




Omak School District #19
SCHOOL BOARD MEETING
Tuesday, August 22, 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. Are there any audience members who wish to speak at this time?

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minutes 07/25/2023 

3. CONSENT AGENDA

Action

3.01 The purpose of the consent agenda is to reduce the 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, the remaining items are approved without discussion as part of the consent agenda.

3.02 Warrant and Voucher Expenditures

3.03 Contracts

- Omak School District / Central Washington University Student Teacher Placement Agreement 2023-24 

3.04 High School and Middle School Fundraising 2023-24  

3.05 Fiscal Reports

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

3.06 Personnel Report [📄](#)

4. GOOD NEWS

Information

5. REPORTS

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.01 Board Policy Update – First Reading

Action

- Procedure 3412 – Automated External Defibrillators (AEDs) [📄](#)
- Procedure 3420 – Anaphylaxis Prevention [📄](#)

8. SUPERINTENDENT REPORT

Information

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- August 23 6th Grade Orientation – 6:00 pm
- August 24 9th Grade Orientation – 6:00 pm
- August 28 P-2 Back-to-School Night – 5:00 pm – North Elementary
- August 28 3-5 Back-to-School Night – 5:30 pm – East Elementary
- August 28 Teacher Workday
- August 29 All-Staff Kickoff – 8:00 am – PAC
- August 30 First Day of School (Grades 1-12)
- September 4 No School – Labor Day
- September 5 First Day of Kindergarten
- September 6 First Day of Preschool
- September 8 No School – Fair Day

- September 19 School Board Workshop – 5:30 p.m.
- September 22 No School – Omak Native American Day
- September 26 School Board Meeting – 5:30 p.m. – Mandy Holz Exp Review

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

11. ADJOURNMENT