

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

School Board Meeting Minutes
Wednesday, June 28, 2023
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 6:30 p.m. with Sharron Cox, Lois Rhoads, Jennie Wilson, and Ernesto Cerrillo present. Superintendent Kevin Young and Secretary Anitra Atchison were also present. Also in attendance were Bobbi Catone, Lilly Martin and others remotely.

FLAG SALUTE

Joyce Fancher led the flag salute at 6:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – Yes, updated consent agenda and ten-minute executive session.

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 report.

Administrator

Lilly Martin reported on the summer school program and what the different grade levels are planning.

Superintendent

Kevin Young spoke about the summer school program. June has been very busy in the district office with finishing up evals and planning next year's budget.

NEW BUSINESS

TSD ASB Club Application – Tonasket SkillsUSA Chapter

Board Action: Jennie Wilson moved to approve the TSD ASB Club Application as presented. The motion passed with a unanimous vote.

2023-26 Superintendent Contract

Board Action: Ernesto Cerrillo moved to approve the 2023-26 Superintendent Contract. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policies

Board Action: Sharron Cox moved to approve policy 3245 Students and Telecommunication Devices.

Jennie Wilson proposed that policy 3245 Students and Telecommunication Devices be amended to allow cell phone use at breakfast and lunch. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve policy 3245 Students and Telecommunication Devices as amended. The motion passed with a unanimous vote.

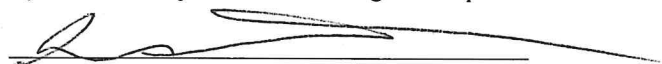
EXECUTIVE/CLOSED SESSION – Yes

The board went into executive session at 7:00 p.m.

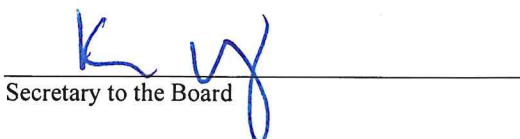
The board came out of executive session at 7:18 p.m.

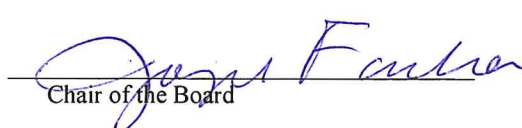
ADJOURNMENT

Joyce Fancher adjourned the meeting at 7:19 p.m.


Anitra Atchison
Assistant Secretary

The minutes of the June 28, 2023, regular board meeting were approved at the July 20, 2023, board meeting.


Secretary to the Board


Chair of the Board