

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
August 25, 2021
Regular School Board Minutes
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HIRED MARTY STAGGS, MS/HS PE PARAEDUCATOR
HIRED KARA STAGGS, NATIVE AMERICAN DIRECTOR
HIRED ASHLEY NICHOLSON, LIFE SKILLS PARAEDUCATOR
HIRED HEIDI WESTON, JILL STREETER, KRIS CLARK, VG LEADERSHIP TEAM
HIRED NICK SAENZ, VG PARAEDUCATOR
ACCEPTED RESIGNATION OF ROBERT RELIFORD, CUSTODIAN
ACCEPTED RESIGNATION OF KAREN FANCHER, VG PARAEDUCATOR
ACCEPTED RESIGNATION OF BILL FANCHER, VG PARAEDUCATOR
ACCEPTED RESIGNATION OF VALERIE PRITCHARD, VG PARAEDUCATOR
APPROVED POLICIES AND PROCEDURES 2195P, 1822, 5515/5515P
APPROVED ANNUAL DISTRICT INSURANCE RENEWAL
APPROVED AND ADOPTED SCHOOL BOARD GOALS 2021-2022
APPROVED RESOLUTION 08-08-20-21 TRANSFER OF INVEST ED FUNDS
APPROVED PSE 2021-2022 SCHEDULE A

1) CALL MEETING TO ORDER

- a) Chair Kevin Oyler called the August 25th regular school board meeting to order at 6:00p.m. School board members present: Teresa Budravage, Tony Hawley, and Amanda Timm, with Ashley Goetz, Superintendent, also present at the MS/HS Cafetorium.

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

- a) The board approved the July School Board Regular Meeting Minutes as well as, the August Regular Board Meeting Agenda with addition of item 8a, Resolution 08-08-20-21; addition of item 8b, PSE 2021-2022 Schedule A. **Budravage/Timm/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) Mike Stenberg spoke on behalf of the Okanogan County Patriots regarding the state's authority over school district's and disagreement with recent mandates.

4) APPROVED CONSENT AGENDA

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

- a) Hired Marty Staggs, MS/HS PE Paraeducator; Kara Staggs, Native American Director; Ashley Nicholson, Life Skills Paraeducator; Heidi Weston, Jill Streeter, Kris Clark, VG Leadership Team; Nick Saenz, VG Paraeducator.
 - b) Accepted the resignation of Robert Reliford, Custodian; Karen Fancher, VG Paraeducator; Bill Fancher, VG Paraeducator; Valerie Pritchard, VG Paraeducator.
 - c) August warrants (252125 through 252211 totaling \$575,768.80)
 - d) August payroll totaling \$1,096,277.22. **Hawley/Budravage/Passed**
- 5) APPROVED POLICIES AND PROCEDURES 2195P, 1822, 5515/5515P**
- a) The board approved new and updated policies and procedures, 2195P-Accademic Acceleration, 1822-Traning and Development for Board Members, 5515/5515P Workforce Secondary Traumatic Stress. **Budravage/Timm/Passed**
- 6) APPROVED ANNUAL DISTRICT INSURANCE RENEWAL**
The board approved the 2021-2022 Budget Resolution 07-07-20-21. **Hawley/Timm/Passed**
- 7) APPROVED AND ADOPTED SCHOOL BOARD GOALS 2021-2022**
The board approved the school board goals for the academic year 2021-2022. **Timm/Budravage/Passed**
- 8) APPROVED RESOLUTION 08-08-20-21 TRANSFER OF INVEST-ED FUNDS**
The board approved a resolution allowing the district to transfer InvestEd funds in the amount of \$5343.76 from the private purpose fund to the ASB fund for student access. Student access is the purpose of InvestEd. **Budravage/Hawley/Passed**
- 9) APPROVED PSE 2021-2022 SCHEDULE A**
The board approved the PSE 2021-2022 Schedule A Salary Schedule. **Budravage/Timm/Passed**
- 10) ADJOURNMENT**
- a) There being no further business to bring before the board, Chair Oyler adjourned the meeting at 6:14 p.m.

Ashley Goetz
Superintendent/Secretary

Kevin Oyler
Okanogan School Board Chair

