

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
December 29, 2021
Regular School Board Minutes
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HIRED JOHN SWARTSEL, ASSISTANT HIGH SCHOOL WRESTLING COACH
HIRED BEN CATE, C-TEAM HIGH SCHOOL BOYS BASKETBALL COACH
HIRED BOB MCELDERRY, BUS DRIVER
HIRED AUDRY CLARK, BUS DRIVER
HIRED NIRMA LUCAS, PARA EDUCATOR
HIRED PATTY CARYL, VG AFTER SCHOOL TUTOR
HIRED SHAYLA PICARED, VG AFTER SCHOOL TUTOR
HIRED ANGIE RICHARDS, VG AFTER SCHOOL TUTOR
HIRED KRIS CLARK, VG/MS SPELLING BEE COORDINATOR
HIRED AMY SULLIVAN, VG AFTER SCHOOL BOOK CLUB TEACHER
HIRED DESIREE BURKE, SPECIAL EDUCATION PARA EDUCATOR
ACCEPTED RESIGNATION OF TROY AMMONS-COHEN, CUSTODIAN
ACCEPTED RESIGNATION OF DANIELLE ROCHA, 2ND GRADE TEACHER
ACCEPTED RESIGNATION OF CHELSEA TROUT, HS BIOLOGY TEACHER
APPROVED 2021-22 TRANSITIONAL BILINGUAL INSTRUCTIONAL PROGRAM GRANT PACKAGE

1) CALL MEETING TO ORDER

- a) Vice-Chair Teresa Budravage called the December 29th regular school board meeting to order at 6:00p.m. School board members present: Rae Jean Kelley, Tony Hawley, and Luke McKee, with Ashley Goetz, Superintendent, also present at the MS/HS Cafetorium.

2) APPROVAL OF NOVEMBER MINUTES, CHANGES OR ADDITIONS TO DECEMBER AGENDA

- a) The board approved the November School Board Regular Meeting Minutes as well as, the December Regular Board Meeting Agenda. No changes or additions were made to the agenda. **Kelley/Hawley/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) OATH OF OFFICE NEWLY ELECTED BOARD MEMBERS

- a) Rae Jean Kelley and Luke McKee took the Oath of Office after being elected in November to serve a 4-year term as school district director.

5) CALL FOR NOMINATION OF BOARD CHAIR

- a) Teresa Budravage was nominated as Board Chair. **Kelley/McKee/Passed**

6) ELECTION OF BOARD CHAIR

- a) Teresa Budravage was unanimously approved as Board Chair.

7) CALL FOR NOMINATION OF BOARD VICE CHAIR

- a) Tony Hawley was nominated as Board Vice Chair. **McKee/Kelley/Passed**

8) ELECTION OF BOARD VICE CHAIR

- a) Tony Hawley was unanimously approved as Board Vice Chair.

9) APPOINTMENT OF WIAA REPRESENTATIVE

- a) Rae Jean Kelley was appointed WIAA Representative.

10) APPOINTMENT OF LEGISLATIVE REPRESENTATIVE

- a) Kevin Oyler was appointed Legislative Representative.

11) APPROVE CONSENT AGENDA

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

- a) Hired John Swartsel, Assistant High School Wrestling Coach; Ben Cate, C-Team High School Boys Basketball Coach; Bob McElderry, Bus Driver; Audry Clark, Bus Driver; Nirma Lucas, Para-educator; Patty Caryl, Shayla Picard, Angie Richards, VG after-school tutors; Kris Clark, VG/MS Spelling Bee Coordinator; Amy Sullivan, VG after-school book club teacher; Desiree Burke, Special Education Para-educator.
- b) Accepted resignations of Troy Ammons-Cohen, Custodian; Danielle Rocha, 2nd Grade Teacher; Chelsea Trout, HS Biology Teacher.
- c) December warrants (252765 through 252895 totaling \$324,831.30 and 252896 through 252897 totaling \$70,506.39)
- d) December payroll totaling \$1,203,980.49.
- e) December student count. **Hawley/McKee/Passed**

12) REVIEW AND ADOPT BOARD PROTOCOLS

- a) The board reviewed and provided revisions to the Board Protocols. The protocols will be put on the January School Board Agenda for approval.

13) PUBLIC COMMENT ON SCHOOL DISTRICT DIRECTOR BOUNDARIES

- a) None heard.

**14) APPROVED TRANSITIONAL BILINGUAL INSTRUCTIONAL PROGRAM
GRANT PACKAGE**

The board approved the Transitional Bilingual Instructional Program Grant Package as presented by State and Federal Programs Coordinator, Michelle Daling for the 2021-22 school year.

**15) FIRST READING POLICY 3411 ACCOMODATING STUDENTS WITH SEIZURE
DISORDERS AND EPILEPSY**

16) ADJOURNMENT

- a) There being no further business to bring before the board, Vice-Chair Budravage adjourned the meeting at 6:29 p.m.

Ashley Goetz
Superintendent/Secretary

Teresa Budravage
Okanogan School Board Chair

