVIDUALS OR GROUPS - None

NEW BUSINESS

Personnel

Board Action: Ernesto Cerrillo moved to approve hiring Jenny Cory as Tech Assistant. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Notice of Superintendent Evaluation

Paul Turner gave notice to the Board of his upcoming evaluation.

EXECUTIVE SESSION

The Board moved into executive session at 8:20 p.m. for eight minutes for performance of a public employee.

The Board moved out of executive session at 8:30 p.m.

WORK SESSION

A work session was held to discuss returning to the normal length of school day.

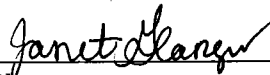
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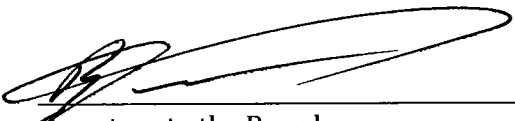
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:50 p.m.

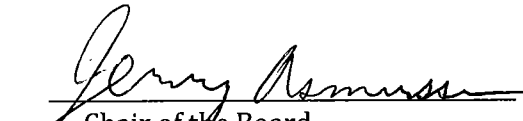


Janet Glanzer
Assistant Secretary

The minutes of the December 10, 2012 regular board meeting (2 pages) were approved at the January 14, 2013 board meeting.



Secretary to the Board



Chair of the Board