

Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, September 12, 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

Yvette Hill

Pete Sirois

Marjorie Thompson

Erik Swanson, Superintendent

Michael Porter, Director of Teaching and Learning

1.02 Pledge of Allegiance

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

2. WORK SESSION

2.01 Review of Student Performance Data

Mr. Porter began with an overview of student performance data including the 2017 results of the annual Smarter Balanced tests which cover English/Language Arts, Math, and Science. Though we have made progress in some areas, there are still significant challenges which show a lack of improvement in certain areas and that we have a long way to go. Discussion was held regarding effective strategies to address the concerns.

Mr. Porter also shared results of the High School State Assessments for End of Course (EOC) Algebra, Geometry, and Biology along with the NWEA MAP Spring Assessment results in Reading and Math (grades K-10) and Science (grades 3-8).

2.02 School Improvement Priorities

We began by reviewing the Omak School District Board goals previously set for 2015-2017, with Dr. Swanson pointing out these set goals have been achieved. Dr. Swanson shared the proposed 2017-18 Omak School District goals as developed recently by the district leadership team. We discussed school improvement priorities to guide us in developing our new board goals. Dr. Swanson will email board members a draft of the goals established at the work session.

2.03 Levy/Bond Preparation

Discussion was held regarding running a school bond again possibly in February of 2018, with the top priority being to build a new middle school as identified in the district's long-range facilities plan. The first running of the bond was defeated in April of this year. The district has purchased property which eventually will comprise a total of 120 acres in the sand flat area. The property allows the district to build a new middle school with related outdoor facilities, and have space to expand in the future. The superintendent reported that the architect will draw up some possible scenarios for placement of facilities for the board to consider in moving forward to develop the bond proposal.

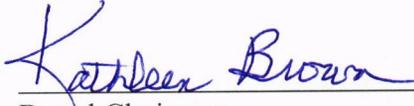
3. ADJOURN

The meeting adjourned at 2:00 p.m.

ATTEST:



Board Secretary



Board Chairman