

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

Special School Board Meeting Minutes
Wednesday, April 15, 2022
In the Boardroom

CALL TO ORDER

Vice Chair Joyce Fancher called the meeting to order at 3:05 p.m. with Lois Rhoads and Jennie Wilson present.

EXECUTIVE SESSION

The Board moved into executive session 3:06 p.m. for 2 hours to consider the appointment, employment, or dismissal of a public officer or employee.

The Board moved out of executive session at 4:54 p.m.


Board Action: Jennie Wilson moved to appoint the board vice chair Joyce Fancher to assume the interim superintendent's responsibilities until the superintendent returns. The vote was unanimous.

Vice Chair Joyce Fancher read a letter from the Board Chair Sharron Cox appointing Joyce Fancher to assume the position of chairman of the board of directors to work with Lilly Martin, Janet Glanzer, and Bobbi Catone to assure the district is properly supervised.

Board Action: Lois Rhoads nominated Matt Deebach as interim CTE Director with full responsibilities and signing capabilities. The vote was unanimous.


ADJOURNMENT

Vice Chair Joyce Fancher adjourned the meeting at 4:59 p.m.

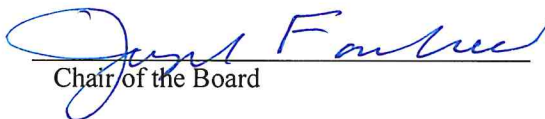


Janet Glanzer
Assistant Secretary

The minutes of the April 15, 2022 special board meeting minutes (1 page) were approved at the April 27, 2022 meeting.



Secretary to the Board



Chair of the Board