

OKANOGAN SCHOOL BOARD MEETING AGENDA

1118 5th St. S.

Virginia Grainger Elementary School

November 25, 2024, 6:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF OCTOBER MINUTES, CHANGES OR ADDITIONS TO NOVEMBER AGENDA...Action...Chair Kelley
 - a. [October 28, 2024, Regular School Board Meeting Minutes](#)
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.
4. REPORTS
 - a. [State and Federal Programs, Michelle Daling](#)
 - b. [Alternative Principal, Roy Johnson](#)
 - c. [Elementary Principal, Jeremy Clark – Presenting this month](#)
 - d. [Middle School Principal, Dorinda Belcher](#)
 - e. [High School Principal, Zach Spaet](#)
 - f. [Special Education Director, Tanya Peterson](#)
5. PRESENTATIONS
 - a. School Superintendent, Steve Quick
 - b. School Board Individual Reports (if any)
6. CONSENT AGENDA...Action...Chair Kelley

All items on the Consent Agendas have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.

 - a. Employment
 - [Dana Moses – High School Girls JV Basketball Coach](#)
 - [Richard Caryl – Assistant Middle School Girls Wrestling Coach](#)
 - [Craig Fingar – Middle School C Boys Basketball Coach](#)
 - [Calvin True – Bus Driver](#)
 - [Casey Ball – GEAR UP Advisor](#)
 - [Jesse Villaraldo – GEAR UP Graduation Specialist](#)
 - b. Resignations
 - [Trista Nelson – Life Skills Para Educator](#)

- c. [November Warrants](#)
- d. [November Payroll](#)
- e. [November Enrollment](#)

- 7. APPROVE OKSD EMERGENCY OPERATION PLAN...Action...Chair Kelley
- 8. [APPROVE 2024-2025 HIGHLY CAPABLE PLAN](#)...Action...Chair Kelley
- 9. [APPROVE RESOLUTION 01-11-24-25 CERTIFICATION OF 2025 EXCESS PROPERTY TAXES](#)...Action...Chair Kelley
- 10. [FINANCIAL REPORTS](#)...Information...Klancy Allen
- 11. DISCUSSION
- 12. ADJOURNMENT

OKANOGAN SCHOOL BOARD MEETING PROCEDURES

A school board meeting is a business meeting held in public. The purpose of the meeting is to carry out duties prescribed by Washington State Law 28A.150.230 Basic Education Act – District School Directors’ Responsibilities. To carry out these duties in an orderly and expeditious manner, the school board has elected to use Robert’s Rules of Order.

School board members receive their packet of materials in advance of the board meeting to review and study enclosed material and to ask and receive answers to questions for clarification. In this manner, the full board comes to the meeting table to ask thoughtful questions and make decisions based upon carefully considered facts.

The regular board meetings are held on the last Monday of each month, beginning at 6:00 p.m., odd month meetings are held at the Virginia Grainger Library (1118 5th St. S.) and even month meetings are held at the MS/HS Library (244 S. 5th). If an unusual circumstance presents itself, the board may change the date, time or place of the meeting, and publish such change(s) in the Chronicle. If the necessary meeting takes place between weekly publications of the Chronicle, then board meeting changes will be announced on the local radio station and on the district’s website.

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. Please note: If your concern is about extra-curricular activities or personnel, you may appeal, up to and including, the Building Principal (the Building Principal, not the board, makes the final decision on all concerns involving extra-curricular activities).

Okanogan School District’s board members are: Rae Jean Kelley, Luke McKee, Terri Mail, Heather Fisher, and Ryan Lafferty. Mr. Steve Quick is the Superintendent and Secretary to the Board, Brandy Williams is the District Secretary, Klancy Allen is the Business Manager. The Okanogan School District’s webpage address is: <http://www.oksd.wednet.edu>.