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

Special School Board Meeting Minutes Monday, March 6, 2017 In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:07 p.m. by Catherine Stangland with Jerry Asmussen Lloyd Caton, Joyce Fancher and Ernesto Cerrillo present. Superintendent Steve McCullough was present. Also present were Clint Duchow, Danika Smith and Matt Smith.

WORK SESSION

The work session was used to discuss the bond and the next steps.

EXECUTIVE SESSION

The Board moved into executive session at 8:15 p.m. for one hour and 15 minutes to discuss the performance of a public employee.

The Board moved out of executive session at 9:35 p.m.

WORK SESSION

A discussion was held regarding holding a special meeting on Friday, March 10 for the purpose of the basketball coach's contract renewal and regarding Coach Landdeck finishing his obligation of his appeal to the board. They discussed the meeting with all staff to be held on Wednesday, March 8.

ADJOURNMENT

Chair Stangland adjourned the meeting at 9:40 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the March 6, 2017 special board meeting (1 page) were approved at the March 29, 2017 board meeting.

Secretary to the Board

Catherine Disscoll Stangfand
Chair of the Board