

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

School Board Meeting Minutes  
Wednesday, January 26, 2022  
Meeting at 6:30 p.m.  
In the Boardroom

**CALL TO ORDER**

Board Chair Sharron Cox called the meeting to order at 6:40 p.m. with Ernesto Cerrillo, Joyce Fancher, Lois Rhoads, and Jennie Wilson in attendance. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending remotely were Kelwy El-Haj, Lilly Martin, Trisha Roach, and Kristi Krieg. In attendance at the meeting were Tina Holan and Sherri Martin. Lissa Mensik arrived later. Joining the meeting remotely were Bobbi Catone, Kim Fitzthum, Patti Hill, H. Smith, Donna Zabreznik, Brendan Bermea,

**FLAG SALUTE**

Board Chair Sharron Cox led the flag salute at 6:40 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

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

**HEARING OF INDIVIDUALS OR GROUPS**

Tina Holan commented about a House Bill making membership to WSSDA optional. Sherrie Martin addressed the board regarding SB580.

**CONSENT AGENDA**

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

**REPORTS**

*Highly Capable Plan*

Kim Fitzthum provided a summary of the highly capable program.

*Financial*

Bobbi Catone reviewed the monthly financial reports.

*Superintendent*

Steve McCullough expressed appreciation to the school board and read the governor’s proclamation on the observance of School Board Recognition Month. We received a Helping Hands grant for \$15K for Trauma Informed teaching for the high school and middle school. We also received a \$200K grant for middle school playground equipment and to help fund the high school outdoor basketball court that had to be removed for the high school shop. The athletic survey will go out sometime next week. The prank bomb threat phone call last Friday, staff did an incredible job and the sheriff’s office did a fabulous job in their response. We are struggling keeping enough staff to keep school running. We are testing all the time for athletics. There is a nation-wide test shortage so the new guidance came out. Steve has spent a lot of time on levy presentations. We are still trying to get the modular completed. We will put a wood walkway in to hopefully get students in next week. Coaching negotiations will take place on Friday. Steve mentioned the data that will be shared at the next work session.

**UNFINISHED BUSINESS**

*Instructional Materials Committee*

Lissa Mensik and Brendan Bermea presented information regarding the art and history curriculum being considered for approval.

Board Action: Joyce Fancher moved to approve the art curriculum materials as presented. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve the Washington State history curriculum materials as presented. The motion passed with a unanimous vote.

Steve McCullough commented that the district is looking at our curriculum adoption process and is also looking at what other districts do.

**NEW BUSINESS**

*Director Redistricting*

Steve McCullough reviewed the first stage report from the company doing the required redistricting based on our most recent census.

**POLICY UPDATES**


*First Reading Policies*

Board Action: Lois Rhoads moved to approve the first reading of Policy 6220. The motion passed with a unanimous vote.

**EXECUTIVE/CLOSED SESSION - None**

**ADJOURNMENT**

Board Chair Sharron Cox adjourned the meeting at 8:18 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the January 26, 2022, regular board meeting (2 pages) were approved at the February 23, 2022 board meeting.

  
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Secretary to the Board

  
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Chair of the Board  
Vice