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

Special School Board Meeting Minutes Wednesday, February 27, 2024 Meeting at 6:00 p.m. In the Boardroom

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 6:02 p.m. with Sharron Cox, Jennie Wilson and Rac'qel Plank present. Superintendent Kevin Young and secretary Anitra Atchison were also present. Also in attendance was Kristi Krieg, Bobbi Catone, and others in person and remotely.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 6:02 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - No

HEARING OF INDIVIDUALS OR GROUPS - Yes

Teunis Rietveld spoke on behalf of Keven Haney and voiced his concerns. He also provided written letters to the board and superintendent from himself and other staff members.

Nora Neel spoke on concerns of DOT regulations and health regulations and commented her thoughts on the treatment of bus drivers who are members of the PSE.

Hannah Midkiff spoke on behalf of Keven Haney and voiced concerns on how complaints have been handled and her experiences in transportation.

Elizabeth Dell spoke on behalf of Keven Haney and her abilities as a bus driver, mentor and human.

Teresa Wallace spoke about the district's lack of a driver trainer and the cost of training a driver.

Cindy Roberts spoke about her experience in transportation and why she left the district.

Greg Roberts, Cindy Roberts's husband, spoke about his wife's experience as a bus driver.

Martha Wisdom asked Teresa Wallace to speak again into the microphone.

Teresa Wallace spoke again into the microphone and reiterated her previous statement.

Nora Neel again spoke about an experience she had that was similar to Keven Haney's while driving school bus.

Cindy Roberts spoke again about her experience in transportation.

CONSENT AGENDA

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

REPORTS

Financial

Bobbi Catone reviewed the monthly financial reports.

Superintendent

Kevin Young briefly discussed the reason for holding the special meeting; so that people can attend the state tournament in Spokane.

NEW BUSINESS

2024/25 School Year Calendar

<u>Board Action</u>: Jennie Wilson moved to approve the 2024/25 School Year Calendar as presented. The motion passed with a unanimous vote.

Minimum 180-Day School Calendar Waiver Resolution #23/24-2

<u>Board Action</u>: Jennie Wilson moved to approve the Minimum 180-Day School Calendar Waiver Resolution #23/24-2 as presented. The motion passed with a unanimous vote.

Superintendent Contract 2024-2027

<u>Board Action</u>: Sharron Cox moved to approve the Superintendent Contract 2024-2027 as presented. The motion passed with a unanimous vote.

Request for Okanogan County Sherriff's Office Use of Classroom Memo

<u>Board Action</u>: Sharron Cox moved to approve the Request For Okanogan County Sheriff's Office Use of Classroom Memo as presented. The motion passed with a unanimous vote.

EXECUTIVE/CLOSED SESSION - No

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 6:47 p.m.

Anitra Atchison Assistant Secretary

The minutes of the February 27, 2024 special board meeting (two pages) were approved at the March 27, 2024 special board meeting.

Secretary to the Board

Chair of the Board