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

Special School Board Meeting Minutes Tuesday, December 20, 2022 Meeting at 8:00 a.m. In the Boardroom

#### CALL TO ORDER

Joyce Fancher called the meeting to order at 8:16 a.m. with Sharron Cox and Jennie Wilson present. Superintendent Kevin Young was also present.

# FLAG SALUTE

Joyce Fancher led the flag salute at 8:16 a.m.

### ADDITIONS OR DELETIONS TO THE AGENDA – None

## **HEARING OF INDIVIDUALS OR GROUPS - None**

### **CONSENT AGENDA**

<u>Board Action</u>: Sharron Cox moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

#### **ADJOURNMENT**

Joyce Fancher adjourned the meeting at 8:24 a.m.

Anitra Atchison Assistant Secretary

The minutes of the December 20, 2022 special board meeting were approved at the January 25, 2023 board meeting.

Secretary to the Board

Chair/of the Board