

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

Special School Board Meeting Minutes  
Monday, May 9, 2022  
In the Boardroom

**CALL TO ORDER**

Vice Chair Joyce Fancher called the meeting to order at 6:06 p.m. with Ernesto Cerrillo, Lois Rhoads, and Jennie Wilson present. Also present was Gene Sementi and Pam Veltri attending remotely.

**EXECUTIVE SESSION**

The Board moved into executive session at 6:06 p.m. to consider the appointment, employment, or dismissal of a public officer or employee.

The Board moved out of executive session at 7:29 p.m.

**NEW BUSINESS**

***Superintendent Hiring***

Board Action: Ernesto Cerrillo moved to approve hiring Kevin Young as Superintendent of Tonasket School District effective July 1, 2022 subject to final contract negotiations and background checks; and authorization of the Board President to work with the district’s legal counsel and search consultant to negotiate a mutually acceptable contract in accordance with the parameters established by the Board.

Vote by roll call:

Ernesto Cerrillo - Yes  
Lois Rhoads – Yes  
Jennie Wilson – Yes  
Joyce Fancher – Yes  
Sharron Cox - Yes

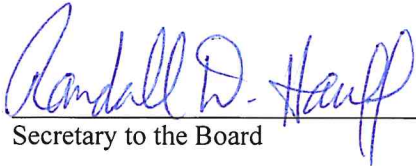
**ADJOURNMENT**

Vice Chair Joyce Fancher adjourned the meeting at 7:35 p.m.



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Janet Glanzer  
Assistant Secretary

The minutes of the May 9, 2022 special board meeting minutes (1 page) were approved at the May 25, 2022 meeting.



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Secretary to the Board



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Chair of the Board