

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

School Board Meeting Minutes
Wednesday, May 26, 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 and Ernesto Cerrillo in attendance. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending were Trisha Roach with Kristi Krieg joining remotely. Others in attendance at the meeting were Al Aplington, and Jeanette Holocher. Joyce Fancher arrived after the meeting started. Bobbi Catone joined the remotely.

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: Ernesto Cerrillo moved to approve the consent agenda as presented. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

REPORTS

ALE Annual Report

Jeanette Holocher presented the ALE annual report for the Outreach School.

Title IX and Programs of Interscholastic Programs Report

Trisha Roach and Al Aplington presented information on the athletic programs. The Title IX and Programs of Interscholastic Programs Report was provided as a written report.

Financial

Bobbi Catone reviewed the monthly financial reports.

Superintendent

Steve McCullough provided information regarding masking from CDC. As a district, we are no longer managing mask wearing of fans at athletic activities and following guidance from the DOH, when vaccinated staff are together and no students are present, adults do not need to wear masks. Needs assessment process is continuing. Reviewed ESSB 5044 Final Bill report regarding cultural competency. Interviews for the middle school principal will be held next Wednesday. There was only one bidder for the CTE shop project and an update was provided on the next steps. The PSE sent a demand to bargain.

UNFINISHED BUSINESS

Instructional Materials Committee Request

Board Action: Joyce Fancher moved to approve the Instructional Materials Committee request as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Washington LEA Academic and Student Well-being Recovery Plan

Steve McCullough provided the recovery plan in the board packet.

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Resolution 20/21-9 Academic and Student Well-Being Plan

Board Action: Lois Rhoads moved to adopt Resolution 20/21-9 Academic and Student Well-Being Plan. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policies

Board Action: Joyce Fancher moved to approve the first reading of Policy 2441 and Procedure 2410. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies

Policy 2125 is tabled until a later work session.

MISCELLANEOUS

High School Diplomas/8th Grade Promotion

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. The board will not be handing out diplomas this year at graduation, but they will be present and sitting together during the ceremony. Lois Rhoads and Jennie Wilson will hand out certificates at 8th Grade promotion on June 9.

Staff Retirement Celebration

We have four retiring staff members who will be recognized at the district-wide retirement reception. This will be held in the boardroom on June 7 from 3:30 - 4:30 p.m. We are inviting district staff only to this reception to limit the number of people attending. The board is welcome to attend.

EXECUTIVE/CLOSED SESSION - None

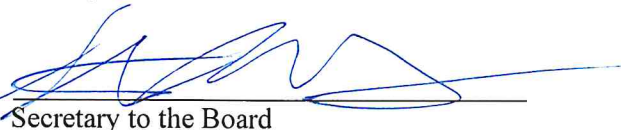
ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 26, 2021 regular board meeting (3 pages) were approved at the June 30, 2021 board meeting.


Secretary to the Board
Chair of the Board
Acting chair for the Meeting