

OKANOGAN SCHOOL BOARD MEETING AGENDA

244 5th St. S.

MS/HS Library

Monday, February 23, 2026, 5:30 p.m.

1. CALL TO ORDER
2. APPROVAL OF JANUARY MINUTES, CHANGES OR ADDITIONS TO FEBRUARY AGENDA...Action...Chair Kelley
 - a. [January 26, 2026, 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. [Alternative Principal, Roy Johnson](#)
 - b. [Elementary Principal, Jeremy Clark](#)
 - c. [Middle School Principal, Dorinda Belcher](#)
 - d. [High School Principal, Zach Spaet](#)
 - e. [Special Education Director, Tanya Peterson](#)
5. STAFF PRESENTATIONS
 - a. Loofborrow and Wetch Construction Project Update – Gary Wetch
 - b. Colville Tribes - North Star Initiative Presentation
 - c. Michelle Daling, State and Federal Programs
 - d. Steve Quick. Superintendent
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
 - [Rachel Coates – Long Term Para Educator Substitute](#)
 - [Victoria Settle – Long Term Para Educator Substitute](#)
 - b. Resignations
 - c. [February Warrants](#)
 - d. [February Payroll](#)
 - e. [February Enrollment](#)

7. [APPROVE RESOLUTION 04-02-25-26 WIAA MEMBERSHIP...Action...Chair Kelley](#)
8. FIRST READ OF POLICIES...
 - a. [1611 CONFLICTS OF INTEREST \(DISTRICTS WITH FEWER THAN 2,000 STUDENTS\)](#)
 - b. [2121 SUBSTANCE ABUSE PROGRAM](#)
 - c. [3122 EXCUSED AND UNEXCUSED ABSENCES](#)
 - d. [3207 PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING OF STUDENTS](#)
 - e. [3231 STUDENT RECORDS](#)
 - f. [3520 STUDENT FEES, FINES OR CHARGES](#)
 - g. [5050 CONTRACTS](#)
 - h. [5254 STAFF EXPRESSION](#)
 - i. [5310 COMPENSATION](#)
 - j. [6020 SYSTEM OF FUND TRANSFER](#)
 - k. [6217 ELECTRONIC FUNDS TRANSFER](#)
 - l. [6513 WORKPLACE VIOLENCE PREVENTION](#)
 - m. [6530 INSURANCE](#)
 - n. [6550 CAPITALIZATION THRESHOLD FOR LEASES AND SUBSCRIPTION-BASED INFORMATION TECHNOLOGY ARRANGEMENTS \(SBITAs\)](#)
 - o. [6605 STUDENT SAFETY WALKING, BIKING, AND RIDING BUSES](#)
 - p. [6700 NUTRITION, HEALTH, AND PHYSICAL EDUCATION](#)
 - q. [6959 ACCEPTANCE OF COMPLETED PROJECT](#)
9. FIRST READ OF PROCEDURES...
 - a. [2121P SUBSTANCE ABUSE PROGRAM PROCEDURE](#)
 - b. [2162P EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973 PROCEDURE](#)
 - c. [3207P PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING OF STUDENTS PROCEDURE](#)
 - d. [3520P STUDENT FEES, FINES, OR CHARGES PROCEDURE](#)
 - e. [4040P PUBLIC ACCESS TO DISTRICT RECORDS PROCEDURE](#)
 - f. [5254P STAFF EXPRESSION PROCEDURE](#)
 - g. [6217P ELECTRONIC FUNDS TRANSFER PROCEDURE](#)
 - h. [6513P WORKPLACE VIOLENCE PREVENTION PROCEDURE](#)
 - i. [6605P STUDENT SAFETY WALKING, BIKING, AND RIDING BUSES PROCEDURE](#)
 - j. [6700P NUTRITION, HEALTH, AND PHYSICAL EDUCATION PROCEDURE](#)
 - k. [6959P ACCEPTANCE OF COMPLETED PROJECT PROCEDURE](#)

10. [ONE TIME REVIEW AND APPROVAL OF PROCEDURE 6220P BID OR REQUEST FOR PROPOSAL REQUIREMENTS](#)...Action...Chair Kelley
11. SECOND READ AND APPROVAL OF POLICIES...
 - a. [2106 PROGRAM COMPLIANCE](#)
 - b. [2108 LEARNING ASSISTANCE PROGRAM](#)
 - c. [2140 COMPREHENSIVE SCHOOL COUNSELING PROGRAM](#)
 - d. [5010 DISCRIMINATION-FREE WORKPLACE](#)
 - e. [5011 PERSONNEL SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED](#)
 - f. [6220 BID OR REQUEST FOR PROPOSAL REQUIREMENTS](#)
 - g. [6570 PROPERTY AND DATA MANAGEMENT](#)
 - h. [6910 CONSTRUCTION FINANCING](#)
 - i. [6920 CONSTRUCTION DESIGN](#)
 - j. [6955 MAINTENANCE OF FACILITIES RECORDS](#)
12. SECOND REVIEW OF PROCEDURES...
 - a. [5010P DISCRIMINATION-FREE WORKPLACE](#)
 - b. [6920P CONSTRUCTION DESIGN](#)
13. [FINANCIAL REPORTS](#)...Information...Klancy Allen
14. DISCUSSION
15. 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 5:30 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>.