

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, September 8, 2014
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Jerry Asmussen with Catherine Stangland Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Jeff Hardesty and Jay Tyus. Brent Baker, Debbie Cook, Trisha Schock, and Dave Arp were also present.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:35 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Additions for the agenda were made under New Business to add Item C. Personnel. Catherine Stangland made a motion to approve the addition to the agenda and Ernesto Cerrillo seconded the motion. The motion passed with the unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the August 12, 2014 Strategic Planning Session and the August 13, 2014 Strategic Planning Session, and the August 25, 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

ESD Financial Presentation

Trisha Schock, Debbie Cook and Dave Arp from the ESD presented the financial reports for the district.

NEW BUSINESS

Architectural Firm Recommendation

Paul Turner reviewed the interview process for the architectural firm and presented the committee's recommendation. Discussion was held regarding the architectural firm.

Board Action: Lloyd Caton moved to approve Design West as the architectural firm to work on the district's facilities building project. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Paul Turner reported that the facilities committee will meet on Wednesday and will develop a plan to present to the Board at the September 29 board meeting at which time a decision will be made regarding running a bond. A representative from Design West will be available to attend the facilities meeting on Wednesday.

Mr. Turner updated the Board on the middle and high school roof leakage issue commenting that because of hail damage, insurance will pay the cost of repairing the roof.

Certificated Substitute

Board Action: Lloyd Caton moved to approve Connie Maden as a certificated substitute. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Catherine Stangland moved to approve Robbie Monroe as the middle school c-squad volleyball coach. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve Christy Caton as the Title I Secretary. Ernesto Cerrillo seconded the motion. Motion carries with three votes and one abstention.

EXECUTIVE SESSION

The Board moved into executive session at 8:45 p.m. for 20 minutes to review the performance of a public employee.

The Board moved out of executive session at 9:05 p.m.

The Board moved back in to continue the executive session for 25 minutes.

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

The Board moved back in to continue the executive session for 20 minutes

The Board moved out of executive session at 9:50 p.m.

WORK SESSION

The Board worked on strategic planning.

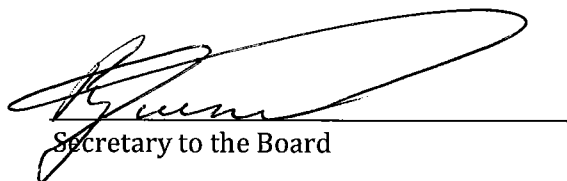
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the September 8, 2014 regular board meeting (2 pages) were approved at the September 29, 2014 board meeting.



Secretary to the Board

Chair of the Board