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

Special School Board Meeting Minutes Wednesday, February 16, 2022 In the Boardroom

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 6:30 p.m. with Ernesto Cerrillo, Jennie Wilson, and Lois Rhoads, and Joyce Fancher. Superintendent Steve McCullough and Janet Glanzer was present. Also attending was Bobbi Catone. The board welcomed all attending remotely.

BUSINESS

2022 EP&O Levy

The board held a discussion on the levy that is not passing and what the next steps are. Steve McCullough provided information on running the levy again, commenting that it can only be run one more time in either April or November. He recommends running it in November. Bobbi Catone provided information regarding building the budget for next year.

<u>Board Action</u>: Ernesto Cerrillo moved to run the levy in November. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 6:50 p.m. for 30 minutes for complaints or charges brought against a public officer or employee.

The Board moved out of executive session at 7:20 p.m.

The Board moved into executive session at 7:20 p.m. for 45 minutes for complaints or charges brought against a public officer or employee.

The Board moved out of executive session at 8:00 p.m.

The Board moved into executive session at 8:00 p.m. for 30 minutes for complaints or charges brought against a public officer or employee.

The Board moved out of executive session at 8:20 p.m.

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 9:45 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the February 16, 2022 special board meeting minutes (1 page) were approved at the February 23, 2022 meeting.

Secretary to the Board

Chair of the Board