

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

School Board Meeting Minutes  
Wednesday, June 9, 2021  
In the Boardroom at 7:00 p.m.

**CALL TO ORDER**

Chair Sharron Cox called the meeting to order at 7:14 p.m. with Ernesto Cerrillo, Jennie Wilson, Lois Rhoads, and Joyce Fancher. Superintendent Steve McCullough was present.

**FLAG SALUTE**

**CONSENT AGENDA**

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

**NEW BUSINESS**

***CTE Shop***

Superintendent Steve McCullough presented Change Order No. 1 from Halme Builders, Inc. through Architects West for the construction of the High School CTE Shop. Halme Builders was the only bid received. The original Contract Sum was \$1,935,000. A Deductive Change Order was submitted decreasing the Contract Sum in the amount of \$458,000. The new Contract Sum including the Deductive Change Order submitted is in the amount of \$1,477,000.

Board Action: Joyce Fancher moved to accept the bid for \$1,477,00 from Halme Builders for the high school CTE shop. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**WORK SESSION**

***District Goal #One - Powerful Teaching and Learning***

The board continued working on District Goal number one.

***WSSDA Annual Conference***

The board discussed who will be attending the WSSDA Annual Conference in November.

***Sex Ed Policy Language***

The board discussed language revisions in Policy 2125 Sexual Health Education.


***Policy 2441 Valedictorian-Salutatorian Selection Process***

The board discussed Policy 2441.

**ITEMS FOR NEXT BOARD MEETING**


**ADJOURNMENT**

Chair Sharron Cox adjourned the meeting at 8:50 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the June 9, 2021 regular board meeting (1 page) were approved at the June 30, 2021 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board

*Acting chair for the meeting*