

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

School Board Meeting Minutes
Wednesday, January 27, 2021
Remote Meeting at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:06 p.m. with Ernesto Cerrillo, Joyce Fancher, Lois Rhoads, and Jennie Wilson remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present remotely. Administrators attending remotely were Trisha Roach, Lilly Martin, and Kristi Krieg. Also attending remotely were Bobbi Catone, Nicole Sutton, Brittany Jones, Chris Lorz, and Amanda Scholz.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS – None

SCHOOL BOARD RECOGNITION

Steve McCullough recognized the school board for their efforts and their advocacy for our school.

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial

Bobbi Catone provided the year-end report and reviewed the monthly financial reports.

Superintendent

Steve McCullough reviewed the January enrollment. He also spoke about the importance to continually highlight the need for vigilance in maintaining our health protocols at school and at home in order to combat the COVID-19 virus. A report was provided from the bi-monthly meetings with the ESD staff who are providing administrative support for our special programs. Saturday school, summer school, and possibly math camp is being considered to deal with learning loss which would be funded by the second round of COVID funding.

Mr. McCullough provided information on HB 1419 salary allocation schedule. In his CTE shop project update, he reported that the district hopes to be able to go out for bid in March. Plans are being finalized by the architect. Elementary school teacher, Donna Weitman, recently passed away from cancer. Condolences to her family. Student, Miriam Gutierrez was selected for a fellowship program through Washington World Fellows. The migrant tech team continues to provide computer training for migrant parents. TEA and PSE contracts are up for negotiations this year.

The district is considering potential calendar changes next year to add additional waiver days for two days of conferences at the start of school which would replace open house. Attendance at this year school start conferences was almost 100% in all buildings. Mr. McCullough reviewed the Board of Education document regarding Mastery-Based Learning.

High School Quarterly Report

Trisha Roach provided an athletic update report. North Central Regional Conference is the new league for 1B – 4A schools which is then broken into tiers based on size and geography. The Fall sports schedule was provided based on our region. Free live streaming of the games will be available. Spectators at events is still undecided. There is a new sports schedule website host being developed.

Trisha Roach provided an enrollment update for the high school as well as information on the Wednesday student support day for first and second semesters. Attendance was reported at 73% for on-site learning days compared to 82% last year. She reviewed the new supports the high school have received this year. Highlighted the leadership and building work and commented that clubs are starting to get back on line.

UNFINISHED BUSINESS

Committee to Research Budget Cuts for 2021-20

Steve McCullough reported that the next budget committee meeting will be held on February 14.

NEW BUSINESS

Resolution #20/21-2 Signing Authority to Board Chair

Board Action: Joyce Fancher moved to adopt Resolution #20/21-2 Signing Authority to Board Chair. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Superintendent Contract Renewal

Board Action: Lois Rhoads moved to extend the superintendent's contract for three years with an additional 1% salary increase to match the Tonasket school employees increase. Ernesto Cerrillo seconded the motion. The vote by roll call:

Sharron Cox	Yes
Lois Rhoads	Yes
Joyce Fancher	Yes
Ernesto Cerrillo	Yes
Jennie Wilson	Yes

The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policies

Board Action: Joyce Fancher moved to approve the first reading of Policies 6220 and 6230. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Superintendent's Evaluation


The board chair will receive the other board members' evaluations and will compile them, and schedule a an evaluation meeting with Steve McCullough.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION – None

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:40 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the January 27, 2021 regular board meeting (2 pages) were approved at the February 24, 2021 board meeting.



Secretary to the Board



Chair of the Board