



**Omak School District #19  
SCHOOL BOARD MEETING**

Tuesday, December 19, 2023

***IMPACT AID PUBLIC HEARING – 5:00 P.M. – REGULAR BOARD MEETING TO FOLLOW***

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 **IMPACT AID HEARING**

1.04 Approval of Agenda

**Action**

1.05 Welcome to Visitors Not on Agenda

Audience members wishing to speak on topics 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 11/28/2023   
Special Board Minutes 12/13/2023

**3. BOARD DIRECTOR OATH OF OFFICE – Michael Porter**

- Director Position No. 2                      4-Year Term (2023-2027)     Pete Sirois
- Director Position No. 3                      4-Year Term (2023-2027)     Jerry Day
- Director Position No. 5 At Large        4-Year Term (2023-2027)     Mandy Holz

**4. ANNUAL SCHOOL BOARD REORGANIZATION**

**Action**

4.01 Election of Board Chair – *Roll Call Vote*

4.02 Election of Board Vice Chair – *Roll Call Vote*

4.03 Appointment of School Building Representatives

- 4.04 Appointment of WIAA Representative(s)
- 4.05 Appointment of Legislative Representative(s)
- 4.06 Appointment of Performing Arts Center Representative

**5. CONSENT AGENDA**

**Action**

5.01 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.

5.02 Contracts  
None

5.03 Fiscal Reports

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

5.04 Personnel Report [📄](#)

**6. STUDENT REPORTS**

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

**Information**

**7. GOOD NEWS**

**Information**

**8. REPORTS**

8.01 Monthly Fiscal/Enrollment – Scott Haeberle

**Information**

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

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

10.01 Omak School District / North Central ESD 171 – Bicycle Safety Memorandum of Understanding 2023-24 [📄](#)

**Action**

10.02 Review of Impact Aid Policy & Procedure

**Action**

- Policy 6100 – Specifically Impact Aid [📄](#)
- Procedure 6100 – Specifically Impact Aid [📄](#)

**11. SUPERINTENDENT REPORT**

**Information**

**12. BOARD ANNOUNCEMENT/CORRESPONDENCE**

**Information**

Upcoming Calendar Items

- December 22-  
January 2 Winter Break – No School
- January 10 Soup with the Supe – 5:30 p.m. – East Elementary
- January 16 Special Board Meeting -5:30 p.m.
- January 26 End of 2<sup>nd</sup> Qtr / Records – Early Release – Staff Dvlp
- January 23 Regular Board Meeting – 5:30 p.m.
- January 29 All-Staff Midyear Meeting
- February 19 Presidents Day – No School
- February 20 Special Board Meeting – 5:30 p.m.
- February 27 Regular Board Meeting – 5:30 p.m.

**13. EXECUTIVE SESSION – RCW 42.30.110(1)(g)**

**14. ADJOURNMENT**