

## OKANOGAN SCHOOL BOARD MEETING AGENDA

115 Rose St., Okanogan High School Cafeteria

December 29, 2021 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/5981342543>

Meeting ID: 598 134 2543

One tap mobile

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1. CALL TO ORDER
2. APPROVAL OF NOVEMBER MINUTES, CHANGES OR ADDITIONS TO DECEMBER AGENDA...Action...Chair Oyler
  - a. November 18, 2021 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. OATH OF OFFICE NEWLY ELECTED BOARD MEMBERS...Superintendent Goetz
5. CALL FOR NOMINATION OF BOARD CHAIR...Action...Chair Oyler
6. ELECTION OF BOARD CHAIR...Action...Chair Oyler
  - a. Roll call vote
7. ASSUMPTION OF OFFICE BY NEW BOARD CHAIR
8. CALL FOR NOMINATION OF BOARD VICE CHAIR...Action...Board Chair
9. ELECTION OF BOARD VICE CHAIR...Action...Board Chair
  - a. Roll call vote
10. APPOINTMENT OF WIAA REPRESENTATIVE...Information...Board Chair
11. APPOINTMENT OF LEGISLATIVE REPRESENTATIVE...Information...Board Chair
12. REPORTS...Information...Ashley Goetz
  - a. School District Superintendent, Ashley Goetz
  - b. School Board Members

13. CONSENT AGENDA...Action...Board Chair  
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. December Warrants
  - d. December Payroll
  - e. December Enrollment
  
14. REVIEW AND ADOPT BOARD PROTOCOLS...Action...Board Chair
  
15. PUBLIC COMMENT ON SCHOOL DISTRICT DIRECTOR BOUNDARIES...Information...Ashley Goetz
  
16. APPROVE 2021-22 TRANSITIONAL BILINGUAL INSTRUCTIONAL PROGRAM GRANT PACKAGE...Action...Board Chair
  
17. FIRST READING POLICY 3411 ACCOMODATING STUDENTS WITH SEIZURE DISORDERS OR EPILEPSY...Information...Ashley Goetz
  
18. FINANCIAL REPORTS...Information...Debby Sharp
  - a. Budget Status Report
  
19. ADJOURNMENT

## **OKANOGAN SCHOOL BOARD MEETING PROCEDURES**

A school board meeting is a business meeting held in public. The purposed 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 Luke McKee. 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>.

