Omak School District #19
SCHOOL BOARD MEETING
Tuesday, April 21, 2015, 6:00 p.m.
Special School Board Meeting
Omak High School CTE Building - Room 114

MINUTES

1. CALL TO ORDER
Chairman Kathleen Brown called the meeting to order at 6:00 p.m.

1.01 Roll Call
Board Members:

Kathleen Brown, Chairman
Dennis Carlton - excused
Marjorie Thompson - excused
Pete Sirois
Yvette Hill

Dr. Erik Swanson, Superintendent
Randi DeHaan, Recording Secretary

1.02 Pledge of Allegiance
The meeting opened with Chairman Brown leading the Pledge of Allegiance.

2. SPECIAL BUSINESS

2.01 Annual Career & Technical Education Plan, 2015-16

- Welcome and introduction by CTE Administrator David Kirk. David invited everyone to stay following the meeting to observe all the student projects that were set up in the woodshop.
- David then introduced the Advisory Council Chair, Wendy Hensarling.

Presentations by Career & Technical Education Departments:

1. **Theater Tech**: Nicole Leese, Instructor, CaraMia Vance – Advisory Chair.
   Student presenters were Will Hughes and MacKenzie Vance.

2. **Building Trades**: Wayne Barrett, Instructor, Doug Woodrow– Advisory Chair.
   Student presenter was D'Angelo Chapa.

3. **Welding:** Wayne Barrett, Instructor, Tim Caryl– Advisory Chair.
   Student presenter was Matthan Hale.

4. **Business Education**: Tanya Peterson, Instructor, Lisa Hathaway – Advisory Chair
   Student presenters were Ana Ramirez, Alicia Cervantes, Daniela Carroll-Sanchez and Devyn Grillo.

5. **Agriculture Science**: Kaitlynn Smith, Instructor, Wendy Hensarling – Advisory Chair. Student presenters were Delaney Lester, Cassidy Gates and Dusty Mullen.

6. **Family & Consumer Science Ed**: Cindy Luurs, Instructor, Terri Yaksic – Advisory Chair**.** Student presenters were Abigail Bigwolf and Ashley Nickell.

7. **Commercial Art**: Chrystal Wakeham, Instructor, T. Lewis – Advisory Chair. Student presenters were Anelise Goodall and Sydnei Yaksic.

8. **Automotive:** Randy Smith, Instructor, David Hansen – Advisory Chair. Student presenter was Sam Scroggins

9. **Leadership**: (Project Management), Randy Smith, Instructor. Student presenter was Aspen Bosco.

2.02 Question/Answer period regarding Annual Plan.
Time was given for the Board and the audience to ask any questions of the students and instructors.

2.03 Approval of Annual Plan
Motion by Pete Sirois and seconded by Yvette Hill to approve the 2015-16 Annual CTE Plan.

Motion Approved

2.04 Carl Perkins Federal Grant 2014-15
Motion by Yvette Hill and seconded by Pete Sirois to approve seeking the Carl Perkins Federal Grant for 2015-16.

Motion Approved

3. ADJOURNMENT
The meeting adjourned at 7:42 p.m.

ATTEST:

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Board Secretary Board Chairman