Morton School District #214

SPECIAL BOARD MEETING

April 08, 2015

CALL TO ORDER:

Ms. Pat Saldaña called the meeting to order at 9:02 am. The flag salute was given.

The board members present were Mrs. Betty Huchison, Mrs. Krishna Eveland, and Ms. Pat Saldaña. Mr. Warren Dunlap and Mr. Don Powell are absent and excused.

ADOPTION OF AGENDA:

Mrs. Krishna Eveland made a motion to approve the presented agenda. Mrs. Betty Huchison seconded and the motion carried with all in favor. Vote of 3-0.

NEW BUSINESS:

Approve Overnight Stay for Track Team on Friday, April 17th in Pasco, WA

Mrs. Betty Huchison made a motion to approve the overnight stay on Friday, April 17th in Pasco, WA for the track team. Mrs. Krishna Eveland seconded and the motion carried with all in favor. Mr. Hannah explained that the reason this was late was due to it not being submitted until late. The vote 3-0.

First Reading of Procedure 2161P, Special Education Related Services for Eligible Students

The board completed the first reading of procedure 2161P. Mr. Hannah explained that earlier in the year the policy was approved and the procedure wasn't approved, this is due to OSPI by April 21st, the day after our Regular Board Meeting. The changes are coming from the Lewis County Special Education Cooperative.

ADJOURNMENT:

Mrs. Betty Huchison made a motion to adjourn the meeting, and Mrs. Krishna Eveland seconded, the motion carried with all in favor. Ms. Pat Saldaña adjourned the meeting at 9:05 am. The vote carried 3-0.

Respectfully Submitted:

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member