

## OKANOGAN SCHOOL BOARD MEETING AGENDA

115 Rose St.

Okanogan School District Administration Building

May 25, 2022 6:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF APRIL MINUTES, CHANGES OR ADDITIONS TO MAY AGENDA...Action...Chair Budravage
  - a. April 27, 2022 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. ELEMENTARY SCHOOL STEAM PRESENTATION...Information...Jeremy Clark and Nate Suhr
5. REPORTS...Information...Ashley Goetz
  - a. State and Federal Program, Michelle Daling
  - b. Athletic Director, Kevin Daling
  - c. Alternative Principal, Roy Johnson
  - d. Elementary Principal, Jeremy Clark
  - e. Middle School Principal, Dorinda Belcher
  - f. High School Principal/CTE Director, Zach Spaet
  - g. Special Education Department, Kirk Marshlain
  - h. Maintenance Department, Dan Stout
  - i. Transportation Department, Larry Scroggins
  - j. School Superintendent, Ashley Goetz
  - k. School Board Members
6. CONSENT AGENDA...Action...Chair Budravage

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. May Warrants
  - d. May Payroll
  - e. May Enrollment

7. APPROVE PORTABLE SITE PREPARATION BID...Action...Chair Budravage
8. APPROVE ROOF REPAIR PROPOSAL...Action...Chair Budravage
9. RESOLUTION 06-05-21-22 WIAA MEMBERSHIP 2022-2023 SCHOOL YEAR...Action...Chair Budravage
10. APOLLO SOLUTIONS GROUP PROJECT PROPOSAL...Discussion...Ashley Goetz
11. EXECUTIVE SESSION...Action...Chair Budravage
  - a. Personnel
12. FINANCIAL REPORTS...Information...Ashley Goetz
13. 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>.

