

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

School Board Meeting Minutes
Wednesday, December 14, 2022
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 6:30 p.m. with Sharron Cox, Lois Rhoads, Jennie Wilson, and Ernesto Cerrillo present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Lilly Martin, Trisha Roach, Kristi Krieg, Kelwy El-Haj and Mike Larson.

FLAG SALUTE

Joyce Fancher led the flag salute at 6:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

REPORTS

Superintendent

Kevin Young discussed the recent WSSDA conference and starting the process of discussing and setting three to four district-wide goals in February. The OSPI revenue collection mistake will be corrected in December. The district is to post a Secondary Music Teacher after winter break.

Administrator

Kelwy El-Haj gave a verbal report on middle school enrollment numbers. The middle school ASB has been active with 12 days of festivities and decorating the building and their winter food drive. Middle school has begun the winter NWEA growth testing and the migrant program meeting attendance and events.

Trisha Roach gave a verbal report on high school enrollment numbers including Running Start, Outreach, and Choice HS students. Winter sports numbers, building Holiday activities, and dress-up days. The numbers for the high school math tutoring and all math textbooks are in and available for students. High school students are continuing to shovel snow for homes in the community, and donations enable the high school to give gifts and provide food for families in need to make it through the winter break.

Lilly Martin gave a verbal report on elementary enrollment numbers, illness-related absences, the PTO-sponsored candy cane bingo, and movie night. Cayla Monroe-Sellers has coordinated the giving tree for families in need. The winter NWEA testing has started and will be completed before winter break. The 4th grade ice skating field trip.

Kristi Krieg gave a brief verbal report on SPED enrollment numbers for IEP, life skills, and resource room. All modified schedules have returned to school full time except one. The progress of the OSPI CPR (consolidated programs review).

Supervisor - Maintenance

Mike Larson gave a verbal report on the buildings' status and the snow removal progress. Maintenance has worked out early heating issues. The CTE shop project is complete. The installation of new access controls in January by the ESD in the 2/3 pod entrance doors and the middle school office door that goes into the school. Energy use and conservation, LED lighting, the WAMOA conference, and the ICOS (Information and Condition of Schools) report in the Spring. The biggest need for facility upgrades in the next five years is the replacement of the HVAC controls.

NEW BUSINESS

Board Action: Sharron Cox moved to approve the 2022/23 school calendar revision as presented. The motion passed with a unanimous vote.

Board Action: Jennie Wilson moved to approve the 2021/22 CTE four-year plan as presented. The motion passed with a unanimous vote.

MISCELLANEOUS

Superintendent Evaluation Notification

The board discussed the superintendent evaluation timeline and process.

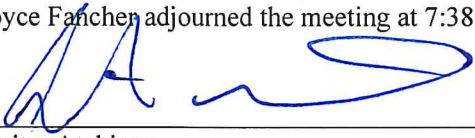
December 20 Special Board Meeting

The board will have the Special Board Meeting to approve the consent agenda on December 20 at 8 am.

EXECUTIVE/CLOSED SESSION - None

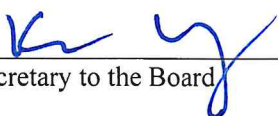
ADJOURNMENT

Joyce Fancher adjourned the meeting at 7:38 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the December 14, 2022 regular board meeting (2 pages) were approved at the December 20, 2022 special board meeting.



Secretary to the Board



Chair of the Board