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

Special School Board Meeting Minutes Tuesday, December 20, 2023 Meeting at 12:00 p.m. In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 12:00 p.m. with Sharron Cox and Jennie Wilson present. Superintendent Kevin Young was also present.

FLAG SALUTE

Joyce Fancher led the flag salute at 12:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

<u>Board Action</u>: Sharron Cox moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

ADJOURNMENT

Joyce Fancher adjourned the meeting at 12:15 p.m.

Anitra Atchison Assistant Secretary

The minutes of the December 20, 2023 special board meeting were approved at the January 31, 2024 board meeting.

Secretary to the Board

Chair of the Board