

**PASCHAL SHERMAN INDIAN SCHOOL
169 North End Omak Lake Road
Omak, Washington 98841
(509) 422-7590
Fax: (509) 422-7539**

**COLVILLE EDUCATIONAL DEVELOPMENT BOARD
SPECIAL MEETING
AUGUST 7, 2018**

- I. MEETING CALLED TO ORDER AT: 5:05 p.m.**
- II. ROLL CALL & ESTABLISHMENT OF QUORUM:
Keelee Nicholson, John Gorr, Kim Belgarde, Jennifer Miller-Mercado**
- III. GUESTS: Mildred Erb, Lori Falcon,**
- IV. OPENING PRAYER: Kim Belgarde**
- V. APPROVAL OF THE AGENDA FOR AUGUST 7, 2018.
*Motion was made by Kim Belgarde to approve the Agenda of August 7, 2018. Jennifer Miller-Mercado seconded the motion. Discussion was called for, vote was taken, motion carried, vote was three yes.**
- VI. AGENDA ITEM:
a. Principal Contract
*Motion was made by Kim Belgarde to accept the Principals' Contract for 2018-2019 for Lori Falcon for \$102,000.00 with a \$4,000.00 moving expense. Lisa True seconded the motion. Discussion was called for, vote was taken, motion carried, vote was four yes.**
- VII. EXECUTIVE SESSION: In at: Out at:**
- VIII. NEXT REGULAR MEETING: AUGUST 21, 2018 5:00 p.m.

SPECIAL MEETING/WORK SESSION: AUGUST 19, 2018
10:00 a.m. – 1:00 p.m.

ASSESSMENT TEAM MEETING: to be determined**
- IX. FINAL ADJOURNMENT: 5:18 p.m.**