OKANOGAN SCHOOL BOARD MEETING MINUTES

1) **CALL MEETING TO ORDER**
   a) Chair Rae Jean Kelley called the October Regular Board meeting to order at 6:00 p.m. School Board members present: Rae Jean Kelley, Heather Fisher, Ryan Lafferty, Luke McKee and Terri Mail with Steve Quick, Superintendent, and 13 audience members present. The meeting took place at the Okanogan Outreach School.

2) **APPROVAL OF SEPTEMBER MINUTES, CHANGES OR ADDITIONS TO OCTOBER AGENDA**
   a) The Board approved the September Regular Board Meeting Minutes, as well as the October Regular Board Meeting Agenda with the two additions to the consent agenda including Chris Howell, Custodian and John Hensley, Head High School Boys Wrestling Coach . **Lafferty/Fisher/passed/5 for/0 against**

3) **PUBLIC COMMENT**
   None heard.

4) **LOOFBURROW WETCH ARCHITECTS PRESENTATION**
   Gary Wetch from Loofburrow Wetch Architects presented the schematic designs for both the Middle/High School and Virginia Grainger Elementary. He reviewed the planned upgrades and improvements for each building, outlining the key features and design elements included in the upcoming projects. Mr. Wetch provided an overview of how the enhancements will support learning environments, improve facility efficiency, and modernize campus spaces.

5) **ADMINISTRATION REPORTS**
   Roy Johnson, Alternative Schools Principal, and Erin Delude, Open Doors Instructor, along with Open Doors student Skylar, presented to the Board about the district's Open Doors Program. Ms. Delude explained that Open Doors is a youth reengagement program serving students ages 16–21, providing them with opportunities to complete their education and work toward personal and academic goals. She shared that the program currently serves 33 students and recently established a partnership with FYRE, becoming an official GED testing site.
   Skylar shared her inspiring story with the Board, describing the challenges she has faced and how the Open Doors Program has supported her in reaching her goals and building confidence in her future.

Superintendent Steve Quick briefly informed the Board that Apollo is scheduled to begin their district projects in late spring. He also spoke with the Board about the upcoming WSSDA Conference and inquired which members were planning to attend.

6) APPROVE CONSENT AGENDA

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

a) Hired Chris Howell, Custodian; John Hensley, Head High School Boys Wrestling Coach.
b) Resignation from Jaydon Skinner, General Para Educator.
c) October warrants (259543 through 259621 totaling $1,155,581.24)
d) October payroll totaling $1,352,343.25.
e) October Enrollment totaling 1004.63.

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) FIRST READ OF POLICIES…

a) POLICY 1310 POLICY ADOPTION, MANUALS AND AMDMINISTRATIVE PROCEDURES
b) POLICY 2415 PERFORMANCE BASED PATHWAY FOR HIGH SCHOOL GRADUATION
c) POLICY 2420 GRADING AND PROGRESS REPORTS – Grading – Updated 11-24-25
d) POLICY 3143 NOTIFICATION AND DISSEMINATION OF INFORMATION ABOUT STUDENT OFFENSES AND NOTIFICATION OF THREATS OF VIOLENCE OR HARM
e) POLICY 3210 NONDISCRIMINATION
f) POLICY 4260 USE OF SCHOOL FACILITIES
g) Mr. Quick gave a brief explanation to the Board regarding the first-read policies and informed the Board they would be on the November agenda for approval.

8) POLICIES FOR REVIEW…

a) 2255P ALTERNATIVE LEARNING EXPERIENCE COURSES
b) 2415P PERFORMANCE-BASED PATHWAY FOR HIGH SCHOOL GRADUATION
c) Mr. Quick gave a brief explanation to the Board regarding the policies for review and informed the Board they would be on the November agenda for approval.

9) APPROVE RESOLUTION 01-10-25-26 CERTIFICATION OF 2026 EXCESS PROPERTY TAXES

a) Ryan Lafferty made a motion to approve Resolution 01-10-25-26 Certification of 2026 Excess Property Taxes. **Lafferty/Mail/passed/5 for/0 against.**

10) FINANCEAL REPORTS

a) Business Manager Klancy Allen provided the Board with an update on the district's financials for August and September. She reported that funds are currently tight but are being monitored closely to ensure the district remains on track financially. Ms. Allen stated that the district ended with a 6.6% fund balance, which is low, but still within the guidelines of district policy.

11) DISCUSSION

The Board discussed moving the start time for the board meetings to 5:30 pm. Next month's meeting will start at 5:30 pm, and Mr. Quick said he would have the policy ready for a permanent change at the next meeting.

12) ADJOURNMENT

a) There being no further business to be brought before the Board, Board Chair Rae Jean Kelley adjourned the meeting at 7:13 p.m.

Steve Quick	**Rae Jean Kelley**
Superintendent/Secretary	**Okanogan School Board Chair**