

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, May 25, 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](mailto:jglanzer@tonasket.wednet.edu)

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

Join Google Hangouts Meet: [meet.google.com/chu-txgk-xyr](https://meet.google.com/chu-txgk-xyr)

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

6:35 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**

- 6:45 PM
- A. Board Meeting Minutes: [April 27, 2022](#), [May 9, 2022](#), [May 11, 2022](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [Classified Employees Offers of Employment for 2022-23](#)
  - E. [Administrator Contracts for 2022-23](#)
  - F. [Resolution No. 21/22-6 Transfer of Funds from the General Fund to the Capital Projects Fund](#)  
*See attached [Memo](#) for all the resolutions.*
  - G. [Resolution No. 21/22-7 Transfer of Funds from the General Fund to the Capital Projects Fund](#)
  - H. [Resolution No. 21/22-8 Transfer of Funds from the Capital Projects Fund to the Debt Service Fund](#)
  - I. [Surplus](#)

**REPORTS****INFORMATION**

- 6:50 PM A. Annual Outreach School and Choice High School Reports - *Jeanette Holochoer and Chelsea Freeman will be at the meeting to present their school reports.*
- B. [Athletic Director Annual Report: Title IX and Program of Interscholastic Activities](#) - *Trisha Roach will be at the meeting to present a brief report.*
- C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
- D. Principal - [ES](#), [MS](#), [HS](#) - *Written reports are in the board packets*

**UNFINISHED BUSINESS**

- 7:30 PM A. [Instructional Materials Approval](#) ACTION  
*Kim Fitzthum presented the materials at the April meeting for adoption at this meeting. The curriculum is available in the board room for board review prior to the meeting.*

**NEW BUSINESS**

- 7:40 PM A. New Superintendent Contract ACTION
- B. [Revised School Calendar for 2022-23](#) ACTION  
*The HS and MS determined they would like two days for parent conferences in March. You will notice that we are now referring to them as Family Conferences. This envelopes the family engagement we are trying to build. The change is highlighted in yellow which is the addition of the March 23 conference day for the HS and MS. The board will need to approve the revised calendar.*
- C. [Enrollment for 2022-23 Memo](#) ACTION

**ITEMS FOR NEXT BOARD AGENDA****INFORMATION**

- 7:55 PM A. [School Board Calendar](#)

**EXECUTIVE/CLOSED SESSION**

- 7:55 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](#)