

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, January 12, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Jerry Asmussen with Catherine Stangland and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark and Jay Tyus. Jaden Vugtaveen and Kirsten Williams were also present.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Item D. Sports Appeal Committee was added to New Business.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the December 8, 2014 regular board meeting, December 15, 2014 special board meeting, December 17, 2014 special board meeting, December 19, 2014 special board meeting and the January 5, 2015 special 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. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Facilities Bond

Kirsten Williams provided an update on the bond committee activities.

Superintendent Search

The Board will discuss the search characteristics during the work session.

NEW BUSINESS

Business Manager

Paul Turner commented that he is recommending to keep the ESD providing business manager services through the budget. Mr. Turner is working with the ESD to determine the cost of continuing with the ESD and will present to the Board at the next board meeting to help make the decision regarding filling the position.

Field Trip Request

Board Action: Ernesto Cerrillo moved to approve the field trip request from Nathan White for middle school students to attend the Lego Robotics League competition at CWU on January 16-17. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Fuel Bids

Paul Turner presented information on the fuel bids.

Board Action: Ernesto Cerrillo moved to accept the fuel bids from Coleman Oil. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

SPORTS APPEAL COMMITTEE

Board Action: Ernesto Cerrillo moved to appoint Seth Buchhert as a member of the pool of the Athletic Review Board community position. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Report

Jay Tyus reported that the first parent involvement meeting for the MS will be held and January 15 will be the day of announcement for the MS to find out if they received the *I'm a Leader Foundation* grant. Jeremy Clark remarked that the ES early release day will be spent with the *Leader in Me* presentation.

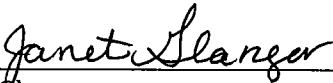
EXECUTIVE SESSION - None

WORK SESSION

A discussion was held during the work session regarding the superintendent search.


ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:40 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the January 12, 2015 regular board meeting (2 pages) were approved at the January 26, 2015 board meeting.



Secretary to the Board



Chair of the Board