

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

School Board Meeting Minutes
Wednesday, June 17, 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Joyce Fancher, Jennie Wilson and Lois Rhoads. Superintendent Steve McCullough was present. Also present at the meeting was Bobbi Catone. Attending remotely were Laura Knowlton, Brittany Jones, and Kim Fitzthum.

FLAG SALUTE

Chair Sharron Cox led the flag salute at 7:00 p.m.

NEW BUSINESS

Board Action: Joyce Fancher moved to approve the purchase of Chromebooks for \$68,880. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

School Board Committee to Review Budget Adjustments

At the next board meeting, the board will form a committee to research budget issues.

Budget Discussion

Bobbi Catone provided an overview of the budget forecast.

Board Retreat

The school board is planning a retreat for August 17.

Re-Opening Schools – OSPI Guidance

Steve McCullough reviewed the guidance recently put out from the Office of Superintendent of Public Instruction (OSPI) regarding the re-opening of schools in the fall.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:37 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 17, 2020 regular board meeting (1 page) were approved at the June 24, 2020 board meeting.



Secretary to the Board



Chair of the Board