

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

School Board Meeting Minutes
Monday, November 30, 2020
Remote Meeting at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:05 p.m. with Ernesto Cerrillo, Joyce Fancher, Lois Rhoads, and Jennie Wilson remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present remotely. Administrators attending remotely were Kristi Krieg, Trisha Roach, and Lilly Martin. Also attending remotely were Bobbi Catone, Brittany Jones, Melissa Morgan, Amanda Jenkins, Anita Asmussen, Christine Taylor, Jackie Gliddon, Karina Maldonado, Kim Fitzthum, Lindsay Thrasher, Matt Deebach, Mike Larson, Nicole Sutton, Robin Brown, Cindy Roberts, Stirling Headridge, Rosemary Stevens, Julie Conkle, Scott Olson, and Christy Caton.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

Financial and Year-End Report

Bobbi Catone provided the year-end report and reviewed the monthly financial reports.

Superintendent Report and District Annual Report

Steve McCullough provided the enrollment report. Also provided was information regarding COVID-19 in our county. State revenue projections indicate that levy collections are up, but not as high pre-Covid. There is a push by districts not to do SBAC testing this year because students are not fully attending in-person at school. Much of the state is in remote education. Our district will do MAPS testing to find out how students are doing. The next community Supt’s On virtual meeting is tomorrow. This Thursday, Mr. McCullough will start a monthly virtual Supt’s On for staff.

Mr. McCullough provided information on the new Sex Education legislation, commenting that there is no mandated curriculum. He reviewed the timeline for 2021-22 and 2022-23 and what is required to be taught in the grade bands. The new legislation maintains that OSPI does have a role in reviewing curriculum but does not approve it. The districts will decide what will be taught and how it will be taught. Parents can opt-out after the district duly notifies them.

Steve McCullough reviewed the District Annual Report.

Maintenance Quarterly Report

Mike Larson reported that the high school boiler project is completed. The buildings are in good shape as far as structural integrity. Smaller equipment is starting age, so it’s time for replacement. The HVAC is working to specs. The security vestibules need a little trim work to be completed. The past two years of capital projects are being finished, making our buildings safer and more economical. Jimmy’s Roofing will be installing the ES roof. K-1 playground is finished and is ADA compliant. The district is waiting on the architects to complete their work, and then the CTE shop project will go out for bids. Custodial staff are working to ensure all students and staff are safe. Mr. Larson complimented all staff for stepping up to ensure the schools are safe and clean, commenting they’ve come together as a team.

Additional cameras have been added to the new security entrances to the schools. Staff will receive a key card and will begin using the access control system next week. Mike reported that he is looking at grants for LED lighting for energy efficiency. The district received a \$34,000 rebate from the PUD as a savings from our new HVAC system. The maintenance department purchased backpack sprayers for the custodial staff to help streamline the extra work of disinfecting. The spray used on desks and chairs is a food-grade disinfectant.

Jimmy's Roofing is giving the district 15% off the elementary school roof bid if they are booked before January. We also got an additional savings on the materials, for total savings of \$130,000 by going forward with using their company.

Committee to Research Budget Cuts for 2021-20

The board budget committee has been formed and will have its first meeting on December 10th. Business Manager, Bobbi Catone, has shared documents and reports with the committee to help them better understand the budget.

Building Improvement Goals/Progress Monitoring Reports

With the support of members of each of the building leadership teams in attendance at the meeting, the principals presented their school improvement goals and needs assessments information.

POLICY UPDATES

Second Reading Policies


Board Action: Joyce Fancher moved to approve the second and final reading of Policies 2255 and 3143. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION – None

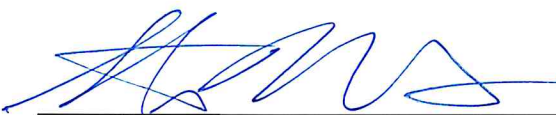
ADJOURNMENT

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



Janet Glanzer
Assistant Secretary

The minutes of the November 30, 2020, regular board meeting (2 pages) were approved at the December 18, 2020 board meeting.



Secretary to the Board



Chair of the Board