Omak School District #19
SCHOOL BOARD MEETING
Tuesday, April 26, 2011, 5:30 p.m.
Regular School Board Meeting
Omak School District Board Room
619 West Bartlett Ave, Omak Washington 98841

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AGENDA

1. CALL TO ORDER
1.01 Roll call
1.02 Pledge of Allegiance
1.03 Approval of Agenda – Action
1.04 Welcome to Guests

2. APPROVAL OF MINUTES
2.01 Approval of Minutes, Regular Board Minutes 3/22/11 Action
and Special Board Minutes 3/30/11 , 4/12/11 , 4/19/11 and Special "WSSDA Lighthouse Project Training" Board Minutes 3/24/11 , 2/22/11 , 1/26/11 .

3. CONSENT AGENDA Action
3.01 The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

3.02 Warrant and Voucher Expenditures

3.03 Building Reports
- North Elementary – Susan Bell
- East Elementary – Ryan Christoph
- Middle School – Kathy Miller
- High School – John Belcher
- Early Childhood – Sheila Crowder
- Athletic Director – Joe LaGrou

3.04 Agreements/Contracts/Plans
- WSU Supplemental Nutrition Assistance Contract 2011-12
- TAA Contract Addendum April 2011

3.05 Personnel Report
- Resignation – Bob Gockley
- Retirement – Linda Oborne

4. STUDENT REPORTS / FIELD TRIP REQUESTS

4.01 Student reports Information

4.02 Omak Street Team Presentation Information

4.03 Field Trip Request – MS Youth Action Team "Omak Street Team" – Andi Ervin Action

4.04 Field Trip Request – Hi Cap - Patty Larsen Action

4.05 Field Trip Request – Multimedia - Patty Larsen Action

4.06 Field Trip Request – Key Club - Smith Action

5. GOOD NEWS Information

6. AUDIENCE COMMENTS

6.01 Audience members wishing to comment on specific items will please limit their comments to three (3) minutes. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

7. REPORTS

7.01 Update on Installation of Cooling Towers – Tim Engh Information

7.02 Monthly Fiscal/Enrollment/Budget Update - Scott Haeberle Information

- BEA FTE Enrollment Counts – Brick and Mortar
- BEA FTE Enrollment Counts – WAVA
- Cash & Investment Comparison for Board
- Expenditure Analysis by Program 2010-11
- Okanogan County Treasurer's Monthly Report
- Treasurer's Report History

8. OLD BUSINESS

8.01 Board Policy 6800 – Operations and Maintenance of School Property – 2nd Reading Action

- 6800- Operations and Maintenance of School Property

9. NEW BUSINESS

9.01 Resolution No. 04-26-11-329 - Asset Preservation Program Action

9.02 Resolution No. 04-26-11-330 – Cancellation of Outstanding Warrants Action

9.03 Donations – Names and Amounts – Scott Haeberle – Action

9.04 Board Policy 2145 – Suicide Prevention - New – 1st Reading Action

- Board Policy 2145

- Board Procedures 2145
- April Policy News

9.05 Board Policy 3412 – Automated External Defibrillator (AED) - New – 1st Reading Action
- Board Policy 3412
- Board Procedures 3412

9.06 Board Policy 2021 – Library Media Centers revised - 1st Reading Action
- Board Policy 2021
- Board Procedures 2021

9.07 District Calendar 2011-12 Action
- Draft A
- Draft C

9.08 WAVA Calendars 2011-12 Action

9.09 Reauthorization of the Secure Rural Schools & Community Self-Determination Act Action
- Letter to Representative Doc Hastings

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

11. EXECUTIVE SESSION – RCW 42.30.110 (1)(g)

12. ADJOURNMENT