

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

School Board Meeting Minutes  
Wednesday, May 27, 2020  
In the Boardroom at 7:00 p.m.

**CALL TO ORDER**

Chair Sharron Cox called the meeting to order at 7:06 p.m. with Ernesto Cerrillo, Joyce Fancher, and the following board members attending remotely by video: Jennie Wilson and Lois Rhoads. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators attending remotely were Kristi Krieg, Trisha Roach, Holly Haugan, and Lilly Martin. Also present at the meeting remotely were Bobbi Catone, Brittany Jones, and Mary Weese.

**FLAG SALUTE**

Chair Sharron Cox led the flag salute at 7:06 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA - None**

**HEARING OF INDIVIDUALS OR GROUPS – None**

**CONSENT AGENDA**

Joyce Fancher requested discussion on Items C. and F on the Consent Agenda.

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

***Financial Reports***

Bobbi Catone reviewed the financial reports.

***Superintendent***

Steve McCullough reported that there is an OSPI-led workgroup to come up with guidelines on how districts will reopen schools. Once the guidance is given, administrators will be working with leadership teams and other staff to determine the start of school will look like next year. There will be many things to consider in making decisions. This summer will be spent planning for the start of school. Mr. McCullough commented that he is very proud of our staff and the amazing work that has been done. Mr. McCullough shared some of the complexities of the issues being faced. The ES grant-funded playground equipment will be installed next week. The front entryways have been framed-in for the safety and security project. This morning, a meeting was held for Phase 2 of the HVAC project for the installment of the high school boiler. The architect’s plans are near completion for the CTE shop. The majority of the work should be completed, so bids should be able to go out this summer. Excellence in Education awards for this year are: 5th-grade teacher Christine Olson received the certificated award, and paraeducator Kelly Burton received the classified award.

***Reports for Review***

The following reports were included in the board packet for board review: Principal Reports, Annual GEAR-Up Report, Annual ALE Report, Annual Technology Report

**MISCELLANEOUS**

***Committee to Research and Propose Budget Cuts in 2021***

Steve McCullough provided information on forming committees and different options. The board held a discussion on establishing board committees to make recommendations or for Steve to form committees. The purpose of the committees will be to research the issues the district will be facing. This will be further discussed at the June 10 work session.

**ITEMS FOR NEXT BOARD AGENDA**

**EXECUTIVE/CLOSED SESSION** - None

**ADJOURNMENT**

Chair Sharron Cox adjourned the meeting at 7:55 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the May 27, 2020 regular board meeting (2 pages) were approved at the June 24, 2020 board meeting.

  
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Secretary to the Board

  
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Chair of the Board