

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
December 16, 2024
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the December Regular Board meeting to order at 6:00p.m. School Board members present: Rae Jean Kelley, Heather Fisher, Ryan Lafferty and Terri Mail with Steve Quick, Superintendent, and about 10 audience members. The meeting took place at the MS/HS Library.

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

- a) The Board approved the November Regular Board Meeting Minutes, as well as the December Regular Board Meeting Agenda with the addition of hiring Shawn Sullivan, Middle School Boys Assistant Wrestling Coach. **Lafferty/Mail/passed/4 for/0 against**

3) PUBLIC COMMENT

None heard

4) ADMINISTRATION REPORTS

Mr. Quick presented to the Board a spreadsheet tracking leaks throughout the district. He informed the Board that custodial staff are doing all they can to mitigate the leaks which is difficult to do with the weather making it difficult to be on the roof to patch areas needing attention. He also spoke to the Board about the possible bond coming up and what the rates look like currently. He spoke to the Board about the benefits of the bond project for our students and community members.

5) APPROVE CONSENT AGENDA

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

- a) Hired 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 (258325 through 258339 totaling \$51,593.82 and 258340 through 258389 totaling \$245,748.22)
- c) December payroll totaling \$1,406,060.22.
- d) December enrollment totaling 1023.71

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) ANNUAL ORGANIZATION

- a) Rae Jean Kelley was nominated by Ryan Lafferty to fill the Board Chair position; the roll call votes were as follows. Lafferty – Yes, Fisher – Yes, Mail – Yes and Kelley – Yes.
- b) Heather Fisher was nominated by Rae Jean Kelley to fill the Vice Chair position; the roll call votes were as follows. Lafferty – Yes, Mail – Yes, Kelley – Yes and Fisher – Yes.
- c) Ryan Lafferty was nominated by Heather Fisher to fill the WSSDA Legislative Representative position; the roll call votes were as follows. Kelley – Yes, Mail – Yes, Fisher – Yes and Lafferty – Yes.
- d) Terri Mail was nominated by Rae Jean Kelley to fill the WIAA Representative position; the roll call votes were as follows. Fisher – Yes, Lafferty – Yes, Kelley – Yes and Mail – Yes.

8) FINANCIAL REPORTS

- a) Klancy Allen, Business Manager, gave the Board a brief report informing them the district is 25% of the way through the school year. She also informed them that the district would be reimbursed for all grants at the end of the month. She stated the district is following the budget and are where we need to be.

11) DISCUSSION

Jeremy Clark, Elementary Principal informed the Board that the Virginia Grainger Elementary School was given a banner for being selected as the 22-23 Recognized School of Washington for closing the gap for EL students. He gave kudos to his teachers as the recognition was a testament to their hard work.

12) ADJOURNMENT

- a) There being no further business to bring before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 6:41 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair