

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, February 23, 2022  
at 6:30 PM

The board welcomes the public to attend the meeting remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: [jljanzer@tonasket.wednet.edu](mailto:jljanzer@tonasket.wednet.edu)

To join the meeting, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: [meet.google.com/chu-txgk-xyr](https://meet.google.com/chu-txgk-xyr)

Join by phone: +1 347-927-2915 PIN: 706 091 202#

### CALL TO ORDER

6:30 PM

### FLAG SALUTE

6:30 PM

### ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:30 PM Approve Agenda

### HEARING OF INDIVIDUALS OR GROUPS

6:35 PM The Board welcomes all who are present by remote means to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

### CONSENT AGENDA

ACTION

6:45 PM A. Board Meeting Minutes: [January 26, 2022](#), [February 9, 2022](#), [February 13, 2022](#), [February 16, 2022](#)  
B. [General Fund Warrants](#)  
C. Personnel  
D. [Surplus](#)  
E. [Fuel Bid](#)  
F. [New ASB Club](#)  
G. March 14, 2022 School Day

### REPORTS

INFORMATION

6:50 PM A. [Migrant and Bilingual Education](#) - Cyndy Valdez, from the ESD, will join the meeting remotely to present a brief highlight.  
B. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)

[Board Reports 2.23.22 Mtg.pdf](#)

## NEW BUSINESS

- 7:10 PM      A. [2022-23 Enrollment Memo](#)      ACTION  
               B. [2022-23 School Calendar Revision](#)      ACTION  
                     *The revised calendar will be attached on Tuesday after final administrator review.*  
               C. HS/MS Administrative Structure      DISCUSSION/ACTION

## POLICY UPDATES

- 7:20 PM      A. Second Reading Policy      ACTION  
                     • [6220 Bid or Request for Proposal Requirements](#)  
                     *WSSDA has revised this policy to add language providing for conducting a cost or price analysis. The revisions also address interlocal cooperative agreements. Other revisions serve to clarify self-certification options.*

## MISCELLANEOUS

- 7:30 PM      A. Board Retreat Cancelled      INFORMATION

## ITEMS FOR NEXT BOARD AGENDA

INFORMATION

- 7:35 PM      A. [School Board Calendar](#)

## EXECUTIVE/CLOSED SESSION

- 7:35 PM       Yes       No

Per RCW 42.30.110(1) Executive session(s) may be held to discuss:  lease or purchase of real estate if there is a likelihood that disclosure would increase the price;  consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price;  negotiations on the performance of a publicly bid contract;  complaints or charges brought against a public officer or employee;  qualifications of an applicant for public employment;  performance of a public employee;  qualifications of an applicant/candidate for appointment to elective office;  to consult with legal counsel regarding  agency enforcement actions;  potential litigation;  legal risks of current or proposed actions;  consider the appointment, employment, or dismissal of a public officer or employee;  to consider the acquisition or disposition of real estate;  to consider professional negotiations, grievances, or mediation;  or to consult with legal counsel.

## ADJOURNMENT

7:35 PM

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.

[Tonasket School Board/Administrator Operating Principles](#)