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

School Board Meeting Minutes Wednesday, May 31, 2023 Meeting at 3:00 p.m. In the Boardroom

CALL TO ORDER

Joyce Fancher called the meeting to order at 3:00 p.m. with Sharron Cox, Lois Rhoads, Jennie Wilson, and Ernesto Cerrillo present. Superintendent Kevin Young and Secretary Karen Latimer were also present. Also in attendance were Kelwy El-Haj, Trisha Roach, Bobbi Catone, Jeannette Holocher, Jack Denison, Tiffany Jones, Jackie Gliddon, and others.

FLAG SALUTE

Joyce Fancher led the flag salute at 3:02 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – Yes, updated Consent Agenda.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

<u>Board Action</u>: Ernesto Cerrillo moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

REPORTS

Outreach

Jeannette Holocher reported on the outreach school. She presented with a slideshow presentation. She spoke on redefining the new normal and how that looks for Outreach. Ms. Holocher talked of her new staff and many new students and the relationships being built. The presentation included information on enrollment and statistics showing the growth of Outreach and the overall interest in the Outreach program. There was an excellent turnout for state testing compared to last year. She also spoke about testing options and pathways for her students and how they will graduate. Outreach did several field trips and collaborations this year. She is hoping next year to have more chaperones on field trips and be divided more by age group. Ms. Holocher finished her report with her plans and goals for next school year.

Financial

Bobbi Catone reviewed the monthly financial report.

Administrator

Trisha Roach reported on the high school enrollment numbers. There was a massive turnout for prom. The students had a blast and stayed until the end. Spring sports were successful, boys soccer made it to state soccer for the first time in program history. The boys baseball also went far this year and received a "shoutout" for their incredible sportsmanship. Track also went to state and performed well. This year the high school has been doing a Student of the Month, which teachers vote on. They are finishing the school year with Student of the Year. Mrs. Roach spoke on Graduation and other Senior events. There are four students signed up to enlist in the military. Seniors are participating in Senior Sunset, Senior Breakfast, Baccalaureate, and many other activities. Graduation is this Saturday, June 3.

Kelwy El-Haj reported on the middle school enrollment numbers. She spoke of the 6th-grade camp, which was last week, they had a lot of rain and hail, but overall the experience was great for everyone. Ronnie O'Connor was the camp cook and did amazing, it was his second year. Ms. El-Haj talked about testing in middle school and that it is almost complete. Middle school had a spring fling dance and had a great turnout for that as well. The 8th grade promotion is Thursday, June 8, at 6 pm, followed by a dance for the 8th grade students. Jennie Wilson will pass out certificates at promotion this year. Recently, 225 people came participated in the last Migrant meeting. They had a wonderful celebration. They had visitors from the ESD and OSPI sharing information and resources for parents.

Superintendent

Kevin Young spoke about the new cell phone policy that the board will review. He will advertise the proposed policy update before they vote on the new policy changes. Mr. Young wants everyone to feel heard before it is voted on and for everyone to have the time to give their input.

Instructional Material

Jackie Gliddon spoke about the new 8th-grade history curriculum updates. Ivan Kirkelie and Jackie Gliddon worked and researched the new curriculum and found one that covers the 8th grade standards. The new curriculum is helpful for those with difficulty reading or who need audio in English or Spanish. Robbie Monroe and James Caddy will teach 8th grade history next school year. Ms. El-Haj mentioned the new science curriculum and that the science teachers will go to training this summer to prepare them.

NEW BUSINESS

Instructional Material Approval

<u>Board Action</u>: Jennie Wilson moved to approve the Instructional Materials as presented. The motion passed with a unanimous vote.

Tonasket School District Goals

<u>Board Action</u>: Lois Rhoads moved to approve the Tonasket School District Goals. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policies

The Board discussed the first reading of Policy 3245. The policy will move on to the second reading.

EXECUTIVE/CLOSED SESSION - Yes

The board went to the executive session at 4:17 pm.

The board came out of executive session at 4:32 pm.

ADJOURNMENT

Joyce Fancher adjourned the meeting at 4:33 p.m.

Karen Latimer
Assistant Secretary

The minutes of the May 31, 2023, regular board meeting (2 pages) were approved at the June 28, 2023, board meeting.

Secretary to the Board

Chair of the Board