

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
August 26, 2024
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the August Regular Board meeting to order at 6:00p.m. School Board members present: Rae Jean Kelley, Heather Fisher, Ryan Lafferty, Luke McKee and Terri Mail (via zoom) with Steve Quick, Superintendent, and about 26 audience members. The meeting took place at the MS/HS Library.

2) APPROVAL OF JULY MINUTES, CHANGES OR ADDITIONS TO AUGUST AGENDA

- a) The Board approved the July Regular Board Meeting Minutes, as well as, the August Regular Board Meeting Agenda with the additions of Susan Reisenburg, Transportation Safety Specialist; Glafira Apolonio, School Bus Driver and Kaitlan Klepec, Assistant High School Girls Soccer Coach, and all hires to be added to the consent agenda.
McKee/Fisher/passed/5 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.
The board engaged in a healthy and constructive discussion with the teachers present at the board meeting. Board members listened attentively to the feedback provided and posed follow-up questions for clarification. The conversation covered various aspects of the issues raised.

4) ADMINISTRATION REPORTS

Mr. Quick reported to the Board that our enrollment for the 2024-2025 school year is looking good. He also gave kudos to our staff for all of their hard work preparing for the school year. He informed the Board about the new staff orientation that took place and how he's been in contact with the City of Okanogan regarding future moves the district would like make surrounding Tyee St.

5) APPROVE CONSENT AGENDA

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

- a) Hired Cameron Gaber, MS/HS Life Skills Para Educator; Diane Hamblen, MS/HS Life Skills Para Educator; Jaydon Skinner, Middle School General Para Educator; Kynadee Gavin, Elementary General Para Educator; Beth Motes, Food Service 1; Danielle Murrah, Food Service 2; Rose Weagant/Jason Brown, MS/HS Drama Club Advisors; Valerie Rice,

Middle School Knowledge Bowl Coach; Amy Cheeseman, Middle School Leadership Team; Melissa Maple, Bullpup Time Coordinator; Janna Thurston, Key Club Advisor; Jeff Cheeseman, Science Club Advisor; Susan Reisenburg, Transportation Safety Specialist; Glafira Apolonio, School Bus Driver; Kaitlan Klepec, Assistant High School Girls Soccer Coach.

b) August warrants (257776 through 257841 totaling \$371,621.90)

c) August payroll totaling \$1,357,175.98.

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

7) APPROVE SBE BASIC EDUCATION COMPLIANCE REPORT

a) Mr. Quick explained to the Board that this is an annual report required by the State. The Okanogan School District is in full compliance. Heather Fisher made a motion to approve the SBE Basic Education Compliance Report. **Fisher/Lafferty/passed/5 for/ 0 against**

8) APPROVE OEA OKSD SALARY MOA 2024-25

a) After a brief discussion, Heather Fisher made a motion to approve the OEA OKSD Salary MOA 2024-25. **Fisher/Lafferty/passed/5 for/ 0 against**

9) APPROVE OUT OF ENDORSEMENT TEACHER FOR THE 2024-2025 SCHOOL YEAR

a) After a brief explanation from Mr. Quick, Luke McKee made a motion to approve the out of endorsement teachers for the 2024-2025 school year. **McKee/Fisher/passed/5 for/0 against**

10) FINANCIAL REPORTS

a) Klancy Allen, Business Manager informed the Board of the district wrapping up its Accountability Audit, but have not received any information on how that went yet. She also informed the Board that the State has approved our budget extension.

11) DISCUSSION

None heard

12) ADJOURNMENT

a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 6:59 p.m.

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Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair