

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

School Board Meeting Minutes
Wednesday, June 24, 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Vice Chair Ernesto Cerrillo called the meeting to order at 7:03 p.m. with Joyce Fancher, Jennie Wilson and Lois Rhoads present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending remotely was Kristi Krieg. Also present at the meeting was Bobbi Catone. Remotely attending were Brittany Jones, Joy Timm, Mary Weese, and Jack Denison.

FLAG SALUTE

Vice Chair Ernesto Cerrillo led the flag salute at 7:03 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent will add to his report, information about the square footage of the classrooms in the buildings.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Joyce Fancher moved to approve the consent agenda, minus Item D. as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent

Steve McCullough reported that he and the principals delivered retirement recognitions to the three retirees to their homes last week. Retiring from the district are Rennie McCormick, Mary Engel, and Jollie Evans. The district received a Q&A on guidance on how we can reopen in the fall. Mr. McCullough is preparing a survey to send out to parents and staff on seeking regarding the reopening input and will include their preference on whether they want to return to school or continue with distance learning. Mike Larson and Mr. McCullough did a walk-through of the schools on Monday, doing measurements to determine the layout and how face-to-face learning will fit. We have pods, cafeterias, gyms, outside areas, libraries, and other spaces that students use that can be used for some instructional purposes. A workgroup committee is being formed to discuss and help guide the decisions. Steve will be asking the PSE, TEA, community members and parents to be on the committee. The at-risk employees returning to work in the fall will be dependent upon the role they have. Can they perform their work with reasonable accommodations or can they work remotely? If not, they will need to utilize their leave options.

Title IX Report and Interscholastic Programs

Board Action: Joyce Fancher moved to approve the Title IX and Interscholastic Programs reports. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

Transitional Bilingual Instructional Program

Board Action: Joyce Fancher moved to approve the Transitional Bilingual Instructional Program report. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

Reports for Review

The following reports were included in the board packet for board review: Principal Reports, Special Education/Special Programs Semi-Annual Report which included the annual Use of Force Incidents report.

NEW BUSINESS

Committee to Research Budget Cuts for 2021-22

This was tabled until the next board meeting.

POLICY UPDATES

First Reading Policies: 2004 Accountability Goals, 3413 Student Immunization and Life-Threatening Health Conditions, 6106 Allowable Costs for Federal Programs

Board Action: Joyce Fancher moved to approve the first reading of policies: 2004 Accountability Goals, 3413 Student Immunization and Life-Threatening Health Conditions, 6106 Allowable Costs for Federal Programs. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

WSSDA Annual Conference

The WSSDA Annual Conference will be held November 19-21, 2020 and will be offering a virtual attendance option.

Board Retreat on August 17

The board will hold a retreat on August 17. Details of the retreat are still being discussed.

July Board Meeting Reminder

The July 8 board meeting is canceled because of summer break. The budget hearing and board meeting will be held on Thursday, July 23. The budget hearing starts at 6:30 PM and the board meeting at 7 PM.

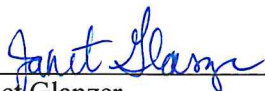
ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:07 p.m. for 15 minutes to consider professional negotiations. The board moved out of executive session at 8:17 p.m.

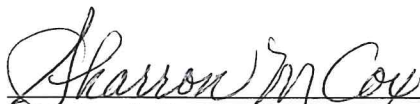
ADJOURNMENT

Vice Chair Ernesto Cerrillo adjourned the meeting at 8:17 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 24, 2020 regular board meeting (2 pages) were approved at the July 23, 2020 board meeting.


Secretary to the Board
Chair
Chair of the Board
Secretary