



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, July 25, 2023
Budget Public Hearing 5:00 p.m.
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 **BUDGET PUBLIC HEARING 2023-24**

1.04 Approval of Agenda



Action

1.05 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 06/27/2023 
Special Board Meeting Minutes 07/18/2023 

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

- Omak School District / Department of Children, Youth, and Families – Early Childhood Education Program Agreement 2023-24 [📄](#)
- Omak School District / North Central ESD – Teaching and Learning Cooperative Agreement 2023-24 [📄](#)

3.04 Fiscal Reports

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

3.05 Personnel Report [📄](#)

4. GOOD NEWS

Information

5. REPORTS

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.01 Resolution #07-25-23-465 – Fixing and Adopting the Budget 2023-24 [📄](#)
Four-Year Budget Summary and Four-Year Enrollment Projection [📄](#)

Action

7.02 Public School Employees Association Negotiated Agreement 2023-27 [📄](#)

Action

7.03 Certified Administrator Agreement 2023-25 [📄](#)

Action

8. SUPERINTENDENT REPORT

Information

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- 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)

11. ADJOURNMENT