

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

School Board Meeting Minutes  
Wednesday, September 28, 2022  
Work Session at 6:00 pm  
Meeting at 6:30 p.m.  
In the Boardroom

**WORK SESSION**

Joyce Fancher called the work session to order at 6:10 p.m. with Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Bobbi Catone, Nicole Unser, and others.

Superintendent Kevin Young reviewed the Model Policy 4129.  
The board discussed who would be attending the WSSDA Conference.

**CALL TO ORDER**

Joyce Fancher called the meeting to order at 6:35 p.m. with Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Administrator Lilly Martin was present and Kristi Krieg attended remotely. Also in attendance was Bobbi Catone, Nicole Unser, and others.

**FLAG SALUTE**

Joyce Fancher led the flag salute at 6:35 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA - Yes**

Joyce Fancher moved to add the Enrollment Report to Reports.  
Superintendent Kevin Young moved to add the Model Policy 4129 the Policy Update under First Reading Policies.

**HEARING OF INDIVIDUALS OR GROUPS**

***Nicole Unser***

Primary Stakeholders resolution. Wanted to say thank you for the support of the stakeholders resolution.

***Pam Leslie***

Spoke as a parent to the quality of education that her student is receiving.

***Tina Boland***

Expressed support of the primary stakeholders resolutions.

***Sherry Martin***

Expressed support of the primary stakeholders resolutions and can WSSDA membership be optional.

***Sara***

Expressed interest in being a partner to the board and school.

**CONSENT AGENDA**

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

**REPORTS**

***Financial***

Bobbi Catone reviewed the monthly financial reports.

***Administrator***

Lilly Martin presented her written report. Kristi Krieg gave a brief SPED update, finalizing year end reports and grants as well as a new staff count. Kevin Young gave a brief verbal report on finalizing the PSE CBA.

**POLICY UPDATES**

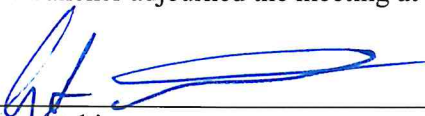
*First Reading Policies*

The Board discussed the first reading of Policy 4218 and Policy 4129. The policies will move onto the second reading.

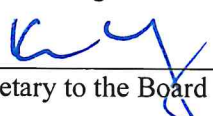
**EXECUTIVE/CLOSED SESSION - None**

**ADJOURNMENT**

Joyce Fancher adjourned the meeting at 7:10 p.m.

  
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Anitra Atchison  
Assistant Secretary

The minutes of the September 28, 2022 regular board meeting (2 pages) were approved at the October 26, 2022 board meeting.

  
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Secretary to the Board

  
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Chair of the Board