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

School Board Meeting Minutes Wednesday, February 24, 2021 Meeting at 7:00 p.m. In the Boardroom

CALL TO ORDER

Vice Chair Lois Rhoads, attending remotely, called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Joyce Fancher attending in-person and Jennie Wilson remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending remotely were Trisha Roach, Lilly Martin, and Kristi Krieg. Also attending remotely were Bobbi Catone, Judi Jensen, Cindy Roberts, Tracey Tamashiro, Cyndy Valdez, Nicole Sutton, and Rian Sutton.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

REPORTS

Middle School Quarterly Report

Kristi Krieg presented information on the current middle school enrollment and the NWEA data for math and ELA. Blue and Gold students are coming on alternating Wednesdays on an early release schedule. Mrs. Krieg provided highlights of intervention and enrichment activities.

Special Programs: Title I and LAP Plans; Migrant and Bilingual Education

Judi Jensen and Cyndy Valdez from North Central Educational Service District, provided the special programs reports.

Financial

Bobbi Catone reviewed the monthly financial reports.

Superintendent

Steve McCullough reported that the district did a staff survey on health and safety protocols as a reminder to continue to follow the protocols to keep our schools open. Mr. McCullough provided a hiring update, adding that a list of candidates who are scheduled for interviews for positions in the district will be provided to the board. The shop project update was provided. Jack Denison is taking the lead on selling the district's surplus items. Through the HVAC ESCO Phase 1, the district saved \$18,000. Now that sports are starting, each athlete is allowed two fans to attend home games. Most games will be played on Saturdays.

UNFINISHED BUSINESS

Planning for New School Year

Steve McCullough shared a plan the administrators have discussed to start next school year with five days a week. Within that plan, the administrators want to create enough space and hire enough teachers to have classes of 18 students across the district. The school board supported the plan and thanked the administrators for putting the students first.

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POLICY UPDATES

Second Reading Policies

<u>Board Action:</u> Joyce Fancher moved to approve the second reading of Policies 6220 and 6230. Ernesto Cerrillo seconded the motion. The motion was modified to make it second and final reading. The motion passed with a unanimous vote.

MISCELLANEOUS

Classified School Employees Week

March 8-12 is Classified School Employee Week.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION – None

ADJOURNMENT

Vice Chair Lois Rhoads adjourned the meeting at 8:23 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the February 24, 2021 regular board meeting (2 pages) were approved at the March 31, 2021 board meeting.

Secretary to the Board

Chair of the Board