



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, February 27, 2024
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 Meeting Minutes 01/23/2024
Special Board Meeting Minutes 02/20/2024
Special Board Meeting Minutes 02/22/2024

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 / Confederated Tribes of the Colville Reservation – Contract to Provide Special Education Services to Eligible Indian Children Pursuant to The Johnson O’Malley Act
- Omak School District / Department of Natural Resources (DNR) Interagency Agreement – June – September 2024

3.04 Omak School District Calendar 2024-25 [📄](#)

3.05 WAVA School Calendar 2024-25 [📄](#)

3.06 Fiscal Reports

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

3.07 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

- Board Policy 2190 – Highly Capable Programs [📄](#)
- Board Policy 2415 – Performance-Based Pathway for High School Graduation [📄](#)

8. NEW BUSINESS

8.01 Board Policy Update – First Reading

- Board Policy 2413 – Equivalency Credit Opportunities [📄](#)

Action

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- March 8 End of 2nd Trimester (P-5)
- March 19 Special Board Meeting
- March 26 Regular School Board Meeting – 5:30 p.m. – Darrel Diebel Exp Review
- March 27 End of 3rd Quarter – Early Release – Records/Staff Dvlp
- March 28-29 P.T.S. Conferences

- April 1-5 Spring Break – No School
- April 15 Annual CTE Special Board Meeting – 5:30 p.m. – High School
- April 16 Special Board Meeting – 5:30 p.m.
- April 23 Regular School Board Meeting – 5:30 p.m. – Mandy Holz Exp Review

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

12. ADJOURNMENT