

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

School Board Meeting Minutes
Wednesday, October 25, 2023
Meeting at 6:00 p.m.
In the Boardroom

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 6:00 p.m. with Sharron Cox, Ernesto Cerrillo, Jennie Wilson, and Lois Rhoads present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance were Trisha Roach, Lilly Martin, Kelwy El-Haj, Bobbi Catone, and others in person and remotely.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 6:01 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – No

HEARING OF INDIVIDUALS OR GROUPS – Yes

Sarah Chrastina informed the board of their family situation with the WIAA and the WIAA's denial of the athletic waiver their family is seeking for their daughter to be eligible to play varsity sports.

CONSENT AGENDA

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

REPORTS

Financial

Bobbi Catone reviewed the monthly financial reports.

Administrator

Kristi Krieg reviewed how she compiled the district's SBAC (Smarter Balanced Assessment Consortium) data. Mrs. Krieg also discussed the T-K Transitional Kindergarten program and what it would take to institute it in the district.

Lilly Martin reviewed the elementary school SBAC (Smarter Balanced Assessment Consortium) scores and the growth in their scores. A discussion was held on finding multiple options for student success, including K-1 and 1-2 grade transitional classes.

Kelwy El-Haj reviewed the middle school SBAC (Smarter Balanced Assessment Consortium) scores and the growth in their math scores.

Trisha Roach reported on the high school SBAC (Smarter Balanced Assessment Consortium) scores. The high school is celebrating its top scores in ELA and Math. Mrs. Roach also reviewed enrollment numbers and Running Start numbers.

Superintendent

Kevin Young spoke about Homecoming week and congratulated the high school girls soccer team being league champions and the high school on their improvement and hard work for SBAC ELA and Math high scores.

NEW BUSINESS

February 2024 Levy

The board discussed the timeline for the upcoming levy in February and some options for rates and plans moving forward. A rate needs to be determined, and a resolution voted on in the November board meeting. The proposal is a 4-year at \$1.85 per \$1,000.

POLICY UPDATES

Second Reading Policies

Board Action: Jennie Wilson moved to remove policy 2410 from the second reading. The motion passed with a unanimous vote.

Board Action: Lois Rhoads moved to approve the second and final reading of policies 2411, 3231, 3242, 5001, and 6111. The motion passed with a unanimous vote.

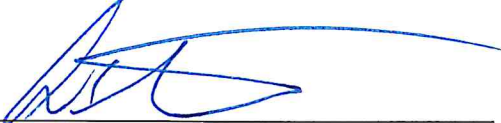
MISCELLANEOUS

Kevin Young reviewed the policy 1210 with the board.

EXECUTIVE/CLOSED SESSION - None

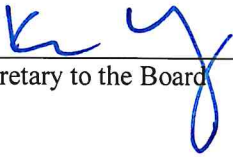
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 7:14 p.m.



Anitra Atchison
Assistant Secretary

The minutes of the October 25, 2023 regular board meeting (two pages) were approved at the November 29, 2023 board meeting.



Secretary to the Board



Chair of the Board