

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
June 30, 2021
Regular School Board Minutes
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HIRED JASON BROWN, AMERICAN SIGN LANGUAGE TEACHER
HIRED MELISSA RAUCH, HIGH SCHOOL LEADERSHIP TEAM
HIRED ROBERT RELIFORD, TEMPORARY CUSTODIAN
HIRED JORDAN MARBACH, TEMPORARY CUSTODIAN
HIRED ALEX MARBACH, TEMPORARY CUSTODIAN
HIRED SARAH WIESNER, DEAN KLEPEC, RACHEL LESAMIZ, MIDDLE SCHOOL LEADERSHIP TEAM
HIRED DEAN KLEPEC, MIDDLE SCHOOL SUMMER SCHOOL TEACHER
HIRED DENNIS O'CONNOR, SHAWN INGRAHAM, HIGH SCHOOL SUMMER SCHOOL TEACHER 1ST SESSION
HIRED DORINDA BELCHER, MIDDLE SCHOOL SUMMER SCHOOL TEACHER
HIRED CHAD PETERSON, VG SUMMER SCHOOL TEACHER 2ND SESSION
HIRED MICHELLE DALING, ASSISTANT HS VOLLEYBALL COACH
HIRED MICHAEL HUEBERT, MS/HS BAND AND CHOIR TEACHER
APPROVED RESOLUTION 06-06-20-21 BID REJECTION
APPROVED SURPLUS ITEMS FOR ADVERTISEMENT
APPROVED OUT OF ENDORSEMENT TEACHERS FOR EDUCATOR EQUITY DATA COLLECTION
APPROVED EVALUATION AND CONTRACT TERMS FOR 2021-2022 SUPERINTENDENT CONTRACT

1) CALL MEETING TO ORDER

- a) Chair Kevin Oyler called the June 30th regular school board meeting to order at 6:00p.m. School board members present: Teresa Budravage via Zoom and Rae Jean Kelley, with Ashley Goetz, Superintendent, also present at the District Administration Office.

2) APPROVAL OF MAY MINUTES, CHANGES OR ADDITIONS TO JUNE AGENDA

- a) The board approved the May School Board Regular Meeting Minutes as well as, the June Regular Board Meeting Agenda with addition of item 6a, bid acceptance discussion; addition of item 8a, Apollo Solutions discussion; and correction to the agenda changing approval of May, 2020 minutes to approval of May, 2021 minutes.
Kelley/Budravage/Passed

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.

- a) None heard

4) APPROVE CONSENT AGENDA

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

- a) Hired Jason Brown, American Sign Language Teacher; Melissa Rauch, High School Leadership Team; Robert Reliford, Temporary Custodian; Jordan Marbach, Temporary Custodian; Alex Marbach, Temporary Custodian; Sarah Wiesner, Dean Klepec, Rachel Lesamiz, Middle School Leadership Team; Dean Klepec, Middle School Summer School Teacher; Dennis O'Connor, Shawn Ingraham, High School Summer School Teachers 1st Session; Dorinda Belcher, Middle School Summer School Teacher; Chad Peterson, VG Summer School Teacher 2nd Session; Michelle Daling, Assistant HS Volleyball Coach; Michael Huebert, MS/HS Band and Choir Teacher.
- b) June warrants (251830 through 251935 totaling \$408,411.34)
- c) June payroll totaling \$1,171,491.21.
- d) June student count.

Kelley/Budravage/Passed

5) APPROVED RESOLUTION 06-06-20-21 BID REJECTION

The board approved the rejection of bid for the Okanogan School District kitchen upgrades.

Budravage/ Kelley/Passed

6) BID ACCEPTANCE DISCUSSION

The board discussed the re-bid options for the Okanogan School District kitchen upgrades. All options were presented and discussed.

7) APPROVED SURPLUS ITEMS FOR ADVERTISEMENT

The board approved the surplus item list presented by Maintenance Supervisor, Dan Stout.

Budravage/Kelley/Passed

8) APPROVED OUT OF ENDORSEMENT TEACHERS FOR EDUCATOR EQUITY DATA COLLECTION

Kelley/Budravage/Passed

9) APOLLO SOLUTIONS DISCUSSION

The board discussed a presentation from Apollo Solutions. The company contracts with districts to conduct energy audits in buildings.

10) EXECUTIVE SESSION

The board adjourned into executive session to conduct the final evaluation of Superintendent, Ashley Goetz, at 6:30. They reconvened regular session at 6:50.

**10) APPROVED CONTRACT TERMS FOR 2021-2022 SUPERINTENDENT
CONTRACT**

The board approved the contract terms for the 2021-2022 Superintendent contract. The salary for Superintendent Goetz will remain \$150,801 for the 2021-2022 year.

Kelley/Timm/Passed

11) ADJOURNMENT

- a) There being no further business to bring before the board, Chair Oyler adjourned the meeting at 7:05 p.m.

Ashley Goetz
Superintendent/Secretary

Kevin Oyler
Okanogan School Board Chair

