

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, October 13, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Catherine Stangland and Ernesto Cerrillo present. Jeff Hardesty and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark, and Jay Tyus. Brent Baker and Rob Inlow were also present. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the September 8, 2014 regular 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: Ernesto Cerrillo moved that the consent agenda be approved as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Highly Capable Report

Board Action: Catherine Stangland moved to approve the 2014-15 Highly Capable Education Plan. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

School Bond

Rob Inlow commented that the bond committee and the facilities committee will be meeting together tomorrow evening at 7:00 p.m.

POLICY UPDATES

First Reading: Policy 5409 Unpaid Holidays for Reason of Faith and Conscience

Board Action: Catherine Stangland moved to approve the first reading of Policy 5409 Unpaid Holidays for Reason of Faith and Conscience. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

The Board worked on strategic planning.

Board Action: Catherine Stangland moved to approve the first reading of the strategic plan. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.


EXECUTIVE SESSION

The Board moved into executive session at 10:05 p.m. for 10 minutes to review the performance of a public employee.

The Board moved out of executive session 10:15 p.m.

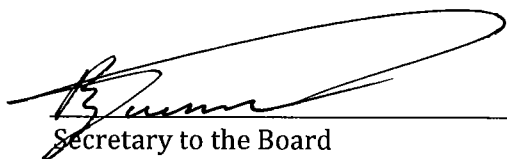
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:15 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the October 13, 2014 regular board meeting (3 pages) were approved at the October 27, 2014 board meeting.



Secretary to the Board



Chair of the Board