

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

School Board Meeting Minutes
Wednesday, April 28, 2021
Meeting at 7:00 p.m.
In the Boardroom

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:00 p.m. with Lois Rhoads, Ernesto Cerrillo, Joyce Fancher, and Jennie Wilson in attendance. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending were Tara Deebach, Kristi Krieg, and by remote means Trisha Roach and Lilly Martin. In attendance at the meeting were Trish Tracey, Kim Fitzthum, and Jordon Weddle. Attending remotely were Katie Walker, Brittany Jones, Melissa Morgan, and others who joined after the meeting started.

FLAG SALUTE

Chair Sharron Cox led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

SPED Quarterly Report/Use of Force Incidents Report

Trish Tracey provided the special education quarterly report. She added, today a group worked together on a needs assessment and will meet two more times. She was impressed with our school staff. Trish appreciates the opportunity to work with Tonasket this year.

Tech Department Annual Report/Data Management Program

Jordon Weddle provided the annual technology report. He presented information on filtering and student safety, Chromebooks repair and refresh, what is different since 2020, device usage, computer literacy class, and HS/MS library update.

Financial

Steve McCullough reviewed the monthly financial reports.

Superintendent

Steve McCullough reported that K-5 students have returned and it's great to see them back. The transition of returning ES students to school has gone well. Teacher hiring is going on now. We have a good pool of MS principal candidates and we will hopefully be doing interviews next week. Bill Eagle has been invited to the next work session to discuss the needs assessment. Mr. McCullough reviewed the ESSR money allocations.

UNFINISHED BUSINESS

Portable Purchases

Steve McCullough provided information on the purchase of a two-classroom modular for the elementary school. The cost of the portable is \$265,495.09 which would be funded with federal CARES Act funds. Mr. McCullough reviewed the need for additional classroom space.

Board Action: Joyce Fancher moved to approve the purchase of a two-room portable for the elementary school for the costs of \$265,495.09 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Instructional Materials Committee

Whitney Massart and Tara Deebach presented information on the health curriculum that includes a sex education portion, commenting that the curriculum is brand new from McGraw-Hill. OSPI will be reviewing the material in mid-May. Kim Fitzthum presented the remainder of the instructional materials for board review.

*Resolution 20/21-7 Emergency Waiver of High School Graduation Credits
2021-22 Calendar Revision*

Steve McCullough shared information about the emergency waiver of high school graduation credits.

Board Action: Lois Rhoads moved to adopt Resolution 20/21-7 Emergency Waiver of High School Graduation Credits and to approve the 2021-22 calendar revision. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policies

Board Action: Joyce Fancher moved to approve the second and final reading of Policies 2125, 3432, and 6600. Ernesto Cerrillo seconded the motion. Motion was amended to only approve Policies 3432 and 6600 as second and final reading. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve the second reading of Policy 2125. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

Policy Review

Trisha Roach presented information on the weighted GPA. Staff would like the board to consider removing the weighted GPA as a means of determining valedictorian and salutatorian and just use the unweighted GPA for this determination. A deeper discussion will be held at a future work session.

MISCELLANEOUS

High School Diplomas/8th Grade Promotion

The board will decide at the next board work session who will be handing out diplomas at graduation and promotion certificates. Senior graduation is on Saturday, June 5 at 3:00 p.m. on the football field and 8th grade promotion is on June 9 at 6:00 p.m. at the football field.

Teacher Appreciation Week

Teacher Appreciation Week is May 3-7. We will be honoring the certificated staff in the same way we did the classified staff and I welcome any board members (no more than two at a time) who would like to join me.

Board Positions Open for Election

Director Districts 1 and 4 are open for election this year. The candidate filing week is Monday, May 17 - Friday, May 21, 2021.

EXECUTIVE/CLOSED SESSION - None


Minutes

4/28/21

Page 3

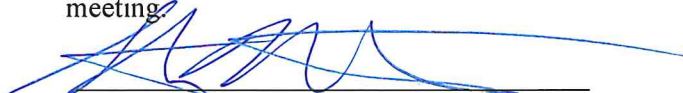
ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 9:38 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 28, 2021 regular board meeting (3 pages) were approved at the May 26, 2021 board meeting.



Secretary to the Board



Chair of the Board