




**Omak School District #19**  
**SCHOOL BOARD MEETING**  
Tuesday, September 26, 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 our new Junior and Senior Student Board Representatives

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 Minutes 08/22/2023   
Special Board Minutes 09/19/2023 

### 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 / Eastern Washington University – Education Affiliation Agreement 2023-26 

- Omak School District / Wenatchee Valley College – Early Childhood Education Memorandum of Agreement 2023-25 [📄](#)
- Omak School District / North Central ESD 171 – Special Education In-Service Cooperative Letter of Agreement 2023-24 [📄](#)
- Omak School District / North Central ESD 171 – Employee Assistance Program 2023-24 [📄](#)
- Omak School District / North Central ESD 171 – Red Rover Absence Management 2023-24 [📄](#)

3.04 Policy and Procedure Updates – Non-Substantive Revisions

- Procedure 2161 – Special Education and Related Services for Eligible Students [📄](#)
- Procedure – 2162 – Education of Students with Disabilities Under Section 504 [📄](#)
- Policy 3122 – Excused and Unexcused Absences [📄](#)
- Procedure 3122 WAVA – Excused and Unexcused Absences [📄](#)
- Policy 3225 – School-Based Threat Assessment [📄](#)
- Policy & Procedure 3241 – Student Discipline [📄](#) [📄](#)

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. STUDENT REPORTS**

4.01 Student Report – Jonathan Kirk and Angelica Rodriguez [📄](#) **Information**

**5. GOOD NEWS** **Information**

**6. REPORTS**

6.01 Student Resource Officer Update – Omak Chief of Police Dan Christensen **Information**

6.02 Community Prevention and Wellness Initiative (CPWI) 2022-23 Services and Outcomes – Lesa Eiffert **Information**

6.03 Monthly Fiscal/Enrollment – Scott Haeberle **Information**

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

**7. OLD BUSINESS**

None

## 8. NEW BUSINESS

### 8.01 Board Policy Update – First Reading

**Action**

- Policy 1400 – Meeting Conduct, Order of Business, and Quorum [📄](#)
- Procedure 1400 – Meeting Conduct, Order of Business, and Quorum [📄](#)
- Policy 3231 – Student Records [📄](#)
- Policy 3520 – Student Fees, Fines, or Charges [📄](#)
- Procedure 3520 – Student Fees, Fines, or Charges [📄](#)
- Policy 6215 – Expense Claim Certification and Approval [📄](#)

### 8.02 Student/Parent Handbooks

**Action**

- North Elementary – Star Stone [📄](#)
- East Elementary – Lee Ann Schrock [📄](#)
- Middle School – Ryan Christoph [📄](#)
- High School – David Kirk [📄](#)
- Highlands – Geoff Pearson [📄](#)
- WAVA-Stride – Susan Boyer [📄](#)

### 8.03 Resolution #09-26-23-466 – Cancellation of Outstanding Warrants [📄](#)

**Action**

### 8.04 Omak School District / Administrative Support Staff Agreement 2023-26 [📄](#)

**Action**

### 8.05 Omak School District / Executive Director Group Memorandum of Agreement [📄](#)

**Action**

## 9. SUPERINTENDENT REPORT

**Information**

## 10. BOARD ANNOUNCEMENT/CORRESPONDENCE

**Information**

### Upcoming Calendar Items

- October 17                      Special Board Meeting – 5:30 p.m.
- October 24                      Regular Board Meeting – 5:30 p.m. – Pete Sirois Exp Review
- November 3                     Records / Early Release – End of First Quarter
- November 10                    Veterans Day – No School
- November 17                    End of First Trimester
- November 20-21                P.T.S. Conferences
- November 21                    Special Board Meeting – 5:30 p.m.
- November 28                    Regular Board Meeting – 5:30 p.m. – Dennis Carlton Exp Review
- November 22-23                Thanksgiving Break – No School
- November 24                    WA Native American Day – No School

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

## 12. ADJOURNMENT