

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

School Board Meeting Minutes  
Wednesday, February 23 2022  
Meeting at 6:30 p.m.  
In the Boardroom

**CALL TO ORDER**

Board Vice Chair Joyce Fancher called the meeting to order at 6:30 p.m. with Ernesto Cerrillo and Jennie Wilson present. Lois Rhoads joined remotely. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending remotely were Kelwy El-Haj, Lilly Martin, Trisha Roach, and Kristi Krieg. In attendance at the meeting was Bobbi Catone. The board welcomed those attending remotely.

**FLAG SALUTE**

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

**ADDITIONS OR DELETIONS TO THE AGENDA**

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

**HEARING OF INDIVIDUALS OR GROUPS**

Robert Johansen commented about his request regarding student freedom of expression and their decision to peacefully protest.

**CONSENT AGENDA**

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

**REPORTS**

***Migrant and Bilingual Education***

Cyndy Valdez provided a summary of the Migrant and Bilingual Education program and the activities they have been holding.

***Financial***

Bobbi Catone reviewed the monthly financial reports.

**NEW BUSINESS**

***2022-23 Enrollment***

Board Action: Ernesto Cerrillo moved to set the enrollment at 1,060 for 2022-23 school year. The motion passed with a unanimous vote.

***2022-23 School Calendar Revision***

Board Action: Jennie Wilson moved to table the 2022-23 school calendar until the next board meeting. The motion passed with a unanimous vote.

***HS/MS Administrative Structure***

The board held a discussion on getting more support in the high school and middle school and the type of support that is needed. Steve McCullough commented that discussions are being held regarding this and will be a deeper discussion at the March work session.

**POLICY UPDATES**

*Second Reading Policy*

Board Action: Ernesto Cerrillo moved to approve the second and final reading of Policy 6220. The motion passed with a unanimous vote.

**MISCELLANEOUS**

*Board Retreat*

Joyce Fancher offered her house for a board retreat the same days as was scheduled previously. The retreat at Sun Mountain has been canceled.

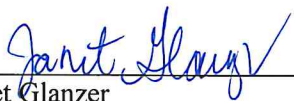
**EXECUTIVE/CLOSED SESSION**

The Board moved into executive session at 7:20 p.m. for 20 minutes for complaints or charges brought against a public officer or employee and for negotiations.


The Board moved out of executive session at 7:40 p.m.

**ADJOURNMENT**

Board Vice Chair Joyce Fancher adjourned the meeting at 8:18 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the February 23, 2022, regular board meeting (2 pages) were approved at the March 30, 2022 board meeting.

  
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Secretary to the Board

  
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Chair of the Board