

OKANOGAN SCHOOL BOARD MEETING AGENDA

244 S. 5th St.

MS/HS School

December 16, 2024, 6:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF NOVEMBER MINUTES, CHANGES OR ADDITIONS TO DECEMBER AGENDA...Action...Chair Kelley
 - a. [November 25, 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. WRITTEN REPORTS SUBMITTED
 - a. [State and Federal Programs, Michelle Daling](#)
 - b. [Alternative Principal, Roy Johnson](#)
 - c. [Elementary Principal, Jeremy Clark](#)
 - 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
 - [Katie Beery – Highly Capable Teacher](#)
 - [Kari Gillespie – Highly Capable Teacher](#)
 - [Kris Clark – Virginia Grainger Spelling Bee Coordinator](#)
 - [Rebecca Hallam – 4th Grade Math is Cool Coach](#)
 - b. [December Warrants](#)
 - c. [December Payroll](#)
 - d. [December Enrollment](#)
7. ANNUAL ORGANIZATION...Action...Chair Kelley
 - a. Elect Chair/President of the Board (Roll Call Vote)

- b. Elect Vice Chair/President of the Board (Roll Call Vote)
- c. Elect WSSDA Legislative Representative
- d. Elect WIAA Representative

8. [FINANCIAL REPORTS](#)...Information...Klancy Allen

9. DISCUSSION

10. 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>.