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

School Board Meeting Minutes Thursday, July 22, 2021 Meeting at 7:00 p.m. In the Boardroom

## CALL TO ORDER

Board Chair Sharron Cox called the meeting to order at 7:08 p.m. with Ernesto Cerrillo and Jennie Wilson in attendance. Lois Rhoads joined remotely by phone. Superintendent Steve McCullough was present. Others in attendance at the meeting were Bobbi Catone, Tina Holan, and Sherri Martin.

#### **FLAG SALUTE**

Chair Sharron Cox led the flag salute at 7:08 p.m.

# 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. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

#### REPORTS

#### Financial

Bobbi Catone reviewed the monthly financial reports.

## Superintendent

Steve McCullough reported that summer school will be ending soon. The WA State Department of Health has not given final direction on masking for the fall yet. The ES roof project is completed. The pre-consturction meeting for the CTE shop was held last week. The construction will take place in January through March. Critical Race Theory (CRT) is still a hot topic in the US and in our local community. We are not teaching CRT in the schools. The extra-curricular contract will be negotiated in August and TEA will negotiations will also take place in August.

#### **NEW BUSINESS**

## Resolution 20/21-12 Fixing and Adopting the Budget

<u>Board Action:</u> Ernesto Cerrillo moved to adopt Resolution 19/20-8 Fixing and Adopting the Budget for the 2021-22 school year budget. Jennie Wilson seconded the motion. The vote by roll call:

Sharron Cox Yes
Lois Rhodes Yes
Ernesto Cerrillo Yes
Jennie Wilson Yes

The motion passed with a unanimous vote.

## **EXECUTIVE/CLOSED SESSION - None**

#### **ADJOURNMENT**

Chair Sharron Cox adjourned the meeting at 7:35 p.m.

Janet Glanzer
Assistant Secretary

The minutes of the July 22, 2021 regular board meeting (1 page) were approved at the August 23, 2021 board meeting.

Secretary to the Board

Chair of the Board