

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
May 28, 2024
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the May Regular Board meeting to order at 6:01p.m. School Board members present: Rae Jean Kelley, Luke McKee, Terri Mail, and Heather Fisher (via zoom) with Steve Quick, Superintendent, and about 7 audience members. The meeting took place at the Virginia Grainger Library.

2) APPROVAL OF APRIL MINUTES, CHANGES OR ADDITIONS TO MAY AGENDA

- a) The Board approved the April Regular Board Meeting Minutes, as well as, the May Regular Board Meeting Agenda with the addition of a resignation from Martin Mitchell, Head Middle School Girls Wrestling Coach and the removal of number 10, Approve Resolution 07-05-23-24 Community Athletic Facilities Grant. **Mail/McKee/passed/4 for/0 against**

3) AWARD PRESENTATION

- a) Mr. Quick presented Greg Hamilton, Charlie Arvidson and Eli Loftis who was accepting the award for his father Chris Loftis the WASA Community Service Award for their outstanding involvement in Business Week and just being all around outstanding community members.

- 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

Michelle Daling, State and Federal Programs Director presented to the Board and started by stating she came to the Okanogan School District in 1999 and only planned on staying one year and yet she is still here. She informed the Board of the grants, budgets, programs and people she manages which includes supervising 4 teachers and 44 classified staff as well as, managing Title I, II, III, IV, LAP, High Poverty LAP, Bilingual, Rural and Low Income, TPEP, Highly Capable, Dual Credit Grant, OSSI Grant, ASB Replacement grant and assessments.

Mr. Quick spoke to the Board about the amazing things happening at the end of the school year including Camp Progress. Mr. Quick also informed the Board of an upcoming meeting

with the Okanogan Community Child Development Association regarding child care needs for families in Okanogan. Lastly, he spoke to the Board about a Wellness Challenge he put on for staff this year. The Wellness Challenge tracked steps of employees to reach the specified location which was about 10,000 steps or 4.8 miles. 35 total employee participated with 10 employees finishing and one employee doubling the miles.

6) APPROVE CONSENT AGENDA

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

- a) Hired Olivia Richards, Elementary Special Education Teacher; TiLynn Everts, Summer Food Program Cook; Kyle Thornton, Head High School Girls Basketball Coach.
- b) Accepted resignations from Amanda Goyne, General Education Para Educator; Dennis O'Connor, Key Club Advisor; Jason Brown, Drama Club Advisor; Jeff Cheeseman, Robotics Club Advisor; Ashlie Kennedy, Food Service 1; Kyle Thornton, Boys Basketball JV Coach; Bryan Boesel, Head High School Girls Basketball Coach; Martin Mitchell, Head Middle School Girls Wrestling Coach.
- c) May warrants (257322 through 257372 totaling \$ 198,080.89; additional warrants included 257408 through 257481 totaling \$ 193,379.78)
- d) May payroll totaling \$1,398,644.14.
- e) May enrollment totaling 1032.48.

There were no objections from the Board regarding the consent agenda, the Board approved the consent agenda. Mail/McKee/passed/4 for/0 against

6) SECOND READ AND ADOPTION OF POLICIES

POLICY 6215 EXPENSE CLAIM CERTIFICATION AND APPROVAL

POLICY 5001 HIRING RETIRED SCHOOL EMPLOYEES

POLICY 3231 STUDENT RECORDS

POLICY 2230 TRANSITION TO KINDERGARTEN PROGRAM

POLICY 1400 MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

POLICY 1400P MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

- a) Terri Mail made a motion to approve the second read and adoption of Policy 6215 Expense Claim Certification and Approval, Policy 5001 Hiring Retired School Employees, Policy 3231 Student Records, Policy 2230 Transition to Kindergarten Program, Policy 1400 Meeting Conduct, Order of Business, and Quorum and Policy 1400P Meeting Conduct, Order of Business, and Quorum. **Mail/McKee/passed/4 for/ 0 against**

7) APPROVE RESOLUTION 06-05-23-24 SMALL DISTRICT MODERNIZATION CONSTRUCTION GRANT

- a) After a brief discussion, Heather Fisher made a motion to approve Resolution 06-05-23-24 Small District Modernization Construction Grant. **Fisher/McKee/passed/4 for/0 against**

8) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager informed the Board that district revenues and expenditures are right in line with our budget and how the district would be receiving it's tax funds from the county.

9) DISCUSSION

There were no discussion items.

10) ADJOURNMENT

- a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 7:12 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair