

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

School Board Meeting Minutes  
Wednesday, December 8, 2021  
Meeting at 6:30 p.m.  
In the Boardroom

**CALL TO ORDER**

Board Chair Sharron Cox called the meeting to order at 6:30 p.m. with Ernesto Cerrillo, Lois Rhoads, Joyce Fancher, and Jennie Wilson in attendance. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending was Kristi Krieg. Attending remotely were Jessica Bolt, Lindsay Thrasher, and others.

**FLAG SALUTE**

Board Chair Sharron Cox led the flag salute at 6:30 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

The Instructional Materials Committee item under Unfinished Business has been changed to a discussion from an action item.

Board Action: Lois Rhoads moved to approve the board agenda as presented. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS - None**

**REPORTS**

*Special Programs*

Kristi Krieg provided a report on the district’s Title I federal program and the Learning Assistance Program (LAP). Title I program serve students to improve educational outcomes, especially for high needs students. LAP program is a state program supports students who are not at grade level in reading and math. Mrs. Krieg reported on the work of the district-wide data team. Goals are being developed in preparation to create the team and to determine what the data needs are and how to access the data. No public comments were made on the review of Policy 4130 Parental Involvement.

**UNFINISHED BUSINESS**

*Instructional Materials Committee*

Discussion was held regarding the proposed curriculum recommendation and. Steve McCullough spoke about the process of curriculum adoption. This adoption has been tabled until the January 26 board meeting.

**NEW BUSINESS**

*Policy 4010 Athletics and Activities and Procedure 1040 Code of Conduct for Tonasket Athletics and Activities*

Steve McCullough presented the Policy and Procedure 4010 regarding athletics and activities for discussion. This will be a continuing discussion at the next board meeting.

**POLICY UPDATES**

*Second Reading Policies*

Board Action: Joyce Fancher moved to approve the second and final reading of Policy 5281. The motion passed with a majority vote.

**MISCELLANEOUS**

*Superintendent Evaluation Notification*

The superintendent evaluation needs to be completed by February 1. Contract extensions for the superintendent need to be determined by February 1 as well. The board will postpone the evaluation for a date past February 1.

***December 17 Special Board Meeting***

The consent agenda will be approved at the special meeting scheduled for December 17 at noon.

**WORK SESSION**

***Board Retreat Planning***

Discussion was held on when and where to hold the board retreat. They are tentatively looking at March 18-19.

**EXECUTIVE/CLOSED SESSION**

The Board moved into executive session at 8:10 p.m. for 15 minutes to consider professional negotiations.  
The Board moved out of executive session at 8:25 p.m.

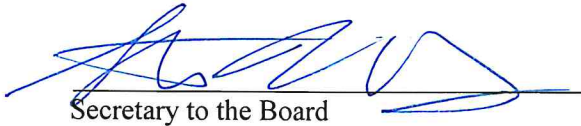
**ADJOURNMENT**

Board Chair Sharron Cox adjourned the meeting at 8:25 p.m.



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Janet Glanzer  
Assistant Secretary

The minutes of the December 8, 2021, regular board meeting (2 pages) were approved at the December 17, 2021 board meeting.

  
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Secretary to the Board  
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Chair of the Board