

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

School Board Meeting Minutes
Wednesday, April 15, 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:04 p.m. with Ernesto Cerrillo and Joyce Fancher and the following board members attending by video conference: Jennie Wilson, Lois Rhoads. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrator attending by video conference was Kristi Krieg. Also present by video conference was Bobbi Catone, Joy Timm, Travis Hilke, and Jack Denison. Joining by video later in the meeting was Mary Weese and Holly Haugan.

FLAG SALUTE

Chair Sharron Cox led the flag salute at 7:04 p.m.

ADDITIONS OR DELETION TO THE AGENDA

Superintendent’s District Update

NEW BUSINESS

Safety and Security Project Bid for Phase 1

Board Action: Joyce Fancher moved to accept the bid from D&R Glassworks for Phase 1 of the Safety and Security Project for \$126,997.55. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2020-21 HVAC Phase II

Board Action: Joyce Fancher moved to approve moving forward with the HVAC Phase II for the cost of \$548,437. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Bus Staff Parking Area Paving Project

Board Action: Joyce Fancher moved to approve the bus staff parking area paving project for \$31,675 to be dispersed under the direction of the superintendent. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

Superintendent Contract Extension

Board Action: Lois Rhoads moved to extend the superintendent contract for Steve McCullough. Ernesto Cerrillo seconded the motion. The vote by roll call:

Sharron Cox	Yes
Lois Rhoads	Yes
Joyce Fancher	Yes
Ernesto Cerrillo	Yes
Jennie Wilson	Yes

The motion passed with a unanimous vote.

2020-21 Enrollment Memo

Board Action: Joyce Fancher moved to set the 2020-21 enrollment at 1,040. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Emergency Waivers for the Class of 2020

Steve McCullough presented information from the State Board of Education regarding the graduation of seniors. The goal is to find ways as much as possible, to get students credits for grades toward graduation. Guidance on grading options from the State will come out on Friday. More information will come out the end of April.

POLICY UPDATES

First Reading Policies

Board Action: Joyce Fancher moved to approve the first reading of policies 3234, 3510, and 6700. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Board Retreat Postponement

The school board will reschedule the board retreat that was to be held on April 18.

District Update

Steve McCullough provided an update on what has been happening in the district and with staff since the Covid-19 health crisis closure of school and the 'stay at home' order.

ITEMS FOR NEXT BOARD MEETING

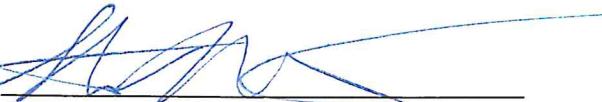
ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:22 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 15, 2020 regular board meeting (2 pages) were approved at the April 29, 2020 board meeting.



Secretary to the Board



Chair of the Board