Omak School District #19
SCHOOL BOARD MEETING
Thursday, September 26, 2019
Regular School Board Meeting 5:30 p.m.
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 Visitors not on Agenda

- Audience members 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. Audience members who desire to comment on agenda topics shall be heard when the subject is under discussion by the board.

2. APPROVAL OF MINUTES **Action**

2.01 Approval of Minutes - Regular Board Minutes 8/27/19
Special Board Minutes 9/11/19

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

- 2019-20 Walla Walla Community College Running Start Agreement

3.04 Personnel Report

4. STUDENT REPORTS/FIELD TRIP REQUESTS

4.01 Student Report – Sidney Nichols and Tyler Sam **Information**

4.02 Field Trip Requests – FFA – Elaine Lewis **Action**

- Western National Range Career Development Event – Elko, NV – November 9-13, 2019

- State Horse CDE – Ellensburg, WA – April 21-22, 2020
- Preparation for State Livestock & Meats CDE – Asotin, WA – April 23-24, 2020
- State Livestock & Meats CDE – Spokane, WA – May 5-6, 2020
- Leadership Presentation – Pullman, WA – May 13-17, 2020

4.03 Field Trip Request – TEA Club – Lesa Eiffert **Action**
- Leadership Training – Yakima, WA – November 4-6, 2019

4.04 Field Trip Request – FCCLA – Joy Wilson **Action**
- State Leadership Conference – Wenatchee, WA – March 18-20, 2020

4.05 Field Trip Request – HS Cheerleaders – Stacy McClellan – October 19-20, 2019 **Action**

4.06 Field Trip Request – Upward Bound – Kleshia Arnold – November 7-12, 2019 **Action**

5. GOOD NEWS **Information**

6. REPORTS

6.01 2018-19 Safety Award **Information**

6.02 WAVA – Mark Christiano **Information**

6.03 Building Reports **Information**
- Early Childhood – Michael Porter
- North Elementary – Jack Schneider
- East Elementary – Lee Ann Schrock
- Middle School – Ryan Christoph
- High School – David Kirk
- Highlands High School – Guin Joyce
- CTE – Tanya Peterson
- Athletics – Joe LaGrou
- WAVA Elementary – Susan Boyer
- WAVA Middle School – Del Heistand
- WAVA High School – Jayme Evans

6.04 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

7.01 Board Policy Updates from WSSDA – 2nd Reading **Action**

- Board Policy & Procedure 1105 – Electoral System
  - Policy
  - Procedure
- Board Policy & Procedure 2100 – Educational Opportunities for Students with a Parent in the Military
  - Policy
  - Procedure
- Board Policy 2195 – Academic Acceleration
- Board Policy & Procedure 2418 – Waiver of High School Graduation Credits
  - Policy
  - Procedure-New
  - Form
- Board Policy & Procedure 3115 – Students Experiencing Homelessness: Enrollment Rights and Services
  - Policy
  - Procedure
- Board Policy 3120 – Enrollment
- Board Policy 3231 – Student Records
- Board Procedure 3413 – Student Immunization and Life Threatening Health Conditions
- Board Policy 3416 – Medication at School
- Board Policy & Procedure 3520 – Student Fees, Fines, or Charges
  - Policy
  - Procedure
- Board Policy & Procedure 4218 – Language Access Plan
  - Policy
  - Procedure
- Board Policy 5201 – Drug-Free Schools, Community, and Workplace
- Board Policy & Procedure Form 5253F1 – Maintaining Professional Staff/Student Boundaries Additional Guidelines
- Board Policy 6100 – Revenues from Local, State, and Federal Sources

8. NEW BUSINESS

8.01 Minimum Basic Education Requirement Compliance **Action**

8.02 Student/Parent Handbooks **Action**

- North Elementary – Jack Schneider
- East Elementary – Lee Ann Schrock
- Middle School – Ryan Christoph
- High School – David Kirk
- Highlands High School – Guin Joyce

8.03 Board Policy Updates from WSSDA – 1st Reading **Action**

- Board Policy & Procedure 3207 – Prohibition of Harassment, Intimidation, or Bullying
  - Policy
  - Procedure

8.04 Preliminary Replacement Educational Programs and Operation Levy Highlights and Timeline **Information**

8.05 Superintendent/Safety Report **Information**

9. BOARD ANNOUNCEMENT/CORRESPONDENCE **Information**

Upcoming Calendar Items

- September 26 School Board Meeting – Dennis Carlton Expenditure Review
- September 27 No School – Omak Native American Day
- September 30-Oct 4 Scholastic Book Fair – East Elementary – 7:30 a.m. to 3:30 p.m.
- October 3 Book Fair Family Night – East Elementary – 5:30 p.m. to 7:00 p.m.
- October 7-12 High School Homecoming Week
- October 9 Leader in Me Family Night Taco Tuesday – East Elementary – 5:30 p.m.
- October 9 School Board Work Session – 12:00 p.m.
- October 12 Fall Garden Work Party – East Elementary – 9:00 a.m. to 12:00 p.m.
- October 14 No School – Contracted Professional Dev/School Improvement
- October 22 School Board Meeting – Marjorie Thompson Expenditure Review
  Hosted at Middle School Library
- October 26 Second Grade Veterans Day Performance – Legion Park – 12:00 p.m.
- October 26 Mad Mallets Marimba Band – Legion Park – 9:00 a.m.
- November 1 Early Release – End of 1st Quarter (6-12) / Records (P-12)
- November 8 High School ASB Veterans Day Assembly – 2:00 p.m.
- November 11 No School – Veterans Day
- November 12 Leader in Me Family Night Taco Tuesday – East Elementary – 5:30 p.m.
- November 13 School Board Work Session – 12:00 p.m.
- November 15 End of 1st Trimester (P-5)
- November 25-26 P.T.S. Conferences
- November 26 School Board Meeting
- November 27-29 No School – Thanksgiving Break
- November 29 Washington Native American Heritage Day

10. EXECUTIVE SESSION

11. ADJOURNMENT