



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

Tuesday, January 24, 2023
Regular School Board Meeting – 5:30 p.m.
619 West Bartlett Avenue
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 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?

1.05 School Board Appreciation/Recognition

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Special Board Meeting Minutes 01/17/2023
Special Board Meeting Minutes 12/20/2022
Regular Board Meeting Minutes 12/13/2022

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 Warrant and Voucher Expenditures

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 Monthly Fiscal/Enrollment – Scott Haeberle

Information

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

7. OLD BUSINESS

None

8. NEW BUSINESS

8.01 Omak School District / Chartwells Food Service Management Company Amendment
Number Two [📄](#)

Action

8.02 MacDonald-Miller Chemical Treatment System Change Order [📄](#)

Action

8.03 MacDonald-Miller Unforeseen Circumstance Change Order [📄](#)

Action

8.04 Board Policy Update – Policy & Legal News Update – First Reading

Action

- Policy 3122 – Excused and Unexcused Absences [📄](#)
- Procedure 3122 – Excused and Unexcused Absences (Brick and Mortar) [📄](#)
- Procedure 3122 – Excused and Unexcused Absences (WAVA – New) [📄](#)
- Policy 5410 – Holidays [📄](#)
- Procedure 6100 – Specifically Impact Aid [📄](#)

8.05 Resolution #01-24-23-463 2023-24 Reduced Education Program – WAVA Impact [📄](#)

Action

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- January 27 End of Quarter – Early Release – Records/Staff Development
- January 30 All-Staff Midyear Meeting – Cafeteria – 2:30 p.m.
- February 10 No School – Professional Development Day
- February 20 No School – Presidents’ Day
- February 21 School Board Special Meeting – 5:30 p.m.
- February 28 School Board Meeting – 5:30 p.m. - Jerry Day – Expenditure Review
- March 10 End of 2nd Trimester (P-5)
- March 17 No School – Professional Development Day
- March 21 School Board Special Meeting – 5:30 p.m.
- March 28 School Board Meeting – 5:30 p.m. – xxx – Expenditure Review
- March 29 Early Release – Records/Staff Development
- March 30-31 P.T.S. Conferences

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

12. ADJOURNMENT