

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
February 24, 2025
Regular School Board Minutes
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1) CALL MEETING TO ORDER

- a) Chair Rae Jean Kelley called the February 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 8 audience members present. The meeting took place at the MS/HS Library.

2) APPROVAL OF JANUARY MINUTES, CHANGES OR ADDITIONS TO FEBRUARY AGENDA

- a) The Board approved the January Regular Board Meeting Minutes with the addition of Mike Fuentes added to the list of presenters. The Board also approved the February Regular Board Meeting Agenda and the February 20th Special Board Meeting Minutes.
Fisher/Lafferty/passed/5 for/0 against

3) PUBLIC COMMENT

Shonta Wood, 2nd Grade Teacher, gave some suggestions to the Board regarding the school garden and a possible new location more accessible to the students.
Jeremy Clark, Virginia Grainger Elementary Principal informed the Board the 5th Grade Math is Cool competed in the Math is Cool Championships in Wenatchee, WA and brought home a 2nd place team win. There was a total of 217 schools participating in the championship.

4) ADMINISTRATION REPORTS

Mr. Quick informed the Board that due to complaints about mold and water in the building a specialist from the ESD came to evaluate the air in classrooms and everything tested normal. He also informed the Board that Mark Brown with OSPI would be in our facilities on Wednesday to have a look at both buildings. Lastly, he informed the Board that the bond resolution made it to the county and our district would be the only item on the ballot in April. He will be meeting with the Okanogan County Retirees Association, Kiwanis, Rotary and speaking on the radio to get the information out to community members.

5) APPROVE CONSENT AGENDA

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

- a) Hired Kara Thornton, Assistant Tennis Coach.
- b) Resignations from Martin Mitchell, Assistant Boys Soccer Coach; Kelly Swayze, Kelly Swayze, Kindergarten Teacher; Kara Thornton, Assistant Middle School Track Coach.
February warrants (258572 through 258611 totaling \$267,869.68 and 258641 through

258704 totaling \$195,189.81)

c) February payroll totaling \$1,397,978.59.

d) February enrollment totaling 1030.52

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

6) FIRST READ POLICIES

a) 3110 QUALIFICATION OF ATTENDANCE AND PLACEMENT

b) 6801 CAPITAL ASSETS/THEFT-SENSITIVE ASSETS

c) 6801P CAPITAL ASSETS/THEFT SENSITIVE ASSETS PROCEDURE

The Board was provided with the policies prior to the meeting. A brief discussion took place between the Board members regarding the change in policy language.

7) FINANCIAL REPORTS

a) Klancy Allen, Business Manager, informed the Board of the grant received for the new preschool playground. She also shared an image of what it will look like and how the project should be completed by June. She also informed the Board of the new bus purchased by the district. Lastly, Ms. Allen also informed the Board that revenues and expenditures are right where they should be for this time of the year.

8) DISCUSSION

None heard.

9) ADJOURNMENT

a) There being no further business to be brought before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 6:27 p.m.

Steve Quick
Superintendent/Secretary

Rae Jean Kelley
Okanogan School Board Chair