



**Omak School District #19
SCHOOL BOARD MEETING**

Tuesday, December 13, 2022

IMPACT AID PUBLIC HEARING – 5:00 P.M. – REGULAR BOARD MEETING TO FOLLOW

619 West Bartlett Avenue
Omak, Washington 98841

= attachment

AGENDA

1. CALL TO ORDER

1.01 Roll Call

1.02 Pledge of Allegiance

1.03 IMPACT AID HEARING

1.04 Approval of Agenda

Action

1.05 Welcome to Visitors not on Agenda

Audience members wishing to speak on topics that are 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. Comments are limited to three (3) minutes per person and ten (10) minutes per topic. Any audience members who desire to comment on agenda topics shall be heard when the subject is under discussion by the board and the same time frame will apply. Board members will not respond to public comment, as this is a time for members of the public to express their views. Are there any audience members who wish to speak at this time?

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minute 11/22/2022

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 Contracts

- Omak School District / Tri-Tech Skills Center – Cooperative Education Services Interdistrict Agreement 2022-23
- Omak School District / North Central ESD 171 – Best Mentor Stipends – 2022-23
- Omak School District / Northwest Center Education Services Agreement – 2022-23

3.03 Fiscal Reports

- Cash & Investment Comparison for Board [📄](#)
- Okanogan County Treasurer's Monthly Report [📄](#)
- Treasurer's Report History [📄](#)

3.04 Personnel Report [📄](#)

4. STUDENT REPORTS

4.01 Student Report – Ellie Porter and Jonathan Kirk [📄](#)

Information

5. GOOD NEWS

Information

6. REPORTS

6.01 CTE Presentation – David Kirk & Ryan Christoph

Information

6.02 Counseling Presentation – Katie Abrahamson

Information

6.03 Monthly Fiscal/Enrollment – Scott Haeberle

Information

- BEA FTE Enrollment Counts – Brick & Mortar [📄](#)
- BEA FTE Enrollment Counts- WAVA-Stride [📄](#)
- Budget Status Report [📄](#)

7. OLD BUSINESS

7.01 Board Policy Update – Policy & Legal News Update – Second Reading

Action

- Board Policy and Procedure (NEW) – School Safety and Security Services Program
Policy 4311 [📄](#)
Procedure 4311 [📄](#)

8. NEW BUSINESS

8.01 Athletic Presentation – Nick Sackman

Action

8.02 Review of Impact Aid Policy & Procedure

Action

- Policy 6100 – Specifically Impact Aid [📄](#)
- Procedure 6100 – Specifically Impact Aid [📄](#)

8.03 Resolution #12-13-22-460 Impact Aid [📄](#)

Action

8.04 Resolution #12-13-22-461 Operating Transfer to Transportation Vehicle Fund [📄](#)

Action

8.05 Resolution #12-13-22-462 Operating Transfer to Capital Projects Fund [📄](#)

Action

9. SUPERINTENDENT REPORT

Information

10. ANNUAL SCHOOL BOARD REORGANIZATION

Action

10.01 Election of Board Chair – *Roll Call Vote*

10.02 Election of Board Vice Chair – *Roll Call Vote*

10.03 Appointment of School Building Representatives

10.04 Appointment of WIAA Representative(s)

10.05 Appointment of Legislative Representative(s)

10.06 Appointment of Performing Arts Center Representative

11. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- TBD School Board Special Meeting – Darrel Diebel Expenditure Review
- December 21- Early Release
- December 22-
January 3 No School – Winter Break
- January 16 No School – Martin Luther King, Jr. Day
- January 17 School Board Special Meeting – 5:30 p.m.
- January 24 School Board Meeting – 5:30 p.m. – Pete Sirois Expenditure Review
- January 27 End of Quarter – Early Release – Records/Staff Development
- January 30 All-Staff Midyear Meeting – PAC – 2:30 p.m.
- February 10 No School – Professional Development Day
- February 20 No School – Presidents’ Day
- February 28 School Board Meeting – 5:30 p.m. - Jerry Day – Expenditure Review

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

13. ADJOURNMENT