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

School Board Meeting Minutes Wednesday, March 25, 2020 In the Boardroom at 7:00 p.m.

CALL TO ORDER

Vice chair Ernesto Cerrillo called the meeting to order at 12:20 p.m. with the following board members attending by video conference: Joyce Fancher, Jennie Wilson, Lois Rhoads. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator attending by video conference was Kristi Krieg. Also present by video conference was Bobbi Catone.

CONSENT AGENDA

<u>Board Action</u>: Joyce Fancher moved to approve the consent agenda as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Written following reports were included in the board packet for board review:

- 1. Superintendent
- 2. Financial Report
- 3. Principals
- 4. Maintenance
- 5. Transportation
- 6. Asset Preservation Program (APP) Report

ITEMS FOR NEXT BOARD MEETING

Steve McCullough recommended to the board that the next meeting on April 8 be held as a remote meeting because of the stay at home order. He has been meeting with the administrative team on a daily basis as new guidance for schools comes out. More directives for graduating seniors will be out. The admin team is working to provide meaningful work that supports instruction for all students. This will not be new instruction. The district office will only be open on Wednesdays with phone calls being forwarded to district office staff home phones. Jordon Weddle is working on a platform for teachers to use for when they call students so they aren't using their personal phones.

ADJOURNMENT

Vice chair Ernesto Cerrillo adjourned the meeting at 12:28 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the March 25, 2020 regular board meeting (1 page) were approved at the April 29, 2020 board meeting.

Secretary, to the Board

chac

Chair-of the Board