

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
January 26, 2022
Regular School Board Minutes
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HIRED MARICELA YUSI, SPECIAL EDUCATION/BILINGUAL PARA-EDUCATOR
HIRED ALICIA O'DELL, MS MATH IS COOL COACH
HIRED RICHARD CARYL, 2ND GRADE TEACHER
ACCEPTED RESIGNATION OF SUMMER SMITH, 4TH GRADE TEACHER
ACCEPTED RESIGNATION OF CHAD PETERSON, 2ND GRADE TEACHER
ACCEPTED RESIGNATION OF TONY ROBERTS, BUS DRIVER
APPROVED BOARD OPERATING PROTOCOLS
APPROVED RESOLUTION 03-12-21-22 REDISTRICTING DIRECTOR DISTRICTS
ADJUSTED TO 2021 US CENSUS DATA
APPROVED 2021-22 INDIAN POLICIES AND PROCEDURES
APPROVED AND ADOPTED POLICY 3411 ACCOMODATING STUDENTS WITH
SEIZURE DISORDERS AND EPILEPSY
APPROVED CONTRACT EXTENSION FOR SUPERINTENDENT GOETZ

1) CALL MEETING TO ORDER

- a) Chair Teresa Budravage called the January 26th regular school board meeting to order at 6:00p.m. School board members present: Rae Jean Kelley, Tony Hawley, and Kevin Oyler, with Ashley Goetz, Superintendent, also present at the MS/HS Cafetorium.

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

- a) The board approved the December School Board Regular Meeting Minutes as well as, the January Regular Board Meeting Agenda. One addition to the consent agenda; additional hire. **Hawley/Kelley/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) IMPACT AID/TITLE VI PUBLIC HEARING

- a) The board held a hearing for public comment on both the Impact Aid and Title VI grant programs. These programs fund the district's Indian Education program and pay for the Native American Director position.

5) APPROVE CONSENT AGENDA

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

- a) Hired Maricela Yusi, Special Education/Bilingual Para-Educator; Alicia O'Dell, MS Math is Cool Coach; Richard Caryl, 2nd Grade Teacher.
- b) Accepted resignations of Summer Smith, 4th Grade Teacher; Chad Peterson, 2nd Grade Teacher; Tony Roberts, Bus Driver.
- c) January warrants (252898 through 252900 totaling \$519.77 and 252924 through 253014 totaling \$184,686.47)
- d) January payroll totaling \$1,149,748.86.
- e) January student count. **Kelley/Oyler/Passed**

6) REVIEW AND ADOPT BOARD OPERATING PROTOCOLS

- a) The board reviewed and adopted the Board Operating Protocols. **Hawley/Kelley/Passed**

7) APPROVE RESOLUTION 03-12-21-22 REDISTRICTING DIRECTOR DISTRICT ADJUSTED TO 2021 US CENSUS DATA

- a) The board approved Resolution 03-12-21-22. **Kelley/Oyler/Passed**

8) APPROVE 2021-22 INDIAN POLICIES AND PROCEDURES

- a) The board approved the 2021-22 Indian Policies and Procedures. **Hawley/Kelley/Passed**

9) APPROVE AND ADOPT POLICY 3411 ACCOMODATING STUDENTS WITH SEIZURE DISORDERS AND EPILEPSY

- a) The board approved Policy 3411. **Oyler/Hawley/Passed**

10) EXECUTIVE SESSION

- a) The board adjourned to executive session at 6:55 p.m. for the purpose of evaluating the Superintendent. Executive session concluded at 7:15 p.m.

11) APPROVE CONTRACT EXTENSION FOR SUPERINTENDENT

- a) The board approved a one-year contract extension for Superintendent, Ashley Goetz. The extension takes the contract to June 30, 2025. **Oyler/Hawley/Passed**

12) ADJOURNMENT

- a) There being no further business to bring before the board, Chair Budravage adjourned the meeting at 7:16 p.m.

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Ashley Goetz
Superintendent/Secretary

Teresa Budravage
Okanogan School Board Chair

