

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, April 27, 2022

at 6:30 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting remotely, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet:

Join by phone: +1 347-927-2915 PIN: 706 091 202#

CALL TO ORDER

6:30 PM

FLAG SALUTE

6:30 PM

ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:30 PM Approve Agenda

HEARING OF INDIVIDUALS OR GROUPS

6:30 PM The Board welcomes all who are attending this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

CONSENT AGENDA

ACTION

- 6:40 PM
- A. Board Meeting Minutes: [March 30, 2022](#), [April 6, 2022](#), [April 13, 2022](#), [April 15, 2022](#), [April 20, 2022](#), and [April 26, 2022](#)
 - B. [General Fund Warrants](#)
 - C. National Board Certified Teachers for 2021-22

REPORTS

INFORMATION

- 6:45 PM
- A. [Technology Annual Report](#) - Jordan Weddle will be at the meeting to present the report.
 - B. [SPED Report](#) - Kristi Krieg will be at the meeting to provide the report.
 - C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - D. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

NEW BUSINESS

- 7:15 PM A. CTE Director Correction ACTION
- B. [Instructional Materials Committee Review of Materials](#) INFORMATION
Kim Fitzthum will be at the meeting to present the curriculum. The materials are available in the boardroom for review.
- C. [Certificated and Classified Staffing Options for 2022-23](#) ACTION
Bobbi Catone will be at the meeting to present the certificated and classified staffing options for board Approval.

MISCELLANEOUS

- 7:45 PM A. Teacher Appreciation Week, May 2-6 INFORMATION
- B. New Superintendent Interviews Update INFORMATION

ITEMS FOR NEXT BOARD AGENDA

INFORMATION

- 8:00 PM A. [School Board Calendar](#)

EXECUTIVE/CLOSED SESSION

8:00 PM Yes No

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: Infrastructure and security of computer and telecommunications networks. Consideration of site selection of acquisition of real estate if there is a likelihood that disclosure would increase the price. Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. Negotiations on the performance of a publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs. Complaints or charges brought against a public officer or employee. Qualifications of an applicant for public employment or to review the performance of a public employee. Qualifications of an applicant/candidate for appointment to an elective office. Discussions with legal counsel regarding agency enforcement actions. Discussions with legal counsel regarding potential litigation. Discussions with legal counsel regarding legal risks of current or proposed action. Consider the appointment, employment, or dismissal of a public officer or employee. To consider professional negotiations, grievances, or mediation.

ADJOURNMENT

8:00 PM

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting to make arrangements for the modification.

[Tonasket School Board/Administrator Operating Principles](#)