

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

School Board Meeting Minutes  
Thursday, July 21, 2022  
Meeting at 6:30 p.m.  
In the Boardroom

**CALL TO ORDER**

Chair Sharron Cox called the meeting to order at 6:45 p.m. with Joyce Fancher, Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretaries Anitra Atchison and Janet Glanzer were also present. Administrator present remotely was Kristi Krieg. Also in attendance was Bobbi Catone.

**FLAG SALUTE**

Chair Sharron Cox led the flag salute at 6:45 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA – None**

**HEARING OF INDIVIDUALS OR GROUPS – None**

**CONSENT AGENDA**

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

**REPORTS**

*Financial*

Bobbi Catone reviewed the monthly financial reports.

**UNFINISHED BUSINESS**

*Resolution #2021/22-18 Replacement EP&O Levy*

Kevin Young presented information on the levy rates.

Board Action: Jennie Wilson moved to set the rate at \$1.60. Vote by roll call:

Sharron Cox voted to set the rate at \$1.60

Ernesto Cerrillo voted to set the rate at \$1.60

Joyce Fancher voted to set the rate at \$1.60

Jennie Wilson voted to set the rate at \$1.60

Lois Rhoads voted to set the rate at \$1.60

The motion passed with a unanimous vote.

*Appointment of For/Against Committee*

Kevin Young reported that the notice was posted on the district website but no one came forth to be on the “against” committee. Aaron Kester has expressed interest in being the spokesperson for the “for” committee to advocate approval of the EP&O Levy.

Board Action: Ernie Cerrillo moved to approve the For/Against Committee appointment form. The motion passed with a unanimous vote.

**NEW BUSINESS**

*Resolution #2021/22-117 Fixing and Adopting the Budget*

Board Action: Lois Rhoads moved to adopt Resolution #2021/22-17 Fixing and Adopting the Budget for the 2022-23 school year budget. The motion passed with a unanimous vote.

**POLICY UPDATES**

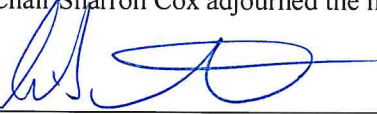
*First Reading Policies*

Board Action: Ernesto Cerrillo moved to approve the first reading of Policies 1400, 3116, 3122, 3432, 4210, 5001, 5011, 5610, and 6112. The motion passed with a unanimous vote

**EXECUTIVE/CLOSED SESSION** - None

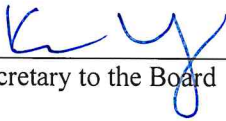
**ADJOURNMENT**

Chair Sharron Cox adjourned the meeting at 7:16 p.m.



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Anitra Atchison  
Assistant Secretary

The minutes of the July 21, 2022 regular board meeting (2 pages) were approved at the August 31, 2022 board meeting.



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Secretary to the Board



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Chair of the Board