



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

Tuesday, February 28, 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?

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Meeting Minutes 01/24/2023
Special Board Meeting Minutes 02/21/2023

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

- Omak School District / North Central ESD 171 Amendment #3 – Itinerant Services 2023
- Omak School District / North Central ESD 171 Amendment #4 – Itinerant Services 2023
- Omak School District / State of WA Dept of Children, Youth & Families (DCYF) 2023-26

- Omak School District / Colville Confederated Tribes ECE/Head Start Memorandum of Understanding Renewal [📄](#)
- Omak School District / Department of Natural Resources Interagency Agreement 2023 [📄](#)

3.04 Fiscal Reports

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

3.05 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

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

Action

- Policy 5410 – Holidays [📄](#)
- Procedure 6100 – Specifically Impact Aid [📄](#)

8. NEW BUSINESS

8.01 Omak School District Calendar 2023-24 [📄](#)

Action

8.02 WAVA School Calendar 2023-24 [📄](#)

Action

8.03 K-5 ELA Curriculum Adoption

Action

8.04 Omak School District / Coffman Engineers – East Elementary Parking Lot Paving [📄](#)

Action

8.05 Omak School District / Musco – Football Field Re-light Project [📄](#)

Action

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- March 10 End of 2nd Trimester (P-5)
- March 17 Early Release – Professional Development Day (*UPDATED*)
- March 21 School Board Special Meeting – 5:30 p.m.
- March 28 School Board Meeting – 5:30 p.m. – Pete Sirois – Expenditure Review
- March 29 End of 3rd Quarter – Early Release – Records/Staff Development
- March 30-31 P.T.S. Conferences
- April 3-7 No School – Spring Break
- April 18 Annual CTE Special Board Meeting – TBD
- April 25 School Board Meeting – 5:30 p.m. – Darrel Diebel – Expenditure Review

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

12. ADJOURNMENT