

## OKANOGAN SCHOOL BOARD MEETING AGENDA

1118 5<sup>th</sup> St. S.

Virginia Grainger Elementary School

September 28, 2022 6:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF AUGUST MINUTES, CHANGES OR ADDITIONS TO SEPTEMBER AGENDA...Action...Chair Hawley
  - a. August 31, 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. REPORTS...Information...Steve Quick
  - a. State and Federal Program, Michelle Daling
  - b. Athletic Director, Kevin Daling
  - c. Alternative Principal, Roy Johnson
  - d. Elementary Principal, Jeremy Clark – Presenting this month**
  - e. Middle School Principal, Dorinda Belcher
  - f. High School Principal/CTE Director, Zach Spaet
  - g. Special Education Director, Angela Rolfe
  - h. School Superintendent, Steve Quick
  - i. School Board Members
5. CONSENT AGENDA...Action...Chair Hawley

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. Termination
  - d. September Warrants
  - e. September Payroll
  - f. September Enrollment
6. APPROVAL OF RESOLUTIONS...Action...Chair Hawley

- a. 01-09-22-23 Authorization of Facsimile Signature
- b. 02-09-22-23 Authorization of Warrant Signature
- c. 03-09-22-23 Authorization to Invest Funds
- d. 04-09-22-23 Designation of District Agent
- e. 05-09-22-23 Designation of Auditing Officers
- f. 06-09-22-23 Certified Signatures of District Personnel
- g. 07-09-22-23 Increase Revolving Fund Account
- h. 08-09-22-23 Accounts Payable Approval

- 7. APPROVE OUT OF ENDORSEMENT TEACHERS FOR 2022-2023 YEAR...Action...Chair Hawley
- 8. APPROVE CHANGE TO POLICY 1400 MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM...Action...Chair Hawley
- 9. APPROVE CHANGE TO POICY 3424 OPIOID RELATED OVERDOSE REVERSAL...Action...Chair Hawley
- 10. FINANCIAL REPORTS...Information...Steve Quick
- 11. DISCUSSION...
  - a. Bond and Levy
  - b. MS/HS Portable Replacement options
- 12. ADJOURNMENT
- 13. MEETING OF THE BOARD REGARDING NEGOTIATIONS AND CONTRACTS

## **OKANOGAN SCHOOL BOARD MEETING PROCEDURES**

A school board meeting is a business meeting held in public. The purpose 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, Tony Hawley and Luke McKee. Mr. Steve Quick is the Superintendent and Secretary to the Board, Brandy Williams is the District Secretary, Klancy Allen is the Business Manager. The Okanogan School District’s webpage address is: <http://www.oksd.wednet.edu>.

