

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, November 10, 2014**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Jerry Asmussen with Catherine Stangland, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Brock Hires was also present. Lloyd Caton arrived later.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:00 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

Miscellaneous was added to the agenda, as Item A. WSSDA Annual Conference.

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the October 27, 2014 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS – None**

**UNFINISHED BUSINESS**

***Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience***

Paul Turner reported after speaking with the attorney that there is no reason to have the resolution.

Board Action: Ty Olson moved to postpone Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience indefinitely. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Facilities Bond***

Paul Turner reported on the facilities committee meeting, which was held last Wednesday. The next meeting will be held this Wednesday. The bond committee also met.

**NEW BUSINESS**

***Field Trip Request***

Board Action: Lloyd Caton moved to approve the field trip request for Upward Bound students to go to the Nutcracker in Spokane. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**POLICY UPDATES**

***Second Reading Policies: 1400, 1420, 1805, 2020, 2336, 3418, 4215, 6605***

Board Action: Catherine Stangland moved to approve the second and final reading of policies 1400, 1420, 1805, 2020, 2336, 3418, 4215, and 6605. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

***First Reading Policy: 3240 Student Conduct Expectations and Reasonable Sanctions***

Board Action: Catherine Stangland moved to approve the first reading of policy 3240 Student Conduct Expectations and Reasonable Sanctions. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Minutes  
11/10/14  
Page 2

**MISCELLANEOUS**

***WSSDA Annual Conference***

Catherine Stangland and Lloyd Caton will attend the WSSDA Annual Conference.

**EXECUTIVE SESSION**

The Board moved into executive session at 7:30 p.m. for 1 hour for the evaluation of a public employee.

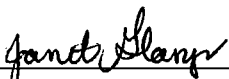
The Board moved out of executive session at 8:30 p.m.

The Board moved back into executive session at 8:30 p.m. for one and a half hours to continue their discussion.

The Board moved out of executive session at 10:00 p.m.

**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:00 p.m.

  
\_\_\_\_\_  
Janet Glanzer  
Assistant Secretary

The minutes of the November 10, 2014 regular board meeting (2 pages) were approved at the November 24, 2014 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board