

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
January 29, 2024
Regular School Board Minutes
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1) **BOARD MEMBERS ARE MEETING AT THE HIGH SCHOOL FOR A TOUR OF THE ADDITION AT 5:20.**

a) Four Board members met at the High School for a tour of the addition.

2) **CALL MEETING TO ORDER**

a) Chair Rae Jean Kelley called the January Regular Board meeting to order at 6:01p.m. School Board members present: Rae Jean Kelley, Luke McKee, Heather Fisher, Ryan Lafferty and Terri Mail (whom arrived to the meeting at 6:10 pm) with Steve Quick, Superintendent, and about 6 audience members. The meeting took place at the Virginia Grainger Elementary Library.

3) **IMPACT AID/TITLE VI PUBLIC HEARING**

The Board seeks input about Indian education in our school district and is open to any and all ideas for how to improve the way we serve our Native American population.

None heard.

4) **APPROVAL OF DECEMBER MINUTES, CHANGES OR ADDITIONS TO JANUARY AGENDA**

a) The Board approved the December Regular Board Meeting Minutes, as well as, the January Regular Board Meeting Agenda. **McKee/Fisher/Passed/4 for/0 against**

5) **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

6) **ADMINISTRATION REPORTS**

Markie Carpenter, Native American Director presented to the Board. She relayed to the Board her main focuses at each building level and discussed the different activities she is currently doing with students. She also shared what her goals are moving forward and upcoming events that will be taking place.

Mr. Quick spoke to the Board about the Okanogan School District Strategic Plan and the focus on student growth and what areas look and good and those that need attention. Mr. Quick was hopeful to see growth next fall.

Heather Fisher, District 1 Board member and Legislation Representative spoke to the Board about upcoming bills that are being brought to the table during the current legislation.

7) APPROVE CONSENT AGENDA

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

- a) Hired Dalton Swayze, Middle School Assistant Wrestling Coach; TiLynn Everts, General Para Educator Long Term Sub.
- b) Accepted resignations from Kaitlan Klepec, Third Grade Teacher.
- c) January warrants (256690 through 256690 totaling \$14.44; additional warrants included 256691 through 256760 totaling \$1,038,864.12 and 256793 through 256866 totaling \$239,306.88)
- d) January payroll totaling \$1,313,588.81.
- e) January enrollment totaling 1051.21

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

8) APPROVE OUT OF ENDORSEMENT TEACHERS 2023-2024

- a) After a brief discussion, the Board moved to approve the Out of Endorsement Teachers 2023-2024. **Lafferty/Fisher/passed/5 for/ 0 against**

9) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager reported to the Board that we are currently 33% through the year and revenues and expenditures are right in line with where they should be. Klancy also reported that in January the State looks at our October 1st enrollment count and will be receiving funds based on actual enrollment instead of budgeted enrollment.

9) EXECUTIVE SESSION...MID-TERM SUPERINTENDENT EVALUATION

RCW 42.30.110(1)f “To review the performance of a public employee”

- a) The board adjourned to executive session at 6:45 p.m. for the purpose of evaluating the Superintendent. The executive session concluded at 7:05 p.m. After returning from executive session, the Board reviewed the evaluation with the Superintendent.

10) RENEWAL SUPERINTENDENT CONTRACT 2024-2027

- a) The Board moved to approve the renewal Superintendent contract 2024-2027. **Mail/Fisher/passed/5 for/0 against**

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ADJOURNMENT

- a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 7:18 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair