





Omak School District #19
SCHOOL BOARD MEETING
Tuesday, March 26, 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 02/27/2024 
Special Board Meeting Minutes 03/19/2024 





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 / North Central ESD – VLAN services 2024 – 2029 
- Omak School District / North Central ESD – Hosted WiFi Services 2024 – 2027 
- Omak School District / North Central ESD – NetServe District Plan 2024 
- Omak School District / NewMarket Skills Center Cooperative Agreement – 2024-2025 

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

None

8. NEW BUSINESS

8.01 Omak School District / City of Omak – School Resource Officer Agreement [📄](#)

Action

8.02 Board Policy Update – First and Second Reading

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

Action

8.03 Omak School District / North Central ESD – Fiber Upgrade [📄](#)

Action

9. SUPERINTENDENT REPORT

Information

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- 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 23 Regular School Board Meeting – 5:30 p.m. – Mandy Holz Exp Review
- May 6-10/13-17 Camp D Groups 1 and 2
- May 21 Special Board Meeting – 5:30 p.m.

- May 27 Memorial Day – No School
- May 28 Regular School Board Meeting – 5:30 p.m. – Jerry Day Exp Review
- May 29 Last Day of Preschool

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

12. ADJOURNMENT