

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

School Board Meeting Minutes
Wednesday, August 26, 2020
Remote Meeting at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:03 p.m. with Ernesto Cerrillo, Joyce Fancher, Jennie Wilson and Lois Rhoads remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present remotely. Administrators attending remotely were Kristi Krieg, Trisha Roach, Lilly Martin, and Holly Haugan. Also attending remotely at the meeting were Bobbi Catone, Christy Caton, Amanda Jenkins and others.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent

Steve McCullough provided an update on the CTE shop. He shared a map of the state of Washington showing the school districts and who is starting remotely, hybrid, and in-person. Steve McCullough reviewed the district's 2020-21 Reopening Planning, Phases and Protocols. Masking has been hard to be consistent to follow guidelines. The fire camp will have been here since August 19 and will be here until early next week. Sharron Cox provided a video for All Staff Day, which was today. The safety and security project is near completion and the boiler project is finished. Bobbi Catone provided information on the Shared Work program which is for classified staff to be able to continue to receive a paycheck, keep benefits, and receive unemployment if an employee is not able to work their full hours. As soon as the application is approved, notification will be sent out to employees. Working on an MOU with the PSE on COVID items and negotiating through email.

Steve McCullough provided the CTE Program Plan.

Board Action: Joyce Fancher moved to approve the CTE Program Plan as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Update on Learning Models by Principals

The administrators provided information on the learning models and what they have been doing to prepare to open school. There is so much that still needs to be done, but delaying the start of school another week is not necessary because having conferences at the beginning of school has been very helpful.

NEW BUSINESS

2020-20 Board Calendar

The board will review the school board calendar more in-depth at an upcoming work session. The calendar is what the board agenda is built from so the board will determine what their needs as a board is.

Exemption Letter

The letter is addressed to the Department of Health requesting an exemption to bring students with IEPs (Individualized Education Program) and students furthest from education justice into school earlier.

Board Action: Ernesto Cerrillo moved to approve the exemption letter as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

3413 Student Immunization and Life-Threatening Health Conditions

Policy 3413 Student Immunization and Life-Threatening Health Conditions was tabled from a previous meeting.

MISCELLANEOUS

Online Board Self-Assessment

The board will review the self-assessment at the first work session after moving to level 3 when they can meet face to face.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:35 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the August 26, 2020 regular board meeting (2 pages) were approved at the September 30, 2020 board meeting.



Secretary to the Board



Chair of the Board