

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
July 29, 2024
Regular School Board Minutes
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1) CALL MEETING TO ORDER

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

2) OPEN BUDGET HEARING

a) PUBLIC COMMENT RELATED TO THE BUDGET

None heard

b) APPROVE RESOLUTION 10-07-23-24 ADOPTION OF 2024-2025 BUDGET

After a discussion regarding the district deficit and our 8% fund balance policy, Ryan Lafferty made a motion to approve Resolution 10-07-23-24 Adoption of 2024-2025 Budget. **Lafferty/McKee/passed/4 for/0 against**

c) CLOSE BUDGET HEARING UPON COMPLETION

The budget hearing concluded at 6:12 p.m.

3) APPROVAL OF JUNE MINUTES, CHANGES OR ADDITIONS TO JULY AGENDA

- a) The Board approved the June Regular Board Meeting Minutes, as well as, the July Regular Board Meeting Agenda. **Fisher/Lafferty/passed/4 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 had a short report this month and informed the Board that Summer School has concluded, the new cafeteria floor at the Virginia Grainger is almost complete, Administrators will be back in the buildings August 5th, and the district has only a few positions left to fill before the 2024-2025 school year begins.

6) APPROVE CONSENT AGENDA

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

- a) Hired Laynee Hubbard, First Grade Teacher; Tiffany Davisson, School Nurse; Jake Townsend, JV Boys Basketball Coach; Tanya Peterson, Special Education Director.
- b) Accepted resignation from Stacy McClellan, MS/HS Special Education Para Educator.
- c) July warrants (257620 through 257667 totaling \$ 113,285.43; additional warrants included 257668 through 257669 totaling \$ 550.67 and 257694 through 257751 totaling \$198,546.82)
- d) July payroll totaling \$1,298,986.58.

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

7) APPROVE RESOLUTION 11-07-23-24 BUDGET EXTENSION FOR THE 2023-2024 SCHOOL YEAR

- a) After a short explanation from Mr. Quick, Luke McKee made a motion to approve Resolution 11-07-23-24 Budget Extension for the 2023-2024 school year.
McKee/Lafferty/passed/4 for/ 0 against

8) APPROVE OKANOGAN HIGH SCHOOL FIRE CLUB

- a) Board Chair Rae Jean Kelley had a few questions for Hayden Swartsel, President of the Fire Club. After a brief discussion, Heather Fisher made a motion to approve the Okanogan High School Fire Club. **Fisher/Lafferty/passed/4 for/ 0 against**

9) APPROVE RESOLUTION 12-07-23-24 COMMUNITY OUTDOOR ATHLETIC FACILITIES GRANT PROGRAM

- a) After a brief discussion, Heather Fisher made a motion to approve Resolution 12-07-23-24 Community Outdoor Athletic Facilities Grant Program. **Lafferty/McKee/passed/4 for/0 against**

10) SECOND READ AND ADOPTION OF POLICY 3245 STUDENTS AND ELECTRONIC DEVICES

- a) A brief discussion was held regarding the policy and how to inform parents of the change. Ryan Lafferty made a motion to approve Policy 3245 Students and Electronic Devices. **Lafferty/Fisher/passed/4 for/ 0 against**

11) APPROVE OKANOGAN SCHOOL DISTRICT SURPLUS LIST

- a) Heather Fisher made a motion to approve the Okanogan Surplus List. **Fisher/McKee/passed/4 for/ 0 against**

12) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager informed the Board of the district being on track and gave a short explanation about the district waiting on grants and the 2023-2024 budget extension.

13) DISCUSSION

None heard

14) ADJOURNMENT

- a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 6:50 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair