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

School Board Meeting Minutes Wednesday, July 13, 2022 Meeting at 6:30 p.m. In the Boardroom

CALL TO ORDER

Board Vice Chair Joyce Fancher called the meeting to order at 6:32 p.m. with Sharron Cox, Lois Rhoads, Joyce Fancher, Ernesto Cerrillo, and Jennie Wilson present. Superintendent Kevin Young and secretary Anitra Atchison were present. Administrators attending were Kelwy El-Haj, Trisha Roach. Administrators attending remotely were Kristi Krieg. In attendance at the meeting was Jenny Cory, George Hill, Matt Deebach, and Brian Ellis. Others were attending remotely.

FLAG SALUTE

Board Vice Chair Joyce Fancher led the flag salute at 6:32 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Joyce Fancher moved to approve the agenda. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

NEW BUSINESS

Superintendent Oath of Office

The Oath of Office was administered to Superintendent Kevin Young.

POLICY UPDATES

2ND Reading of Policy 6022 Minimum Fund Balance

<u>Board Action:</u> Sharron Cox moved to approve the second and final reading of Policy 6022 Minimum Fund Balance. The motion passed with a unanimous vote.

WORK SESSION

CTE Courses for 2022/23

The board discussed CTE courses to be held in the new CTE shop next school year.

EXECUTIVE/CLOSED SESSION - None.

ADJOURNMENT

Board Vice Chair Joyce Fancher adjourned the meeting at 7:27 p.m.

Anitra Atchison

Assistant Secretary

The minutes of the July 13, 2022, regular board meeting (1 page) were approved at the July 21, 2022 board meeting.

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Secretary to the Board

Chair of the Board