

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

School Board Meeting Minutes  
Wednesday, January 9, 2019  
In the Board Room at 7:00 p.m.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher, Clint Duchow and Sharron Cox present. Superintendent Steve McCullough was present. Also present was Jack Denison, Chelsea Freeman and Sarah Carlson.

**NEW BUSINESS**

***School Bus Purchases***

Steve McCullough and Jack Denison provided information on the purchase of two buses for delivery in September 2019.

Board Action: Joyce Fancher moved to approve the purchase of two buses for delivery in September 2019 for a total not to exceed \$219,814.68. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Fuel Bids***

Jack Denison presented information on the fuel bids with the recommendation to accept the bid from Coleman Oil.

Board Action: Joyce Fancher moved to accept the fuel bids from Coleman Oil. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

***Field Trip Request***

Board Action: Joyce Fancher moved to approve the field trip request for the HS robotics to go to Seattle January 26-27. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

**WORK SESSION**

**Resolution #18/19-1 Waiver from the State High School Graduation Requirements for Tonasket Choice High School - Big Picture Learning**

Chelsea Freeman and Choice High School student Sarah Carlson, were at the meeting to answer questions regarding the Big Picture Learning program. TCHS students and staff have held two open house events and one round of student exhibitions. In addition, all current students are participating in weekly internships in our community.


Board Action: Clint Duchow moved to approve Resolution #18/19-1 Waiver from the State High School Graduation Requirements for Tonasket Choice High School - Big Picture Learning. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Retreat Planning***

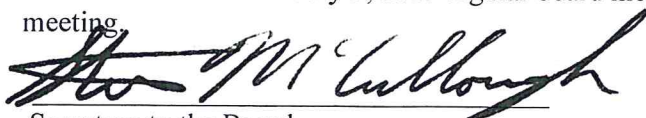
A discussion was held regarding the board retreat to be held this weekend.


**ADJOURNMENT**

Chair Jerry Asmussen adjourned the meeting at 8:35 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the January 9, 2019 regular board meeting (1 page) were approved at the January 30, 2019 board meeting.

  
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Secretary to the Board

  
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Chair of the Board