



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

Tuesday, April 25, 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 03/28/2023
- Special Board Meeting Minutes 04/11/2023
- Special Board Meeting Minutes 04/18/2023

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

- Resolution #04-25-23-464 and WIAA Membership Renewal 2023-24 [📄](#)
- Omak School District / North Central ESD 171 – Firewall Non-Erate Agreement 2023 [📄](#)
- Omak School District / North Central ESD 171 – Firewall Erate 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 [📄](#)

6.02 Theater / Drama Program – David Kirk

Information

7. OLD BUSINESS

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

Action

- Policy 3122 – Excused and Unexcused Absences [📄](#)
- Procedure 3122 – Excused and Unexcused Absences for In-Person Learning [📄](#)
- Procedure 3122-WAVA – ALE Excused and Unexcused Absences [📄](#)

8. NEW BUSINESS

8.01 Approval of Annual Career and Technical Education Presentation and Five-Year Plan 2023-24 [📄](#)

Action

8.02 Approval for Application of the 2023-24 Carl Perkins Federal Grant

Action

8.03 School Bus Surplus – 72 Passenger Bluebird Bus – VIN No. 1BAKGCPAXBF276359

Action

8.04 Teacher Appreciation Week 2023

Information

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- May 15-19 Camp D – 6th Gr (Group 1)
- May 16 Special School Board Meeting – 5:30 p.m.
- May 22-26 Camp D – 6th Gr (Group 2)
- May 23 School Board Meeting – 5:30 p.m. – Jerry Day Expenditure Review
- May 29 No School – Memorial Day
- June 8 OHS End-of-Year Academic Award & Recognition Assembly
1:00 p.m. – HS Gym
- June 9 Last Day of Preschool
- June 10 OHS Graduation – 1:00 p.m.
- June 11 WAVA HS Graduation – 2:00 p.m.
- June 15 Early Release – Records
- June 15 OMS 8th Grade Promotion – 6:00 p.m.
- June 16 Last Day of School - End of 4th Qtr/3rd Trimester
- June 20 Special School Board Meeting – 5:30 p.m.
- June 27 School Board Meeting – 5:30 p.m.

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

12. ADJOURNMENT