**Omak School District #19**
**SCHOOL BOARD MEETING**
Tuesday, November 25, 2014
*Regular School Board Meeting 5:30 p.m.*
619 West Bartlett Ave.
Omak Washington 98841

**= attachment**

## AGENDA

**5:30 p.m.**

**1. CALL TO ORDER**

1.01 Roll Call
1.02 Pledge of Allegiance
1.03 Approval of Agenda **Action**
1.04 Welcome to Visitors not on Agenda

**2. APPROVAL OF MINUTES**

2.01 Approval of Minutes - Regular Board Minutes 10.30.14 **Action**
Special Board Minutes 11.12.14

**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.

3.02 Warrant and Voucher Expenditures

3.03 Building Reports

- North Elementary – Jack Schneider
- East Elementary – Ryan Christoph
- Middle School – Kathy Miller
- High School – David Kirk
- Highlands High School – Joanne Warren
- Early Childhood – Sheila Crowder

3.04 Personnel Report

- L. Martin, Resignation
- N. Wheaton, Maternity Leave Request
- S. Everett, Resignation
- R. Hennigs, Coaching Resignation
- M. Pecha, Coaching Resignation
- T. Pecha, Coaching Resignation

3.05 Agreements/Contracts

- None

**4. STUDENT REPORTS / FIELD TRIP REQUESTS**

4.01 Student Reports – Karen Delgado and Aspen Bosco **Information**

4.02 Field Trip Request – HS Key Club - **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. The Board will not allow comments containing personal attacks on individuals.

**7. REPORTS -**

7.01 Monthly Fiscal/Enrollment - Scott Haeberle **Information**

- BEA FTE Enrollment Counts – Brick and Mortar
- BEA FTE Enrollment Counts – WAVA
- Cash & Investment Comparison for Board
- Okanogan County Treasurer's Monthly Report
- Treasurer's Report History
- Budget Status Report

7.02 WSSDA Conference Update **Information**

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

9.01 Annual School Report Card **Action**

9.02 Resolution #11-25-14-374 for Operating Transfer **Action**

9.03 Resolution #11-25-14-375 for Operating Transfer – Capital Projects **Action**

**10. BOARD INFORMATION**

- 11/24/14 Middle School Family Night
- 12/23/14 Impact Aid Public Hearing

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

**12. ADJOURNMENT**