



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, October 24, 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 09/26/2023
Special Board Minutes 10/17/2023

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 / Walla Walla Community College – Running Start Program Inter-Local Agreement 2023-24
- Omak School District / North Central ESD 171 – Special Education Itinerant Services 2023-24 (Revised)
- Omak School District / LifeLine Ambulance, Inc. – Contract for Services 2023
- Omak School District / North Central ESD 171 – School Nurse Corps 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. STUDENT REPORTS

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

7. OLD BUSINESS

7.01 Board Policy Update – Second Reading **Action**

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

8. NEW BUSINESS

8.01 Board Policy Update – First Reading **Action**

- Procedure 2022 – Electronic Information System (K-20 Network) and Internet Safety [📄](#)
- Policy 3141 -Nonresident Students [📄](#)
- Policy & Procedure 6220 – Bid or Request for Proposal Requirements [📄](#) [📄](#)

8.02 Replacement Educational Programs and Operations (EP&O) Levy Discussion **Action**

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- November 3 Records / Early Release – End of First Quarter
- November 10 Veterans Day – No School
- November 14 Special Board Meeting – 5:30 p.m. – Middle School

- November 15 Soup with the Supe – 5:30 p.m. – Middle School Cafeteria
- November 17 End of First Trimester
- November 20-21 P.T.S. Conferences
- November 22-23 Thanksgiving Break – No School
- November 24 WA Native American Day – No School
- November 28 Regular Board Meeting – 5:30 p.m. – Dennis Carlton Exp Review

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

12. ADJOURNMENT