

**PASCHAL SHERMAN INDIAN SCHOOL
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**COLVILLE EDUCATIONAL DEVELOPMENT BOARD
SPECIAL MEETING
August 19, 2018**

- I. MEETING CALLED TO ORDER AT: 10:00 a.m.**
- II. ROLL CALL & ESTABLISHMENT OF QUORUM:
Keelee Nicholson, Lisa True, Kim Belgarde**
- III. GUESTS: Lori Falcon, Mildred Erb**
- IV. OPENING PRAYER:**

AGENDA APPROVAL:

***Motion was made by Lisa True to approve the agenda of August 19, 2018. Kim Belgarde seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

- V. AGENDA ITEMS:
a. Approve 2018-19 Budget**

***Motion was made by Kim Belgarde to rescind Board Motion #2018-424 for the 2018-19 Budget. Lisa True seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

***Motion was made by Kim Belgarde to approve the revised 2018-2019 Budget. Lisa True seconded the motion. Discussion was called for, Vote was taken, motion carried, vote was three yes.**

b. Approve Organizational Chart

c. Principal Contract – tabled till next meeting

d. New Teacher Contracts

***Motion was made by Kim Belgarde to approve the new teacher contracts For George Carr, Todd Wehmeyer, Laura Plakos, Ron Frescas. Lisa True seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

e. Assessment Team Update – to be discussed in work session.

f. Policy Manual – to be discussed in work session.

VI. EXECUTIVE SESSION: Nones

VII. NEXT REGULAR MEETING: August 21, 2018, 5:00 p.m.

VIII. FINAL ADJOURNMENT: 1:02 p.m.
