

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

School Board Meeting Minutes
Wednesday, June 30, 2021
Meeting at 7:00 p.m.
In the Boardroom

The board chair and vice chair were not in attendance. The board chose Joyce Fancher to run the meeting.

CALL TO ORDER

Board member Joyce Fancher called the meeting to order at 7:05 p.m. with Ernesto Cerrillo, Joyce Fancher, and Jennie Wilson in attendance. Lois Rhoads joined remotely by phone. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending were Trisha Roach with Kristi Krieg joining remotely. Others in attendance at the meeting were Bobbi Catone, John Maupin, Shay O’Connor, Danika Smith, and Chelsea Freeman. Joining the meeting remotely were Nicole Sutton and Sarah Prock.

FLAG SALUTE

Board member Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Delete: Miscellaneous A. Powerful Teaching and Learning Goal

HEARING OF INDIVIDUALS OR GROUPS

Danika Smith proposed developing a committee to review district policy to enable running start students to be eligible for valedictorian and salutatorian.

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

Food Service Report

John Maupin, District Manager for Chartwells, and Shay O’Connor, Chartwells Food Service Director for the district, provided the food service annual report.

Choice High School Annual Report

Chelsea Freeman, Choice High School Big Picture Learning Program lead teacher, provided the annual report.

Financial

Bobbi Catone reviewed the monthly financial reports.

Superintendent

Steve McCullough provided the enrollment information from the beginning of the year to the end of the year. It increased and was above the budgeted amount. Needs assessment information will be shared at a later date when the goals are developed. Several staff members visited the garden in Twisp. It was a good visit. Summer school is open now. Buses are not being run with the hot temperatures, but students are still coming because they want to be here. Covid rules for schools indicate that anyone around students must wear masks. This is not a local board decision. WSDDA training on equity issues encourages to not engage in conversations on critical race theory, but to focus of schools are.

POLICY UPDATES

Second Reading Policies

Policy 2125 is tabled until a later work session.

Board Action: Ernesto Cerrillo moved to approve the second and final reading of Procedure 2410 and Policy 2125. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Annual Board Self Assessment

The board has decided to not do the self assessment.

July Board Meeting Reminder

The July 14 board meeting is canceled because of summer break. The budget hearing and board meeting will be held on Thursday, July 22. The budget hearing starts at 6:30 PM and the board meeting at 7 PM

EXECUTIVE/CLOSED SESSION - None


ADJOURNMENT

Acting Chair Joyce Fancher adjourned the meeting at 8:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 30, 2021 regular board meeting (2 pages) were approved at the July 22, 2021 board meeting.



Secretary to the Board

Chair of the Board