

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

School Board Meeting Minutes
Thursday, July 20, 2023
Meeting at 6:30 p.m.
In the Boardroom

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 6:32 p.m. with Ernesto Cerrillo, Jennie Wilson and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Bobbi Catone.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 6:32 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Lois Rhoads moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

REPORTS

Financial

Bobbi Catone reviewed the monthly financial reports.

NEW BUSINESS

Resolution #2022/23-4 Fixing and Adopting the Budget

Board Action: Jennie Wilson moved to adopt Resolution #2022/23-4 Fixing and Adopting the Budget for the 2023-24 school year budget. The motion passed with a unanimous vote.

Resolution #2022/23-5 Transfer of funds from the Capital Projects Fund to the General Fund

Board Action: Ernesto Cerrillo moved to adopt Resolution #2022/23-5 Transfer of Funds from the Capital Projects Fund to the General Fund. The motion passed with a unanimous vote.

2023/24 Student and Family Handbook

Board Action: Lois Rhoads moved to adopt the 2023/24 Student and Family Handbook. The motion passed with a unanimous vote.

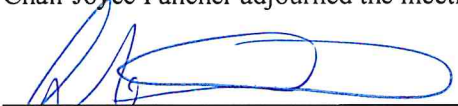
Propane Tank Emergency Protocol

Board Action: Ernesto Cerrillo moved to adopt the Propane Tank Emergency Protocol. The motion passed with a unanimous vote.

EXECUTIVE/CLOSED SESSION - None

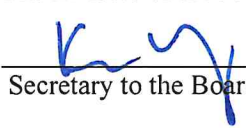
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 6:45 p.m.

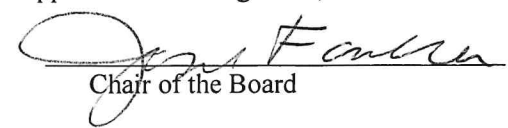


Anitra Atchison
Assistant Secretary

The minutes of the July 20, 2023 regular board meeting were approved at the August 30, 2023 board meeting.



Secretary to the Board



Chair of the Board