

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, February 22, 2023

at 6:30 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings 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: [aatchison@tonasket.wednet.edu](mailto:aatchison@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/ckk-qwhx-hud](https://meet.google.com/ckk-qwhx-hud)

Join by phone: (US) +1 401-830-3571 PIN: 528 646 809#

### CALL TO ORDER

6:30 PM

### FLAG SALUTE

6:30 PM

### ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:30 PM

### HEARING OF INDIVIDUALS OR GROUPS

7:10 PM The Board welcomes all who are attending 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

- 7:15 PM
- A. Board Meeting Minutes: [1.25.2023](#) and [2.8.2023](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [Surplus](#)
  - E. Chromebooks Purchase
  - F. [Monetary Donation](#)
  - G. [Monetary Donation](#)
  - H. [Resolution #22/23-2 Choice HS Graduation Requirements Waiver](#)

### REPORTS

INFORMATION

- 7:20 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - B. Superintendent - *verbal*
  - C. Principal - ES, MS, HS - *Verbal*
  - D. Chelsea Freeman - *Choice HS Big Picture Learning Presentation*

## POLICY UPDATES

8:00 PM A. Second Reading Policies

ACTION

*Please see the Policy and Legal News for information about these policy updates.*

- [2nd RDG 1220 BP Board Officers and Duties of Board Members](#)
- [2nd RDG 1225 BP School Director Legislative Program](#)
- [2nd RDG 1610 BP Conflicts of Interest 2nd Class Districts](#)
- [2nd RDG NEW 3211 BP Gender-Inclusive Schools](#)

## EXECUTIVE/CLOSED SESSION

8:10 PM      () Yes      (☒) No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- ☐ Consider Infrastructure and security of computer and telecommunications networks.
- ☐ Consider site selection of acquisition of real estate either by lease or purchase.
- ☐ Consider the minimum price at which real estate will be offered for sale or lease.
- ☐ Review of negotiations on the performance of publicly bid contracts.
- ☐ Receive and evaluate complaints or charges brought against a public officer or employee.
- ☐ Evaluate the qualifications of an applicant for public employment.
- ☐ Review the performance of a public employee.
- ☐ Evaluate the qualifications of an applicant/candidate for appointment to elective office.
- ☐ Discuss with legal counsel representing the district matters relating to agency enforcement actions.
- ☐ Discuss with legal counsel representing the district litigation or potential litigation.
- ☐ Discussions with legal counsel regarding legal risks of current or proposed action.
- ☐ Consider the appointment, employment, or dismissal of a public officer or employee.
- ☐ Quasi-judicial hearings.
- ☐ Consider professional negotiations, grievances, or mediation.

## ADJOURNMENT

8:15 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 to make arrangements for the modification.

[School Board Calendar](#)

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