

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, August 12, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner was present.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:45 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the July 29, 2013 regular board meeting and budget hearing be approved as corrected. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 7:55 p.m. for 45 minutes to consider the acquisition of property and negotiations.

The Board moved out of executive session at 8:40 p.m.

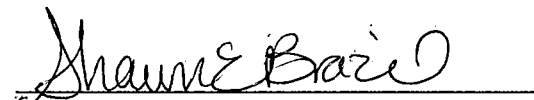
WORK SESSION

A work session was held from 8:40 p.m. until 10:46 p.m.

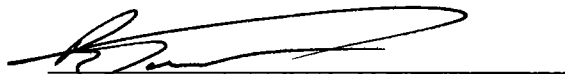
Regarding possible goals for the upcoming year.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:46 p.m.


Shawn E. Brazil
Assistant Secretary Substitute

The minutes of the August 12, 2013 regular board meeting (1 page) were approved at the August 26, 2013 board meeting.


Secretary to the Board


Chair of the Board