

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
October 30, 2023
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Board member Luke McKee called the October Regular Board meeting to order at 6:00p.m. School Board members present: Luke McKee, Heather Fisher, and Terri Mail with Steve Quick, Superintendent, and about 12 audience members. The meeting took place at the Okanogan MS/HS Library.

2) APPROVAL OF SEPTEMBER MINUTES, CHANGES OR ADDITIONS TO OCTOBER AGENDA

- a) The Board approved the September Board Regular Meeting Minutes, as well as, the October Regular Board Meeting Agenda. The Board added to the agenda the board report from the Student Liaison, Reyya Edmin. **Fisher/Mail/Passed/3 for/0 against**

- 3) **PUBLIC COMMENT** Citizens wanting to speak on topics not on the agenda may comment at this point in the meeting. Personnel issues and employee performance are not discussed in public meetings and shall be referred to the superintendent. Other comments are limited to 3 minutes per person and 10 minutes per topic.
None heard

4) ADMINISTRATION REPORTS

Reyya Edmin, Student Liaison reported to the Board about the current and upcoming events happening at the high school.

Angela Rolfe, Special Education Director reported to the Board with a PowerPoint presentation with information regarding MTSS (Multi-Tier Support System) and Inclusion for Special Education students. Angela informed the Board that inclusion benefits everyone and is in place to ensure Special Education students have access to general education classes. She also informed the Board that Special Education students that spend 80-100% of their time in general education classes see improved academic outcomes and improved social outcomes. She also shared that Special Education students have access to all general education interventions which include GLAD and MTSS.

Superintendent Quick reminded the Board of the upcoming Capital Project Levy, November 7th. He informed the Board the greenhouse is almost complete, and construction on the addition at the high school is moving right along. He also informed the Board of the upcoming district wide Veteran's Day assembly taking place in the Dawson Gym on November 9th. Lastly, he shared information with the Board regarding the Strategic Plan for the district and hopes to see progress with some of the items in the coming months.

5) APPROVE CONSENT AGENDA

The Board approved the Consent Agenda, which consisted of the following:

- a) October warrants (256257 through 256307 totaling \$202,576.39; additional warrants included 256344 through 256410 totaling \$440,760.32)
- b) October payroll totaling \$1,308,043.79.

There were no objections from the Board regarding the consent agenda, the Board approved the consent agenda. Fisher/Mail/Passed/3 for/0 against

6) FIRST READ POLICY 1400 MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM

- a) The Board had a first reading of Policy 1400. The Policy will be on the November meeting agenda for second reading and adoption.

7) FIRST READING POLICY 3241 STUDENT DISCIPLINE

- a) The Board had a first reading of Policy 3241. There was brief discussion regarding the language and the matrix that was added. The Policy will be on the November meeting agenda for a second reading and adoption.

8) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager reported to the Board that she has wrapped up the 22-23 year end which looked good and was close to the budgeted ending balance. She stated the district is still trying to be conservative with its spending.

9) DISCUSSION

None heard

10) ADJOURNMENT

- a) There being no further business to bring before the Board, Board Member Luke McKee adjourned the meeting at 6:49 p.m.

Steve Quick
Superintendent/Secretary

Luke McKee
Okanogan School Board Member