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

School Board Meeting Minutes Wednesday, October 12, 2022 Meeting at 6:30 p.m. In the Boardroom

#### **CALL TO ORDER**

Sharron Cox called the meeting to order at 6:30 p.m. with Joyce Fancher, Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Red Miller and others joined remotely.

#### **FLAG SALUTE**

Sharron Cox led the flag salute at 6:35 p.m.

### ADDITIONS OR DELETIONS TO THE AGENDA - Yes

**Executive Session** 

Review the performance of a public employee.

#### **HEARING OF INDIVIDUALS OR GROUPS - None**

## **CONSENT AGENDA**

<u>Board Action</u>: Lois Rhoads moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

#### **NEW BUSINESS**

#### Tonasket PSE CBA 2022-2025

<u>Board Action</u>: Sharron Cox moved to approve the Tonasket PSE Collective Bargaining Agreement 2022-2025 as presented. The motion passed with a unanimous vote.

#### POLICY UPDATES

# Second Reading Policies

<u>Board Action:</u> Lois Rhoades moved to approve the second and final reading of Policy 4218 and Policy 4129. The motion passed with a unanimous vote.

# WORK SESSION

Discussion of community engagement sessions.

Levy brochure review.

#### **EXECUTIVE/CLOSED SESSION**

The Board moved into executive session at 6:50 p.m. for 45 minutes to review the performance of a public employee. The board moved out of executive session at 7:35 p.m.

#### ADJOURNMENT

Sharron Cox adjourned the meeting at 7:35 p.m.

Anitra Atchison Assistant Secretary

The minutes of the October 12, 2022 regular board meeting were approved at the October 26, 2022 board meeting.

Secretary to the Board Chair of the Boa