# Tonasket School District #404 "Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes Wednesday, October 2, 2019 In the Boardroom at 6:00 p.m.

#### CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Jerry Asmussen with Clint Duchow, Sharron Cox, Joyce Fancher, and Ernesto Cerrillo present. Superintendent Steve McCullough was present. Also present were Wilson, Lois Rhodes, and Chelsea Freeman.

## **NEW BUSINESS**

## Choice High School ASB Constitution

<u>Board Action:</u> Sharron Cox moved to approve the Choice High School ASB Constitution as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

## WORK SESSION

A discussion was held on the board self-assessment. It was agreed to continue with self-assessments. Also discussed was holding a retreat for the board and superintendent.

## **ADJOURNMENT**

Chair Jerry Asmussen adjourned the meeting a 6:45 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the October 3, 2019 regular board meeting (1 page) were approved at the October 30, 2019 board meeting.

Secretary to the Board

Chair of the Board