

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

School Board Meeting Minutes
Wednesday, November 30, 2022
Meeting at 7:00 p.m.
In the Boardroom

CALL TO ORDER

Sharron Cox called the meeting to order at 7:00 p.m. with Joyce Fancher and Jennie Wilson present and Ernesto Cerrillo and Lois Rhoads remote. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Lilly Martin, Trisha Roach, and Kristi Krieg with Kelwy El-Haj with Bobbi Catone and others remotely.

FLAG SALUTE

Sharron Cox led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

REPORTS

Administrator

Lilly Martin gave a verbal report on math strategies family night. Grade-level spelling bees, veterans day assembly, food drive included food from the school garden (carrots and potatoes), and enrollment in the elementary.

Kelwy El-Haj gave a verbal report on the Veterans Day assembly, ASB activities coming back, fall dance, family conferences, April Cole (6th Grade Camp Director) to an outdoor school training, and enrollment in the middle school.

Trisha Roach gave a verbal report on enrollment, the district's Facebook pages for updates, and pictures of events. The revamped family conferences, Veterans Day and Quilts of Valor presentations, Thanks and Giving boxes, students going to shovel snow out of homes in need in the community, and the math team PLC meetings, new math textbooks, and upcoming math tutoring in the high school.

Kriti Krieg gave a brief verbal report on SPED enrollment numbers and modified schedule improvements, and the upcoming consolidated programs review.

CONSENT AGENDA

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

ANNUAL BOARD REORGANIZATION

Board Action: Jennie Wilson moved to nominate Joyce Fancher as board chair. Sharron Cox moved to close nominations. Vote for board chair by roll call:

Sharron Cox voted for Joyce Fancher
Ernesto Cerrillo voted for Joyce Fancher
Joyce Fancher voted for Joyce Fancher
Jennie Wilson voted for Joyce Fancher
Lois Rhoads voted for Joyce Fancher

Board Action: Sharron Cox moved to nominate Jennie Wilson for vice chair. Sharron Cox moved to close nominations. Vote for vice chair by roll call:

Sharron Cox voted for Jennie Wilson
Ernesto Cerrillo voted for Jennie Wilson
Joyce Fancher voted for Jennie Wilson
Jennie Wilson voted for Jennie Wilson
Lois Rhoads voted for Jennie Wilson

REPORTS

Financial

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

Superintendent

Kevin Young discussed the efforts of staff and the community to help pass the levy and also thanked everyone for their levy support.

EXECUTIVE/CLOSED SESSION - None

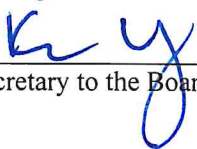
ADJOURNMENT

Joyce Fancher adjourned the meeting at 8:02 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the November 30, 2022 regular board meeting (2 pages) were approved at the December 20, 2022 board meeting.



Secretary to the Board



Chair of the Board