

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

School Board Meeting Minutes
Wednesday, February 13, 2019
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher, Clint Duchow and Sharron Cox present. Superintendent Steve McCullough was present. Administrators present were Brian Ellis and Kristi Krieg. Also present were Jordon Weddle, Mark Milner, Bobbi Catone, Robin Brown and Anna Seltzer.

NEW BUSINESS

Student Chromebook Renewal

Jordon Weddle presented information on the student Chromebook renewal.

Board Action: Joyce Fancher moved to approve the purchase of student Chromebooks. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

WIAA

A discussion was held regarding the new WIAA rules regarding classification.

Budget Planning and Staffing Levels

Bobbi Catone presented basic education funded and unfunded staffing levels and projected impacts to ending cash reserves with similar expense levels as 2018/19.

District Goals

Steve McCullough shared current district goals and the board discussed additions to those goals.


EXECUTIVE/CLOSED SESSION

The Board moved into executive/closed session at 9:00 p.m. for 30 minutes for performance of a public employee.

The Board moved out of executive/closed session at 9:30 p.m.

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 9:30 p.m.

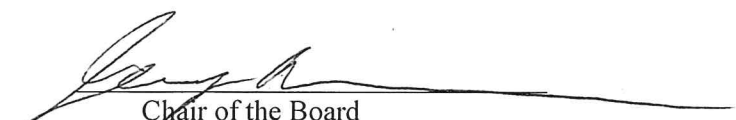


Janet Glanzer
Assistant Secretary

The minutes of the February 13, 2019 regular board meeting (1 page) were approved at the February 27, 2019 board meeting.



Secretary to the Board



Chair of the Board