

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Minutes
Wednesday, June 29, 2022
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Board Vice Chair Joyce Fancher called the meeting to order at 6:31 p.m. with Lois Rhoads, Joyce Fancher, Ernesto Cerrillo, Jennie Wilson present. Interim superintendent Randy Hauff and secretary Anitra Atchison were present. Administrators attending were Kristi Krieg, Kelwy El-Haj, Trisha Roach. Administrators attending remotely were Lilly Martin. In attendance at the meeting was Bobbi Catone, Kevin Young, Jack Denison, George Hill, Matt Deebach, Mike Larson, Jean Hedlund, John Maupin and Shay O’Conner. Others were attending remotely.

FLAG SALUTE

Board Vice Chair Joyce Fancher led the flag salute at 6:31 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Joyce Fancher moved to add a first reading policy of Board Policy 6022 Minimum Fund Balance to New Business item C and to decide what the extracurricular program would be due to a second levy loss. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Jennie Wilson moved to approve consent agenda without D & E. The motion passed with a unanimous vote. Ernie Cerrillo moved to approve D & E and the motion passed with unanimous vote.

REPORTS

Food Service Annual Report

John Maupin and Shay O’Conner presented the Food Service annual report.

CTE Shop Update

Matt Deebach gave an update on the CTE plan, equipment, and classes. Mike Larson provided a walking tour of the ES modular, MS playground, and new shop. Starting at the new shop, the MS playground then ES modular.

Financial

Bobbi Catone reviewed the monthly financial reports.

NEW BUSINESS

MTSS (Multi Tiered System of Support) Flow Chart

Kristi Krieg presented information on the new organizational flowchart. She presented information on the creation of a new Special Programs Coordinator position and realigning the SPED and Title I secretarial positions.

Board Action: Lois Rhoads moved to approve the MTSS Flowchart proposal as presented. The motion passed with a unanimous vote.

2022 Educational Programs and Operation Levy (EP&O) - November 2022 Election

A discussion was held on the timeline for running the levy on November 8.

Board Action: Lois Rhoads moved to approve running a two year EP&O Levy on November 8 and to set the rate at \$1.60 for both years. The motion passed with a unanimous vote.

First Reading Policy 6022 Minimum Fund Balance

A discussion was held on updating the minimum fund balance to 5%.

Board Action: Jennie Wilson moved to approve the first reading of Policy 6022. The motion passed with a unanimous vote.

Board Action: Jennie Wilson moved to approve all Fall sports as in previous years and hold only in Winter and Spring varsity sports if the November levy fails. The motion passed with a unanimous vote.

MISCELLANEOUS

WSSDA 2022 Annual Conference November 17-19

The board members discussed who will be attending the WSSDA 2022 Annual Conference on November 17-19 in Spokane.

July Board Meeting Reminder

Budget hearing and board meeting will be held on Thursday, July 21. The budget hearing starts at 6:00 p.m. and the board meeting at 6:30 p.m.

Board Retreat

The board members discussed the date they will be holding the board retreat in July at Joyce Fancher's house and agreed upon July 22, 2022.

ITEMS FOR NEXT BOARD MEETING

July 13 Work Session

The board a board meeting on July 13. The regular session discussion will focus on the CTE courses to be held in the new CTE shop next school year and the action item of approving Board Policy 6022 Minimum Fund Balance.

The board will have a board meeting August 10, 2022, to have a work session at 6:30 pm.

EXECUTIVE/CLOSED SESSION

The Board moved into executive session at 9:31 p.m. for 15 minutes to consider professional negotiations, grievances, or mediation.

The board moved out of executive session at 10:01 p.m.

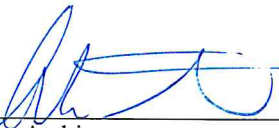
The board moved back in to continue the executive session at 10:01 for 45 minutes.

The Board moved out of executive session at 10:40 p.m.

Board Action: Lois Rhoades moved to approve the stipend of \$12,500 to Trisha Roach for Athletic Director duties. The motion passed with a unanimous vote.

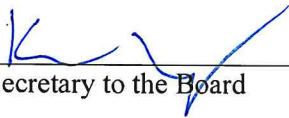
ADJOURNMENT

Board Vice Chair Joyce Fancher adjourned the meeting at 10:47 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the June 29, 2022, regular board meeting (2 pages) were approved at the July 21, 2022 board meeting.



Secretary to the Board



Chair of the Board