

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

School Board Meeting Minutes
Wednesday, August 31, 2022
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 6:30 p.m. with Sharron Cox, Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Administrators Trisha Roach, Kelwy El-Haj, Lilly Martin and Kristi Krieg were present. Also in attendance was Bobbi Catone, Nicole Unser, Jon Neal and others.

FLAG SALUTE

Joyce Fancher led the flag salute at 6:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

HEARING OF INDIVIDUALS OR GROUPS

Nicole Unser

Primary Stakeholders resolution. Creating a policy is the next step to follow through with the resolution. Nicole provided and sample policy to leave as an example.

Jon Neal

Introduced himself as a county commissioner candidate and expressed his support of the county schools.

CONSENT AGENDA

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

REPORTS

Financial

Bobbi Catone reviewed the monthly financial reports.

Administrator

Lilly Martin, Kelwy El-Haj, Trisha Roach, and Kevin Young presented their reports.

NEW BUSINESS

2022/23 School Board Calendar

Board Action: Jennie Wilson moved to approve the 2022/23 school board calendar for the 2022/23 school year. The motion passed with a unanimous vote.

Teacher-School Board Contract 9/1/2022 – 8/31/2025

Board Action: Lois Rhoads moved to approve the Teacher-School Board Contract 9/1/2022 – 8/31/2025. The motion passed with a unanimous vote.

POLICY UPDATES

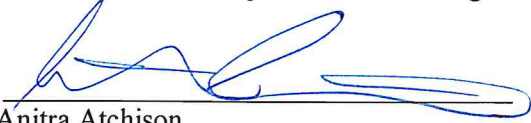
Second Reading Policies

Board Action: Lois Rhoads moved to approve the second and final reading of Policies 1400, 3116, 3122, 3432, 4210, 5001, 5011, 5610, and 6112. The motion passed with a unanimous vote

EXECUTIVE/CLOSED SESSION - None

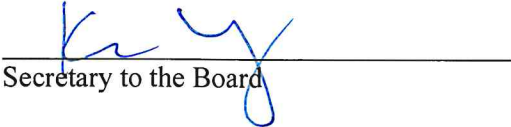
ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 7:43 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the August 31, 2022 regular board meeting (2 pages) were approved at the September 28, 2022 board meeting.



Secretary to the Board



Chair of the Board