

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

School Board Meeting Minutes
Wednesday, December 9, 2020
Remote Meeting at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Joyce Fancher, and Jennie Wilson remotely attending. Superintendent Steve McCullough and secretary Janet Glanzer were present remotely. Administrators attending remotely were Kristi Krieg, Trisha Roach, and Lilly Martin. Also attending remotely were Bobbi Catone, Andy Jones, and Alisa Weddle. Board member Lois Rhoads joined later in the meeting.

ADDITIONS OR DELETIONS TO THE AGENDA – None

HEARING OF INDIVIDUALS OR GROUPS - None

Andy Jones addressed the board about potential staff shortages due to COVID-19 and the lack of substitutes to cover employee absence.

ANNUAL BOARD REORGANIZATION

Board Action: Joyce Fancher moved to nominate Sharron Cox as board chair. Ernesto Cerrillo moved to nominate Lois Rhoads. Sharron Cox moved to close nominations. Joyce Fancher seconded the motion. Vote for board chair by roll call:

Sharron Cox voted for Sharron Cox
Ernesto Cerrillo voted for Lois Rhoads
Joyce Fancher voted for Sharron Cox
Jennie Wilson voted for Sharron Cox

Board Action: Joyce Fancher moved to nominate Jennie Wilson for vice chair. Jennie Wilson moved to nominate Lois Rhoads for vice chair. Sharron Cox moved to close nominations. Joyce Fancher seconded the motion. Vote for vice chair by roll call:

Sharron Cox – Lois Rhoads
Ernesto Cerrillo - Lois Rhoads
Joyce Fancher – Jennie Wilson
Jennie Wilson – Lois Rhoads

REPORTS

Committee to Research Budget Cuts for 2021-22

Steve McCullough reported that the board budget committee’s first meeting is December 10.

Highly Capable Plan

Kristi Krieg provided a review of the highly capable program.

Board Action: Ernesto Cerrillo moved to approve the highly capable report as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Capital Projects Update

Steve McCullough provided a capital projects financial update. The plan is to have both projects completed by the start of 2021-22 school.

Board Action: Joyce Fancher moved to approve up to \$500,000 for the elementary school roof, and up to \$1,500,000 for the high school shop. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Superintendent Notification

The superintendent evaluation needs to be completed by February 1. Contract extensions for the superintendent need to be determined by Feb. 1 as well.

December 18 Board Meeting


The consent agenda will be approved at the special meeting scheduled for December 18 at noon. This will be a remote meeting.

ITEMS FOR NEXT BOARD MEETING

EXECUTIVE SESSION – None

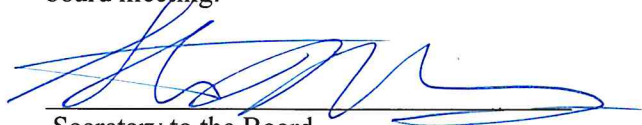
ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:05 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the December 9, 2020 regular board meeting (2 pages) were approved at the December 18, 2020 board meeting.



Secretary to the Board



Chair of the Board