

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

School Board Meeting Minutes
Wednesday, April 27, 2022
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Board Vice Chair Joyce Fancher called the meeting to order at 6:36 p.m. with Ernesto Cerrillo and Jennie Wilson present. Lois Rhoads joined remotely. Interim superintendent Randy Hauff and secretary Janet Glanzer were present. Administrators attending was Kristi Krieg and attending remotely was Trisha Roach. In attendance at the meeting was Bobbi Catone, Mike Larson, Kim Fitzthum, Aunita Corum, Janice Tibbs, Jack Denison, Rob Thompson, and Rene Maldonado. Others were attending remotely.

FLAG SALUTE

Board Vice Chair Joyce Fancher led the flag salute at 6:36 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Ernesto Cerrillo moved to approve the agenda with the addition of minutes from the April 26, 2022 minutes to the Consent Agenda. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

SPED Report

Kristi Krieg provided the annual Special Education report. Included in the report was the Use of Force report for 2021-22.

Technology Annual Report

Jordon Weddle provided the annual technology report which included filtering and student safety, one to one devices, and information on the Digital Equity grant.

Financial

Bobbi Catone reviewed the monthly financial reports.

NEW BUSINESS

CTE Director Correction

Board Action: Jennie Wilson moved to rescind the motion made to hire Matt Deebach as CTE Director. The motion passed with a unanimous vote.

Instructional Materials Committee Review of Materials

Kim Fitzthum presented the curriculum materials for adoption.

Certificated and Classified Staffing Options

Bobbi Catone presented the certificated and classified staffing options for 2022-23.

Board Action: Jennie Wilson moved to approve the certificated and classified staffing options for 2022-23 as presented. The motion passed with a unanimous vote.

MISCELLANEOUS

Teacher Appreciation Week

The board will hold a retreat on April 1 at Joyce Fancher's home from 8:30 a.m. to 4:00 p.m.

New Superintendent Interviews Update

Two candidates, Kevin Young and Steve Quick, will be interviewed on May 3 and 4.

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:00 p.m. for a discussion with legal counsel regarding legal risks of current or proposed action.

The board moved out of executive session at 9:40 p.m.

ADJOURNMENT

Board Vice Chair Joyce Fancher adjourned the meeting at 9:41 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 27, 2022, regular board meeting (2 pages) were approved at the May 25, 2022 board meeting.



Secretary to the Board



Chair of the Board