



**Omak School District #19**  
**SCHOOL BOARD MEETING**  
Tuesday, January 23, 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?

***1.05 School Board Appreciation/Recognition***

**2. APPROVAL OF MINUTES**

**Action**

2.01 Approval of Minutes - Regular Board Minutes 12/19/2023   
Special Board Minutes of 01/16/2023

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

- Director Position No. 2                      4-Year Term (2023-2027)      Pete Sirois
- 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 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.

5.02 Warrant and Voucher Expenditures

5.03 Contracts

- Omak School District / Washington School Information Processing Cooperative (WSIPC) – Amendment to Interlocal Agreement [📄](#)
- Omak School District / Mike Parker Educational Consultant (MPEC) Service Agreement [📄](#)

5.04 Highly Capable Plan 2023-24 [📄](#)

5.05 Fiscal Reports

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

5.06 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

No Old Business to Present

## 10. NEW BUSINESS

10.01 Board Policy Update – First Reading

**Action**

- Board Policy 2190 – Highly Capable Programs [📄](#)
- Board Policy 2410 – High School Graduation Requirements [📄](#)
- Board Policy 2413 – Equivalency Credit Opportunities [📄](#)
- Board Policy 2415 – Performance-Based Pathway for High School Graduation [📄](#)

10.02 Omak School District / Apptegy, Incorporated Master Services Agreement [📄](#)

**Action**

## 11. SUPERINTENDENT REPORT

**Information**

## 12. BOARD ANNOUNCEMENT/CORRESPONDENCE

**Information**

Upcoming Calendar Items

- January 26 End of 2<sup>nd</sup> Quarter – Records – Early Release – Staff Dvlp
- January 29 All-Staff Midyear Meeting - PAC
- February 19 Presidents Day – No School
- February 20 Special Board Meeting – 5:30 p.m.
- February 27 Regular Board Meeting – 5:30 p.m. – Pete Sirois Exp Review
- March 8 End of 2<sup>nd</sup> Trimester
- March 19 Special Board Meeting – 5:30 p.m.
- March 26 Regular Board Meeting – 5:30 p.m. – Darrel Diebel Exp Review
- March 27 End of 3<sup>rd</sup> Qtr – Records – Early Release – Records – Staff Dvlp
- March 28-29 P.T.S. Conferences
- April 1-5 Spring Break – No School

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

## 14. ADJOURNMENT