

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

School Board Meeting Minutes
Wednesday, September 30, 2020
Remote Meeting at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:10 p.m. with Ernesto Cerrillo, Joyce Fancher, and Jennie Wilson remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present remotely. Administrators attending remotely were Kristi Krieg, Trisha Roach, Holly Haugan, and Lilly Martin. Also attending remotely at the meeting were Bobbi Catone, Christy Caton, Amanda Jenkins, April Cole, Brittany Jones, Chris Lorz, Cindy Roberts, Jackie Gliddon, Janice Wilson, Julie Colbert, Katie Walker, Logan Sutton, Rion Sutton, Mary Weese, Rosemary Stevens, Sarah Prock, Shelby Scott, Stacey Kester and other joining after the meeting started.

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. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent

Steve McCullough provided the enrollment report. The hybrid learning program for K-5 starts on October 5. The COVID numbers have been under 25, but are increasing and are now around 30, so a discussion will happen regarding the start of the MS and HS. The safety and security project is completed and training has started. Mr. McCullough received two phone calls giving a shout out to the 5th grade team talking about the incredible work they are doing with remote learning. Community meetings with the superintendent will continue to be held remotely on the first Wednesday of the month. OPMA ruling about open public meetings has expired, so the board will be able to meet in-person. The numbers will be limited, so just the board members will likely be able to be at the meeting and all others will attend remotely.

UNFINISHED BUSINESS

Hybrid Education Program

Steve McCullough commented that the hybrid education program will be starting and turned the time over to the administrators. The administrators provided information on the learning models, what they have been doing to prepare to open school, and some of the procedures that have been set up when students return, and what is in place for those students who are not ready to return to school. A parent addressed the board commenting that he is pleased with the education provided in the 5th grade. He said that it has been excellent and hoped that the program can continue.

Mr. McCullough reported that the board needs to decide whether or not to go forward with starting the hybrid program in consideration of the increase in COVID cases.

Board Action: Joyce Fancher moved to approve opening for October 12 for middle school and high school hybrid education program contingent upon the COVID cases staying below 50. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2020-21 Board Calendar

Board Action: Joyce Fancher moved to approve the 2020-21 board calendar. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policies

Board Action: Joyce Fancher moved to approve the first and final reading of Policies 3120, 3122, 3510, 6112, and 6512. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policy 3413 Student Immunization and Life-Threatening Health Conditions

Board Action: Joyce Fancher moved to approve the second and final reading of Policy 3413 Student Immunization and Life-Threatening Health Conditions. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ITEMS FOR NEXT BOARD AGENDA

Enrollment Report, Weekly Update on COVID, in-depth report on state revenues, and other items that have been put on hold until the board meets in person.

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:30 p.m. for 30 minutes to consider professional negotiations. The board moved out of executive session at 9:00 p.m.

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 9:00 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the September 30, 2020 regular board meeting (2 pages) were approved at the October 28, 2020 board meeting.


Secretary to the Board
Chair of the Board