

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

School Board Meeting Minutes
Wednesday, January 25, 2023
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 6:30 p.m. with Sharron Cox, Lois Rhoads, Jennie Wilson, and Ernesto Cerrillo present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Lilly Martin, Trisha Roach, Kristi Krieg, Kelwy El-Haj, Bobbi Catone, Shay O'Conner and others remotely.

FLAG SALUTE

Joyce Fancher led the flag salute at 6:31 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

REPORTS

Financial

Bobbi Catone reviewed the monthly financial reports.

Administrator

Trisha Roach reported on the high schools instructional improvement focus for the month. The high school teachers are participating in Green Dot/Red Dot observations where teachers visit other teachers classroom and give feedback via google forms. Mrs. Roach reports there are a high volume of teachers participating. Also, both high school PE teachers applied for and received funds from an OSPI grant to go to the Shape America national conference in Seattle, WA. This months academic focus is the new schedule, semester change, helping the F-list students and the social and emotional needs of students. High school enrollment numbers.

Kelwy El-Haj reported on middle school enrollment numbers. The 21st Century program new hire to run the program right before Winter break. 21st Century program is an after school program that focuses on academics and tutoring. The 21st Century director is looking to hire HS students as tutors. The students also get snacks provided from Chartwells our food service management company. The middle school is continuing PBIS training with Clint Simonson from Whitworth University. Mrs. El-Haj also reported on the middle school NWEA math testing, Panorama Education for teacher use and developing new teaching strategies. The student excitement for the upcoming Glow Dance and ASB elections, and the Migrant meeting canceled due to weather.

Lilly Martin discussed the sing along assembly before the winter break. The data they received from the NWEA & Fountas and Pinnell testing in December. Mrs. Martin also talked about elementary Field trips, science enrichment utilizing the school garden. The ESD contractor installed a new key card access to the back doors leading to the third grade portables. Mr. Olson's fifth grade class production of Hamlet. The elementary held their school wide Spelling Bee.

Kristi Krieg gave a brief report of her participation in the high school discovery projects teaching cake decorating classes. The CPR (Consolidated Program Review) had all requested materials submitted and had the first meeting on the results. SPED enrollment numbers.

Superintendent

Kevin Young discussed Board Appreciation month and thanked the board for their service. Participating in the Choice High School BPL (Big Picture Learning) exhibitions, and a School Garden grant that was applied for that would be used for a bigger green house and moving the school garden fence to allow for a larger garden area.

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POLICY UPDATES

First Reading Policies

The Board discussed the first reading of Policy's 1220, 1225, 1610, and 3211. The policies will move onto the second reading.

MISCELLANEOUS

Board Retreat

The board discussed their retreat starting at 9 am, February 11, 2023.

February 8 Regular Meeting and Work Session

The board discussed receiving input on school goals and inviting the community and staff to partake in the input process.

EXECUTIVE/CLOSED SESSION - None

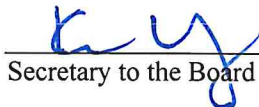
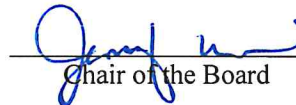
ADJOURNMENT

Joyce Fancher adjourned the meeting at 8:18 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the January 25, 2023 regular board meeting (2 pages) were approved at the February 22, 2023 board meeting.


Secretary to the Board
Chair of the Board