





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

Tuesday, May 23, 2023
Regular School Board Meeting – 5:30 p.m.
619 West Bartlett Avenue
Omak, Washington 98841

 = **attachment** 

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. 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 04/25/2023 
Special Board Meeting Minutes 05/16/2023 



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 – Student Assistance Prevention-Intervention Services Program (SAPISP) Cooperative Agreement 2023-24 
- Omak School District / North Central ESD 171 – LASER STEM Kit Agreement K-5 2023-24 

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

4.02 Recognition of Senior Board Representative Ellie Porter

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 Computer Surplus [📄](#)

Action

8.02 Omak School District Strategic Plan [📄](#)

Action

8.03 Omak School District / The Center for Educational Effectiveness Agreement 2022-24 [📄](#)

Action

8.04 Board Policy Update – First Reading

Action

- Policy 3424 – Opioid-Related Overdose Reversal [📄](#)
- Procedure 3424 – Opioid-Related Overdose Reversal [📄](#)

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- 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)

11.01 Potential Action from Board Resulting from Discussion in Executive Session

Action

12. ADJOURNMENT