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

School Board Meeting Minutes Wednesday, March 9, 2022 At 6:30 p.m.

# CALL TO ORDER

Chair Sharron Cox called the meeting to order at 6:30 p.m. with Ernesto Cerrillo, Jennie Wilson, Lois Rhoads and Joyce Fancher attending. Superintendent Steve McCullough was present. Administrators in attendance were Lilly Martin, Kristi Krieg, Kelwy El Haj, and Trisha Roach. Also in attendance was Bobbie Catone. Search consultants Gene Sementi and Pam Veltri joined the meeting remotely. The board welcomed those attending remotely.

#### BUSINESS

## New Bus Purchase

Board Action: Joyce Fancher moved to approve the purchase of a new bus. The vote was unanimous.

# WORK SESSION

# Superintendent Search Focus Group Report to the Board by NWLA

Gene Sementi and Pam Veltri provided the survey results and summary from the stakeholder focus groups. They found a number of commonalities which they will use in the superintendent job announcement and brochure.

## Levy Planning

Bobbi Catone presented budget options moving into next school year. The board decided not to make immediate cuts for the remainder of the school year other than reducing staff development. The board will move forward with a middle of the line budget for 2022-23.

<u>Board Action</u>: Joyce Fancher moved to approve hiring a Middle School/High School Vice Principal/Athletic Director. The vote was unanimous.

## **Board Retreat**

The board rescheduled the retreat for Friday, April 1 at 8:30 a.m. at Joyce Fancher's home.

# **EXECUTIVE/CLOSED SESSION**

The Board moved into executive session at 8:40 p.m. for 20 minutes for complaints or charges brought against a public officer or employee and for negotiations.

The Board moved out of executive session at 9:25 p.m.

## **ADJOURNMENT**

Chair Sharron Cox adjourned the meeting at 9:25 p.m.

Janet Glanzer Assistant Secretary

The minutes of the March 9, 2022 board meeting minutes (1 page) were approved at the March 30, 2022 meeting.

Secretary to the Board

Chair of the Board