

## **OKANOGAN SCHOOL BOARD MEETING AGENDA**

115 Rose St., Okanogan District Office

August 25, 2021 6:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES, CHANGES OR ADDITIONS TO AUGUST AGENDA...Action...Chair Oyler
  - a. July 28, 2020 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. REPORTS...Information
  - a. School District Superintendent, Ashley Goetz
  - b. School Board Members
5. CONSENT AGENDA...Action...Chair Oyler  
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
  - b. Resignations
  - c. August Warrants
  - d. August Payroll
6. POLICY AND PROCEDURES 2195P, 1822, 5515/5515P SECOND READING AND ADOPTION...Information/Action...Ashley Goetz
7. ANNUAL DISTRICT INSURANCE RENEWAL...Action...Chair Oyler
8. ADOPT BOARD GOALS 2021-2022...Action...Chair Oyler
9. FINANCIAL REPORTS...Information...Debby Sharp
  - a. Budget Status Report
10. 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 Wednesday of each month, beginning at 6:00 p.m., in the District Administration Building, located at 115 Rose Street. 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, Kevin Oyler, Teresa Budravage, Tony Hawley and Amanda Timm. Mrs. Ashley Goetz is the Superintendent and Secretary to the Board, Brandy Wilson is the District Secretary, Debby Sharp is the Business Manager. The Okanogan School District’s webpage address is: <http://www.oksd.wednet.edu>.

