

Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, October 10, 2017, at 10:00 a.m.
Omak School District Administrative Office
619 West Bartlett Ave, Omak Washington 98841

Minutes

1. CALL TO ORDER

Chairwoman Kathleen Brown called the meeting to order at 10:00 a.m.

1.01 Roll Call

Board Members:

Kathleen Brown, Chairwoman

Dennis Carlton

Pete Sirois

Marjorie Thompson

Yvette Hill arrived at 12:35 p.m.

Erik Swanson, Superintendent

1.02 Pledge of Allegiance

The meeting opened with Chairwoman Brown leading the Pledge of Allegiance.

2. NEW BUSINESS

2.01 Approval of Negotiated Agreements

Motion by Marjorie Thompson and seconded by Pete Sirois to approve Schedule A-Salary Schedule for an 8% increase along with two openers for the ***Omak Secretaries Education Association*** Contract, as presented.

Motion Approved

Motion by Pete Sirois and seconded by Dennis Carlton to approve Schedule A-Salary Schedule for a 2.3% increase, along with three MOUs for the ***PSE*** Contract, as presented.

Motion Approved

Motion by Marjorie Thompson and seconded by Pete Sirois to approve Appendix A-Salary Schedule for a 2.3% increase and revision of staff positions, for the ***District Administrative Support Staff***, as presented.

Motion Approved

3. WORK SESSION

3.01 Finalize Board Goals

Discussion was held regarding the draft board goals that were developed at the work session on September 12, 2017. The board worked on revisions to fine tune the goals, recognizes that goals must be measurable, and hopes to take action at the regular October board meeting.

Board recessed from 11:15 p.m. to 12:15 p.m. for lunch break provided by Pioneer Catering of the Omak High School Family & Consumer Science Program.

3.02 Comprehensive Safety Plan

Superintendent Erik Swanson brought the board up to date on the Comprehensive Safety Plan that is being developed by the district's team. He shared the process and the FEMA training provided at the North Central ESD. The focus of the plan is to develop, practice, and maintain emergency response plans including classroom emergency preparedness.

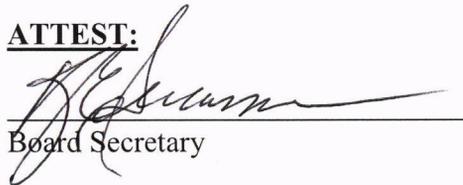
3.03 Levy/Bond Preparation

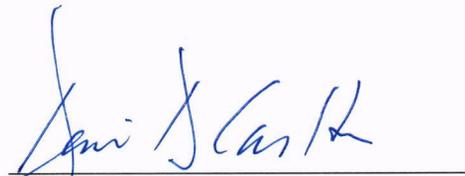
Discussion was held regarding levy and bond proposals. The \$27.85 million bond to finance construction for a new middle school facility, on the April 25, 2017 ballot, was defeated. The existing facility was built in 1948. Superintendent Swanson emphasized that we are literally running out of space for our increased student enrollment. The district has purchased 120 acres east of highway 97 in the sand flat area to build the new school and to accommodate future expansion. Superintendent Swanson will send out an email inviting interested community members to a meeting to start the discussion to review options to possibly reconfigure the bond proposal. Also, our four-year levy runs out in 2018. A discussion was held on a proposed election date of February 13, 2017 to put both issues on the ballot.

3. ADJOURN

The meeting adjourned at 2:00 p.m.

ATTEST:


Board Secretary


Board Chairman