



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

Tuesday, June 27, 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 05/23/2023
Special Board Meeting Minutes 06/20/2023

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 / Colville Confederated Tribes – Special Education Services For Eligible Indian Children Agreement 2022-23

- Omak School District / North Central ESD – Desktop/Network/Systems Support Services Agreement 2023-24 [📄](#)
- Omak School District / Sno-Isle Tech Skills Center Agreement 2023-24 [📄](#)
- Omak School District / North Central ESD – Regional School Safety Cooperative Agreement 2023-24 [📄](#)
- Omak School District / Chartwells Food Service Management Company Agreement Number Four 2023-24 [📄](#)

3.04 Minimum Basic Education Requirement Compliance 2023-24 [📄](#)

3.05 Fiscal Reports

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

3.06 Personnel Report [📄](#)

4. GOOD NEWS

Information

5. REPORTS

5.01 Monthly Fiscal/Enrollment – Scott Haeberle

Information

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

6. OLD BUSINESS

7. NEW BUSINESS

7.01 Omak School District / Droplet Solutions Agreement 2023-24 [📄](#)

Action

7.02 Omak School District / Red Rover Technologies, LLC Agreement 2023-24 [📄](#)

Action

7.03 District Surplus Sale [📄](#)

Action

8. SUPERINTENDENT REPORT

Information

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- July 10 -August 10 Summer School
- July 18 School Board Work Session – 5:30 p.m.
- July 25 School Board Meeting – 5:30 p.m. – Dennis Carlton Expenditure Review
- August 15 School Board Work Session – 5:30 p.m.
- August 22 School Board Meeting – 5:30 p.m.

- August 24 6th Grade Orientation – 6:00 p.m.
- August 25 9th Grade Orientation – 6:00 p.m.
- August 29 All-Staff Kickoff – 8:00 a.m. – PAC
- August 29 P-2 Back-To-School Night (5:00)
- August 29 3-5 Back-To-School Night (5:30)
- August 29-30 Teacher Workdays
- August 30 First Day of School (Grades 1-12)

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

10.01 Potential Action from Board to Approve Superintendent Contract 2023-2026

Action

11. ADJOURNMENT