

# OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District  
September 30, 2020  
Regular School Board Minutes  
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**ACCEPTED RESIGNATION OF CHRIS WARREN, BUS DRIVER**  
**ACCEPTED RESIGNATION OF PATTI HENNIGS, FOOD SERVICE**  
**APPROVED LEAVE OF ABSENCE FOR MIKE LAMOTTE**  
**APPROVED HIGHLY CAPABLE PROGRAM PLAN 2020-2021**

## **1) CALL MEETING TO ORDER**

Chair Rae Jean Kelley called the September 30<sup>th</sup> regular school board meeting to order at 6:00p.m. School board members present: Teresa Budravage, Tony Hawley, Amanda Timm, and Kevin Oyler, with Ashley Goetz, Superintendent, also present via Zoom.

## **2) APPROVAL OF AUGUST MINUTES, CHANGES OR ADDITIONS TO SEPTEMBER AGENDA**

The board approved the August School Board Regular Meeting Minutes as well as, the September Regular Board Meeting Agenda. Additions: Item 5a.1; Approve leave of absence; 7c. Set Special Board Meeting. Deletions: Item 4c. Bob Shacklett absent; Item 4d. Roy Johnson absent; 7b. Approve Resolution 01-09-20-21 District Revised Reopening Plan.

**Timm/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) No public comment was heard.

## **4) APPROVE CONSENT AGENDA**

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

- a) Accepted the resignation of Chris Warren, Bus Driver and Patti Hennigs, Food Service
- b) Approved leave of absence for Mike LaMotte 10/01/20 to 11/01/20.
- c) September warrants (250647 through 250741 totaling \$802,739.29 and 250326 through 250607 totaling \$12,565.30)
- d) September payroll totaling \$931,502.37. **Oyler/Budravage/Passed**

## **5) APPROVE 2020-2021 HIGHLY CAPABLE PROGRAM PLAN**

- a) The board approved the 2020-2021 Highly Capable Program Plan as presented by State and Federal Programs Director, Michelle Daling.

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**6) SET SPECIAL BOARD MEETING**

The board set a special board meeting for Monday, October 5<sup>th</sup> at 5:15 p.m. Location to be determined regarding current OPMA restrictions.

**7) ADJOURNMENT**

There being no further business to bring before the board, Chair Kelley adjourned the meeting at 6:51 p.m.

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**Ashley Goetz**  
**Superintendent/Secretary**

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**Rae Jean Kelley**  
**Okanogan School Board Chair**