

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

School Board Meeting Minutes
Thursday, July 23, 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 7:15 p.m. with Ernesto Cerrillo, Joyce Fancher, Jennie Wilson and Lois Rhoads present. Superintendent Steve McCullough and secretary Janet Glanzer were also present. Administrator attending remotely was Kristi Krieg. Remotely attending were Bobbi Catone, Brittany Jones, Diane McFarland, Lindsay Thrasher, and others.

FLAG SALUTE

Chair Sharron Cox led the flag salute at 7:15 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent

Steve McCullough reported on the progress and the discussions being held in regard to school reopening planning along with issues being faced. The workgroup has met twice and Mr. McCullough had the first remote meeting with staff to provide updates on the reopening plan. The district is seeking input as the reopening plan is being developed. The hope is to be live with most of the students at the start of school. Next week, calls will be made to all the families to find out what model they prefer and will choose. We will also need to have plans for a hybrid model if needed, taking into consideration the COVID guidelines from the Governor. The plan has to be approved by the board and submitted by August 13. The August 12 board meeting will be held at 7:00 p.m. to approve the plan. The school calendar is another consideration because of the fair cancellation and what to do with those two days.

Mr. McCullough provided an update of the capital projects and grant project in the district.

Mr. McCullough provided the annual report on the following:

The public information program policy states that we will have a two-way communication with the public through a variety of methods. It also addresses confidentiality in communications. Jordon Weddle and Anitra Atchison oversee this system. Anitra manages what goes out on social media and the website, which she does a great job of.

The data management program talks about how we make sure our property stays here and our inventory procedures. WSPIC is the Washington Student Information System, which is our student tracking system.

Affirmative action goals have not been changed. When hiring, the district looks at who is the best candidate.

Minutes

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Steve McCullough provided information in regard to the inquiry on the lack of hot water in the high school. The booster for hot water is quite a distance from the water stations so it takes time for the hot water to get there. Sometimes the nozzles get plugged so it's a constant maintenance issue. There is soap and fresh water available, and according to CDC, the district is in compliance.

UNFINISHED BUSINESS

Committee to Research Budget Cuts for 2021-22

Sharron Cox has appointed board members to be on the committee, Lois Rhoads and Joyce Fancher. Board Action: Joyce Fancher moved to establish a committee to research budget cuts and for Lois Rhoads and Joyce Fancher to serve on the committee. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Resolution 19/20-8 Fixing and Adopting the Budget

Board Action: Joyce Fancher moved to adopt Resolution 19/20-8 Fixing and Adopting the Budget for the 2020-21 school year budget. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

2020-21 School Calendar Revision

The School Board discussed the 2020-21 calendar in light of the COVID-19 issues and the cancelation of the Okanogan County Fair. The calendar will not be revised.

August Work Session

The school board needs to approve the district's reopening plan at least two weeks prior to the start of school which is August 27. The August 12 work session will be used to review and approve this plan for submission to OSPI by August 13.

Board Action: Joyce Fancher moved to approve holding a work session on August 12 to approve the reopening plan. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policies: 2004 Accountability Goals and 6106 Allowable Costs for Federal Programs

Board Action: Ernesto Cerrillo moved to approve the second and final reading of policies: 2004 Accountability Goals and 6106 Allowable Costs for Federal Programs. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

3413 Student Immunization and Life-Threatening Health Conditions has been tabled until a later date.

MISCELLANEOUS

Online Board Self-Assessment

The board will finish their self-assessment and review it at another board meeting.

Superintendent Evaluation

The board will each finish their superintendent evaluation and the ESD help with the compilation of it.

Board Retreat on August 17

The board will hold a retreat on August 17 from 8:00 a.m. to 5:00 p.m. The location will be at Sharron Cox's cabin.

WIAA Modifies 2020-21 Sports Season Calendar

Steve reviewed the WIAA sports calendar. Discussion was held regarding the sports offered in the district.

ITEMS FOR NEXT BOARD AGENDA


August 12 work session - school reopening plan.

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 8:30 p.m. for 15 minutes to consider professional negotiations.
The board moved out of executive session at 8:45 p.m.

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 8:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the July 23, 2020 regular board meeting (3 pages) were approved at the August 26, 2020 board meeting.



Secretary to the Board



Chair of the Board