Omak School District #19
SCHOOL BOARD MEETING
Tuesday, March 22, 2016
Regular School Board Meeting 5:30 p.m.
619 West Bartlett Ave.
Omak Washington 98841

= attachment

AGENDA

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

- 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.

2. APPROVAL OF MINUTES **Action**

2.01 Approval of Minutes - Regular Board Minutes 2.23.16

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 Contracts

- NCESD iPad Support 11.1.15 - 2.23.16

3.04 Personnel Report

4. STUDENT REPORTS / FIELD TRIP REQUESTS

4.01 Student Reports – Jesus Zepeda and Aspen Bosco **Information**

4.02 Field Trip Request – HS Senior Class Trip – Randy Smith **Action**

4.03 Field Trip Request – Title VII/JOM – Racie McKee **Action**

5. GOOD NEWS **Information**

6. REPORTS

6.01 Highlands HS/CTE Principal Report – Wayne Barrett **Information**

6.02 Building Reports **Information**

- North Elementary – Jack Schneider
- East Elementary – Ryan Christoph
- Middle School – Kathy Miller
- High School- David Kirk
- Early Childhood – Joe LaGrou
- WAVA – Elementary – Bryant Mettler
- WAVA – Middle School – Tammy Alanzo
- WAVA – High School – Jayme Evans

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

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

7. OLD BUSINESS

None

8. NEW BUSINESS

8.01 Asset Preservation Program – Tim Engh **Action**

8.02 Classified Public School Employee Week **Information**

8.03 NCESD Contract – Desktop Support 3/1/16 – 6/30/16 **Action**

8.04 Omak School District 2016-17 Calendar **Action**

8.05 WAVA 2016-17 Calendar **Action**

8.06 Superintendent's Contract 2016-19 **Action**

9. BOARD ANNOUNCEMENT/CORRESPONDENCE **Information**

- Mar 31-Apr 1. Parent/Teacher/Student Conferences
- April 4–8…….Spring Break
- April 12 ……..Public Hearing/Facilities Committee 6:00 p.m. in MPR
- April 18……...CTE Board Meeting 6:00 p.m.
- April 26 ……..Board Meeting - Expenditure review – Pete Sirois
- April 27 ……..Administrative Professionals (Secretary's) Day
- May 2 -6 ……Teacher Appreciation Week
- May 16–27 … Camp D
- May 24 ……...Board Meeting – Expenditure review – Yvette Hill
- June 9 ……HS Awards and Recognition Ceremony 1:00 p.m.
- June 11 ……...Graduation – 1:00 p.m.
- June 14……8th Grade Recognition Ceremony at 6:00 p.m. in PAC
- June 15 ……...Last day of school – All District Staff Meeting in MPR
- June 28 ……...Board Meeting – request date change

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

11. ADJOURNMENT