



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, November 28, 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 10/24/2023

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 / North Central ESD 171 – Moving All to Success and Health (MASH) 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**

- 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. NEW BUSINESS

8.01 Bus Surplus – 2004 Bluebird – VIN #1BABNBXAX4F214401 **Action**

8.02 Resolution #11-28-23-467 Replacement Educational Programs and Operations (EP&O) Levy [📄](#) [📄](#) **Action**

8.03 Replacement Educational Programs and Operations (EP&O) Levy FOR and AGAINST Committee Selection **Action**

9. SUPERINTENDENT REPORT

Information

9.01 Annual WSSDA Conference Review

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- December 12 Special Board Meeting – Middle School – 5:30 p.m.
- December 19 Impact Aid Hearing / December Regular Board Meeting – 5:30 p.m. – Jerry Day Expenditure Review
- December 21 Early Release

- December 2-29
 - January 1-2
 - January 10
 - January 15
 - January 16
 - January 23
 - January 26
- Winter Break – No School
Soup with the Supe – East Elementary – 5:30 p.m.
Martin Luther King, Jr. Day – No School
Special School Board Meeting – 5:30 p.m.
January Regular Board Meeting – 5:30 p.m.
End of 2nd Quarter / Records – Early Release

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

12. ADJOURNMENT