

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

Special School Board Meeting Minutes
Wednesday, April 20, 2022
In the Boardroom

CALL TO ORDER

Vice Chair Joyce Fancher called the meeting to order at 6:40 p.m. with Ernesto Cerrillo and Jennie Wilson present. Lois Rhoads was present remotely and Sharron Cox was present by phone. Executive Assistant Janet Glanzer was present. Also present were Bobbi Catone and Randy Hauff. Joining later were administrators Trisha Roach, Kelwy El Haj, Lilly Martin, Kristi Krieg, and Tara Deebach.

EXECUTIVE SESSION

The Board moved into executive session at 6:40 p.m. for 80 minutes to consider the appointment, employment, or dismissal of a public officer or employee.

The Board moved out of executive session at 8:00 p.m.

NEW BUSINESS

Interim Superintendent

Board Action: Jennie Wilson moved to hire Randy Hauff as interim superintendent.

Vote by roll call:

Ernesto Cerrillo - No
Lois Rhoads – Yes
Jennie Wilson – Yes
Joyce Fancher – Yes
Sharron Cox - Yes

Supplemental Contracts


Board Action: Sharron Cox moved to approve the supplemental stipends for Trisha Roach in the amount of \$7,500 for extra duties as acting Athletic Director for the 2021-22 school year; Jean Hedlund, Food Service Supervisor, in the amount of \$4,000 for extra duties created by COVID rules; and extra comp time for Janet Glanzer for added duties.

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 8:08 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 20, 2022 special board meeting minutes (1 page) were approved at the April 27, 2022 meeting.



Secretary to the Board



Chair of the Board