

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
December 18, 2023
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the December Regular Board meeting to order at 6:00p.m. School Board members present: Rae Jean Kelley, Luke McKee, Heather Fisher, Ryan Lafferty and Terri Mail with Steve Quick, Superintendent, and about 4 audience members. The meeting took place at the Middle/High School Library.

2) OATH OF OFFICE – NEWLY ELECTED BOARD MEMBERS

- a) Heather Fisher – District 1
- b) Ryan Lafferty – District 4
- c) Terri Mail – District 5

Rae Jean Kelley administered the Oath of Office for the newly elected board members, Heather Fisher, District 1; Ryan Lafferty, District 4 and Terri Mail, District 5.

3) APPROVAL OF NOVEMBER MINUTES, CHANGES OR ADDITIONS TO DECEMBER AGENDA

- a) The Board approved the November Regular Board Meeting Minutes, as well as, the December Regular Board Meeting Agenda. **McKee/Mail/Passed/5 for/0 against**

- 4) **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

5) ADMINISTRATION REPORTS

Mr. Quick, Superintendent reported to the Board that the addition to the high school is making good progress towards completion. He spoke to the Board about our football team winning the State Championship game that took place at the Washington State Huskies Stadium and how impressive it was to see the amount of community support that drove over the snowy passes to watch our team play. Lastly, Mr. Quick informed the Board of a meeting that took place with the county prosecutor. Monthly meetings will be scheduled in order to discuss specific students and ways to ensure accountability.

6) APPROVE CONSENT AGENDA

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

- a) Hired Jesus Duarte, Custodian.
- b) Accepted resignations from Molly McNeil, High School Assistant Track Coach; Ruben Ramirez, Custodian.

December warrants (256561 through 256621 totaling \$1,173,485.32; additional warrants included 256624 through 256653 totaling \$75,559.34)

- c) December payroll totaling \$1,359,040.78.
- d) December enrollment totaling 1047.38

There were no objections from the Board regarding the consent agenda, the Board approved the consent agenda. McKee/Mail/Passed/5 for/0 against

7) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager reported to the Board that at the end of November the district is 25% through the year and using 25% of the district's revenues and expenditures and is right where it needs to be. Klancy answered a few questions regarding ASB fund balances for the Board.

8) ADJOURNMENT

- a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 6:23 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair