

# OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District  
July 28, 2021  
Regular School Board Minutes  
Page 1 of 3

**ACCEPTED RESIGNATION OF JANET RIERSON, MS SPED PARA-EDUCATOR**  
**APPROVED RESOLUTION 07-07-20-21 FISCAL YEAR 2021-2022 BUDGET**  
**APPROVED RESOLUTION 08-07-20-21 FISCAL YEAR 2020-2021 BUDGET**  
**EXTENSION**  
**APPROVED FUEL BID THROUGH 8/2023**  
**APPROVED SURPLUS BIDS**

## 1) CALL MEETING TO ORDER

- a) Chair Kevin Oyler called the July 28<sup>th</sup> regular school board meeting to order at 6:00p.m. School board members present: Teresa Budravage, Rae Jean Kelley, Tony Hawley, and Amanda Timm, with Ashley Goetz, Superintendent, also present at the District Administration Office.

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

- a) The board approved the June School Board Regular Meeting Minutes as well as, the July Regular Board Meeting Agenda with addition of item 8a, fuel bid acceptance; addition of item 8b, surplus bid acceptance. **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) 2021-2022 FISCAL YEAR BUDGET HEARING

District Business Manager, Debby Sharp and Superintendent, Ashley Goetz presented the 2021-2022 Fiscal Year Budget. Four-year budget projections were also presented.

## 5) ADOPTION OF 2021-2022 BUDGET RESOLUTION 07-07-20-21

The board approved the 2021-2022 Budget Resolution 07-07-20-21.  
**Budravage/Kelley/Passed**

## 6) APPROVED 2020-2021 BUDGET EXTENSION RESOLUTION 08-07-20-21

The board approved a budget extension for the current fiscal year. The extension was necessary to build budget capacity in capital projects to fund progress on the kitchen upgrades prior to the new fiscal year. **Budravage/Timm/Passed**

**7) APPROVED CONSENT AGENDA**

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

- a) Accepted the resignation of Janet Reiersen, MS Special Education Para-educator.
- b) July warrants (251986 through 252064 totaling \$311,854.05 and 251985 totaling \$8,149.36)
- c) July payroll totaling \$1,223,799.13.

**Kelley/Hawley/Passed**

**8) SET BOARD WORK SESSION**

The board set a work session for August 11, 2021 at 5:15p.m. at the District Office. The purpose of the work session is to complete annual goal setting. **Timm/Budravage/Passed**

**9) ACCEPTED FUEL BID**

The board accepted Whitley Fuel's bid to provide fuel to the district through 8/2023.

**Kelley/Hawley/Passed**

**10) ACCEPTED SURPLUS BIDS**

The board accepted surplus bids and agreed to disperse property according to district policy.

**Kelley/Budravage/Passed**

**11) POLICY AND PROCEDURE FIRST READING 2195/2195P, 1822, 5515/5515P**

The board completed the first reading of policy and procedure 2195/2195P Academic Acceleration, 1822 Training and Development for Board Members, 5515/5515P Workforce Secondary Traumatic Stress.

**12) ADJOURNMENT**

- a) There being no further business to bring before the board, Chair Oyler adjourned the meeting at 7:02 p.m.

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**Ashley Goetz**  
Superintendent/Secretary

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**Kevin Oyler**  
Okanogan School Board Chair



