

Tonasket School District #404
School Board Special Meeting Minutes
Monday, March 4, 2013
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:07 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Paul Turner, superintendent was also in attendance. Ty Olson attended by telephone.

EXECUTIVE SESSION

The Board moved into executive session at 7:08 p.m. for one hour for the purpose of an evaluation of a public employee.

The Board moved out of executive session at 8:08 p.m.

The Board moved back in at 8:08 p.m. to continue the executive session for 40 minutes.

The Board moved out of executive session at 8:48 p.m.

Board Action: Catherine Stangland moved to approve the superintendent's evaluation. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

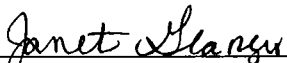
Board Action: Ernesto Cerrillo moved to extend the superintendent's contract for one year. Catherine Stangland seconded the motion. The vote by roll call:

Lloyd Caton	No
Catherine Stangland	No
Ty Olson	No
Ernesto Cerrillo	No
Jerry Asmussen	Aye

The motion failed with a vote of 4 to 1.

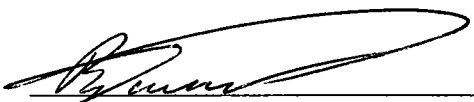
ADJOURNMENT

The Board adjourned the meeting at 9:05 p.m.

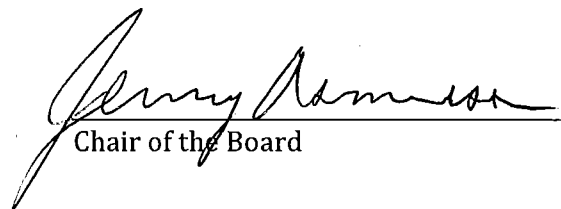


Janet Glanzer
Assistant Secretary

The minutes of the March 4, 2013 special meeting (1 page) were approved at the March 11, 2013 meeting.



Secretary to the Board



Chair of the Board