

OKANOGAN SCHOOL BOARD MEETING MINUTES

Okanogan School District
July 27, 2022
Regular School Board Minutes
Page 1 of 3

HIRED REXI HENNIGS, 8TH GRADE VOLLEYBALL COACH
HIRED STEVE NEARANTS, HEAD HIGH SCHOOL TENNIS COACH
HIRED MAIA GUROL, 7TH/8TH GRADE INTERVENTION TEACHER
HIRED TRISTA NELSON, VG LIFESKILLS PARAEDUCATOR
HIRED BRITTANY WATERS, PRESCHOOL AND SPECIAL EDUCATION
PARAEDUCATOR LONG-TERM SUBSTITUTE
ACCEPTED RESIGNATION OF KAREN O'REAR, VG LIFESKILLS
PARAEDUCATOR
ACCEPTED RESIGNATION OF DAVID HOWE, HEAD HIGH SCHOOL BASEBALL
COACH,
ACCEPTED RESIGNATION OF KEVIN OYLER, SCHOOL BOARD DIRECTOR
DISTRICT #5
ACCEPTED RESIGNATION OF ASHLEY GOETZ, SUPERINTENDENT
APPROVED RESOLUTION 08-07-21-22 ADOPTION OF 2022-23 BUDGET
APPROVED NORTHWEST LEADERSHIP ASSOCIATES CONTRACT
DECLARED DISTRICT PROPERTY SURPLUS
APPROVED REPLACEMENT OF MIDDLE/SCHOOL PORTABLE BUILDING
APPOINTED STEVE QUICK, INTERIM SUPERINTENDENT

1) CALL MEETING TO ORDER

- a) Chair Teresa Budravage called the July 27th regular school board meeting to order at 6:00p.m. School board members present: Rae Jean Kelley, Luke McKee and Tony Hawley with Ashley Goetz, Superintendent, also present at the Okanogan School District Administration Office.

2) APPROVAL OF JUNE MINUTES, CHANGES OR ADDITIONS TO JULY AGENDA

- a) The board approved the June School Board Regular Meeting Minutes as well as, the July Regular Board Meeting Agenda. **Kelley/Hawley/Passed**

3) APPROVAL OF SPECIAL BOARD MEETING MINTUES 7/7/2022 AND 7/20/22

- a) The board approved the Special Board Meeting minutes from 7/7/22 and 7/20/22.
McKee/Kelley/Passed

4) 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) Lisa Bauer asked to be put on the August school board agenda to share ideas about a staff wellness program in an effort to prevent burnout.

5) APPROVED RESOLUTION 08-07-21-22 ADOPTION OF 2022-23 BUDGET

- a) Business Manager, Klancy Allen presented the 2022-23 budget to the board and public. After the presentation the board approved Resolution 08-07-21-22 Adoption of 2022-23 Budget. **Hawley/McKee/Passed**

6) APPROVE CONSENT AGENDA

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

- a) Hired Rexi Hennigs, 8th Grade Volleyball Coach; Steve Nearants, Head High School Tennis Coach; Maia Gurol, 7th/8th Grade Intervention Teacher; Trista Nelson, VG Lifeskills Paraeducator; and Brittany Waters, Preschool and Special Education Paraeducator Long-term Substitute.
- b) Accepted resignations of Karen O'Rear, VG Lifeskills Paraeducator; David Howe, Head High School Baseball Coach; Kevin Oyler, School Board Director District #5; and Ashley Goetz, Superintendent.
- c) July warrants (253868 through 253869 totaling \$554.67 and 253894 through 253990 totaling \$454,927.96)
- d) July payroll totaling \$1,146,072.83. **Kelley/McKee/Passed Hawley Abstained**

7) APPROVE NORTHWEST LEADERSHIP ASSOCIATES CONTRACT

- a) The board approved the contract with Northwest Leadership Associates. NWLA served as the search firm for interim superintendent. **Kelley/Hawley/Passed**

8) DECLARE DISTRICT PROPERTY SURPLUS

- a) The board declared district property as surplus. The property will be advertised to the public and sold, or properly disposed of. **Kelley/Hawley/Passed**

9) APPROVE PORTABLE REPLACEMENT

- a) The board discussed the insurance claim regarding the portable that had been vandalized in July. After discussion, the board made a motion to move forward with replacing the existing portable with a new portable using the insurance money toward the purchase of the new portable. **Kelley/Hawley/Passed**

10) APPOINTMENT OF NEW INTERIM SUPERINTENDENT

- a) The board had further discussion regarding the process of searching for an interim superintendent. After discussion, the board made a motion to appoint Steve Quick, Interim Superintendent effective August 1, 2022. Mr. Quick was present at the meeting via Zoom and expressed his excitement to become part of the community and school district. **Kelley/Hawley/Passed**

11) ADJOURNMENT

- a) There being no further business to bring before the board, Chair Budravage adjourned the meeting at 6:50 p.m.

Ashley Goetz
Superintendent/Secretary

Teresa Budravage
Okanogan School Board Chair

