

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

School Board Meeting Minutes
Wednesday, May 25, 2022
Meeting at 7:00 p.m.
In the Boardroom

CALL TO ORDER

Board Vice Chair Joyce Fancher called the meeting to order at 7:05 p.m. with Lois Rhoads present and Sharron Cox attending remotely. Interim superintendent Randy Hauff and secretary Janet Glanzer were present. Administrators attending were Trisha Roach. Administrators attending remotely were Kristi Krieg, Kelwy El-Haj, and Lilly Martin. In attendance at the meeting was Bobbi Catone, Anitra Atchison, Chelsea Freeman, and Jeanette Holocher. Others were attending remotely.

FLAG SALUTE

Board Vice Chair Joyce Fancher led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Lois Rhoads moved to add Miscellaneous - Diplomas and 8th Grade Promotion Certificates to the agenda. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

Outreach School Annual Report

Jeanette Holocher presented the ALE annual report for the Outreach School.

Choice High School Annual Report

Chelsea Freeman presented the Choice High School annual report to the board.

Title IX and Programs of Interscholastic Programs Report

Trisha Roach provided a written report on the Title IX and Programs of Interscholastic Programs Report report. Trisha reported on the athletic director activities and challenges. She also provided highlights from the athletic department. The new Athletic Director will start in July.

Financial

Bobbi Catone reviewed the monthly financial reports.

UNFINISHED BUSINESS

Instructional Materials Approval

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

NEW BUSINESS

New Superintendent Contract

Board Action: Lois Rhoads moved to approve the superintendent contract for Kevin Young. The motion passed with a unanimous vote.

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Revised School Calendar for 2022-23

Board Action: Lois Rhoads moved to approve the revised 2022-23 school calendar. The motion passed with a unanimous vote.

Enrollment for 2022-23

Randy Hauff commented that enrollment for the 2022-23 school year was set at 1,060 FTE. Enrollment has been consistently decreasing since the January 2022 at 1,081.05 FTE to the May enrollment of 1059.61 FTE, decreasing by 21.44 FTE. It is recommended to change the budgeted enrollment to 1,040.

Board Action: Sharron Cox moved to change the budgeted enrollment for 2022-23 to 1,040 as presented. The motion passed with a unanimous vote.

MISCELLANEOUS

Diplomas and 8th Grade Promotion Certificates

The board members who can attend senior graduation will be in the line to congratulate and shake the graduates' hands. Board members who can will attend 8th grade promotion on June 9.

June Work Session

The board canceled the June 9, 2022 board meeting.

EXECUTIVE/CLOSED SESSION – None

ADJOURNMENT

Board Vice Chair Joyce Fancher adjourned the meeting at 8:35 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 25, 2022, regular board meeting (2 pages) were approved at the June 29, 2022 board meeting.



Secretary to the Board



Chair of the Board