

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
November 25, 2024
Regular School Board Minutes
Page 1 of 3

1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the November 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 7 audience members. The meeting took place at the Virginia Grainger Elementary Library.

2) APPROVAL OF OCTOBER MINUTES, CHANGES OR ADDITIONS TO NOVEMBER AGENDA

- a) The Board approved the October Regular Board Meeting Minutes, as well as the November Regular Board Meeting Agenda with the addition of the resignation from Dalton Swayze, Middle School Boys Assistant Wrestling Coach.
Lafferty/Fisher/passed/5 for/0 against

3) PUBLIC COMMENT

None heard

4) ADMINISTRATION REPORTS

Jeremy Clark, Elementary Principal along with Kris Clark, Behavior Support Specialist, and Cody Harvill, Elementary Counselor, spoke to the Board about what the Elementary school is doing this year to support positive behaviors including Positive Behavior Intervention Systems and Social, Emotional Learning. They also informed the Board of the district's goal to improve attendance and are already seeing positive improvements this year.

Larry Scroggins, Transportation Supervisor, informed the Board that the district is currently transporting 800 students a day and briefly explained the new and upcoming things happening in the bus garage.

Mr. Quick informed the Board that enrollment numbers are going up. He gave kudos to the maintenance crews for the great work they did keeping up with the weather and dealing with water coming into the buildings. He also informed the Board that the district was looking into applying for an Urgent Repair Grant.

5) APPROVE CONSENT AGENDA

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

- a) Hired Dana Moses, High School 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 from Trista Nelson, Life Skills Para Educator; Dalton Swayze, Middle School Boys Assistant Wrestling Coach.
- c) November warrants (258177 through 258231 totaling \$175,388.27, 258232 through 258232 totaling \$3,200.00 and 258233 through 258285 totaling \$191,044.59)
- d) November payroll totaling \$1,410,784.52.
- e) November enrollment totaling 1023.71

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

7) APPROVE OKSD EMERGENCY OPERATIONS PLAN

- a) After a brief explanation, Luke McKee made a motion to approve the OKSD Emergency Operations Plan. **McKee/Lafferty/passed/5 for/ 0 against**

8) APPROVE 2024-2025 HIGHLY CAPABLE PLAN

- a) Ryan Lafferty made a motion to approve the 2024-2025 Highly Capable Plan. **Lafferty/Fisher/ passed/5 for/0 against**

9) APPROVE RESOLUTION 01-11-24-25 CERTIFICATION OF 2025 EXCESS PROPERTY TAXES

- a) After a brief explanation, Luke McKee made a motion to approve Resolution 01-11-24-25 Certification of 2025 Excess Property Tax. **McKee/Lafferty/passed/5 for/ 0 against**

10) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager, gave the Board a brief report informing them the district is 16% of the way through the school year, revenues are around 14% and expenditures are around 16%. The district is still working with a tight budget.

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 7:15 p.m.

Okanogan School District
November 25, 2024
Regular School Board Minutes
Page 3 of 3

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair