Omak School District #19
SCHOOL BOARD MEETING
Tuesday, January 23, 2018
619 West Bartlett Ave.
Omak Washington 98841

MINUTES

1. CALL TO ORDER

Chairwoman Kathleen Brown called the meeting to order at 5:30 p.m.

1.01 Roll call
Board Members:

Kathleen Brown, Chairwoman	Present
Dennis Carlton	Not Present
Gary George	Present
Pete Sirois	Arrived at 5:45 p.m.
Marjorie Thompson	Present
Dr. Erik Swanson, Superintendent	Present
Estelle McCormack, Recording Secretary	Present
Franshesca Oliver, Student Representative	Present
Nuridia Renteria, Student Representative	Not Present

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

1.03 Approval of Agenda **Action**
Motion by Gary George and seconded by Marjorie Thompson to approve the agenda.
Motion Approved

1.04 Welcome to Visitors not on Agenda
No visitors.

1.05 School Board Appreciation/Recognition
Governor Jay Inslee, in conjunction with Washington State School Directors Association, recognizes the month of January as School Board Recognition Month. School directors play a crucial role in promoting student learning and achievement by creating a vision, establishing policies and budgets, and setting clear standards of accountability for all involved. Superintendent Erik Swanson provided board members and student board members with certificates of appreciation for their dedicated service to our district.

Chairwoman Kathleen Brown thanked everyone for the recognition.

2. APPROVAL OF MINUTES **Action**

2.01 Approval of Minutes, Regular Board Minutes 12/19/2017 and Special Board Minutes 01/09/2018
Motion by Marjorie Thompson and seconded by Gary George to approve the Regular Board Minutes of 12/19/2017 and Special Board Minutes of 01/09/2018, as presented.
Motion Approved

3. CONSENT AGENDA **Action**

3.01 The purpose of the consent agenda is to reduce 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, remaining items are approved without discussion as part of the consent agenda.

3.02 Warrant and Voucher Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a voucher register, which has been made available to the board. Chairwoman Kathleen Brown reviewed and found them to be in order.

- Payroll check #458394-458420 & 458421-458456 and 900038724-900039190 in the amount of $2,462,713.92 plus $2,413.80 (cobra) = $2,465,127.72
- Payroll check #458210-458210 in the amount of $285.32
- Payroll check #458212-458212 in the amount of $4,240.24
- Payroll check #458213-458213 in the amount of $2,571.53
- General Fund check #458214-458373 in the amount of $579,650.66
- General Fund check #457948 in the amount of $580.45
- General Fund check #458206-458209 in the amount of $279,821.56
- ASB Fund check #458378-458392 in the amount of $13,591.77
- ASB Fund check #457949 in the amount of $39.47
- Capital Projects Fund check # 458374-458377 in the amount of $40,027.34
- Trust & Agency Fund check #458393 in the amount of $15.00

3.03 Personnel Report

Motion by Gary George and seconded by Marjorie Thompson to approve the consent agenda, as presented.

Motion Approved

4. STUDENT REPORTS / FIELD TRIP REQUESTS

4.01 Student Reports – Franshesca Oliver and Nuridia Renteria **Information**

Student board representative, Franshesca Oliver, shared with the board information regarding ASB, clubs, athletics, and classes. Chairwoman Kathleen Brown thanked her for her report.

4.02 Field Trip Request – Jazz Band – Calvin Gorman **Action**

David Kirk presented information and requested that the High School Jazz Band be allowed to attend the Lionel Hampton Jazz Festival in Moscow, ID, February 23-25, 2018.

Chairwoman Kathleen Brown thanked Mr. Kirk for his presentation. Motion by Marjorie Thompson and seconded by Gary George to approve the field trip request for the High School Jazz Band to attend the Lionel Hampton Jazz Festival in Moscow, ID, February 23-25, 2018, as presented.

Motion Approved

4.03 Extreme Challenge/HS CATS Presentation – Cassandra Christensen **Information**

Instructor, Connor Howe, along with students, Anthony Ferguson, Michael Vasquez, Stacey St. Peter, and Alexys Abramoski, provided a presentation to the board representing their high school CATS (card and table) Extreme Challenge class. With Mr. Howe's assistance, students presented the game Dungeons and Dragons referencing the game's layout, strategies, and relationships with math, engineering, and technology that are presented and utilized during game play.

4.04 Field Trip Request – FFA – Elaine Lewis **Action**

Elaine Lewis presented information and requested that the FFA members be allowed to attend leadership training in Randall, WA, February 9-11, 2018.

Chairwoman Kathleen Brown thanked Ms. Lewis for her presentation. Motion by Pete Sirois and seconded by Gary George to approve the field trip request to attend leadership training in Randall, WA, February 9-11, 2018, as presented.

Motion Approved

5. GOOD NEWS

- Interim Middle School Principal, Michael Porter, thanked all staff and community members who volunteered their time for the middle school walk-throughs and open house in support of the Bond. Great presentations by Sheila Corson to community members. He was pleased with the great dialogue and reasoning even with disagreeable views. Good ideas from the community.

- Builders Club Advisor, Zac Reese, provided information on the February Penny Drive. The club is partnering with a local cancer group to learn to promote their own penny drive in the future and pushing for more community support.

- Chairwoman Kathleen Brown gave highlights on the Omak Middle School's Martin Luther King, Jr. Assembly. She was impressed with student behavior and the individual assembly presentations.

- High School Principal, David Kirk, reported on ***cocoa and cram*** at the high school. The activity has been occurring for approximately ten years and is designed to help students study for finals with their peers and Link Crew Leaders in a fun atmosphere. The study group runs from 3:00 p.m. to 5:00 p.m. during finals week and has approximately 60-70 student participants.

- High School Assistant Principal, Guinn Joyce, spoke to the end-of-semester social event sponsored by the Link Crew Leaders. This event celebrates the Freshman class for making it through the first semester.

6. REPORTS

6.01 Principal Reports – North Elementary – Jack Schneider **Information**

Sheila Crowder, Preschool Principal, presented kinder readiness and Wakids data review. Omak's preschool program has done exceptionally well, testing well above state standards in all areas. Jack Schneider, North Elementary Principal, and LeeAnne Schrock, North Elementary Assistant Principal, shared with the board an overview of North Elementary Programs. Included in their presentations were student data and success, goal setting, literacy improvement, vocabulary improvement, and staff support.

Chairwoman Kathleen Brown thanked Ms. Crowder, Mr. Schneider, and Ms. Schrock for their presentations.

6.02 Building Reports **Information**

- Early Childhood – Sheila Crowder
- East Elementary – Ryan Christoph
- Middle School – Michael Porter
- High School – David Kirk
- Highlands High School – Guin Joyce
- CTE – Tanya Peterson
- Athletic – Joe LaGrou
- WAVA Elementary – Michelle Eilers
- WAVA Middle School – Tammy Alonzo
- WAVA High School – Jayme Evans

Chairwoman Kathleen Brown thanked the principals for their reports.

6.03 Monthly Fiscal/Enrollment – Scott Haeberle **Information**

Fiscal Administrator, Scott Haeberle, shared with the board information from some of the following documents:

- BEA FTE Enrollment Counts – Brick and Mortar
- BEA FTE Enrollment Counts - WAVA
- Cash & Investment Comparison for Board
- Okanogan County Treasurers Monthly Report
- Treasurer's Report History

7. OLD BUSINESS

None

8. NEW BUSINESS

8.01 BLRB Agreement – 2018 Modular Classrooms Project **Action**

Motion by Gary George and seconded by Pete Sirois to approve the BLRB Agreement-2018 Modular Classrooms Project, as presented.

Motion Approved

8.02 RICHO Agreement 2018-2022 **Action**

Motion by Pete Sirois and seconded by Gary George to approve the RICHO 2018-2022 Agreement, as presented.

Motion Approved

8.03 ATS Inland Northwest Contract – North/East Elementary Control System **Action**

Motion by Gary George and seconded by Pete Sirois to approve the ATS Inland Northwest Contract for North/East Elementary Control System, as presented.

Motion Approved

8.04 Superintendent Report **Information**

Superintendent Erik Swanson reported to the board on the most recent legislative actions and whether they may or may not affect the district. He will be attending the legislative conference with Board Member Pete Sirois January 28-29, 2018. He advised the board he will be testifying on behalf of the district in support of a possible WAC amendment for vote percentage on Bonds. Superintendent Erik Swanson also updated the board on the portable timeline.

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

- **Upcoming Calendar Items**

January 22-26	High School Spirit Week
January 25	Buckskin Awards Assembly – PAC – 2:00 p.m.
January 26	Early Release – End of Quarter
January 29 – Feb 2	Book Fair – East Elementary
January 31	East Elementary Book Fair Family Night 5:30 p.m. to 7:00 p.m.
February 3	Carpenter's Tribute Concert – Advance Choir – PAC – 7:00 p.m.
February 6	Leader in Me Night – East Elementary – 6:00 p.m. to 7:00 p.m.
February 6	Supaman – East Elementary – 10:10 a.m.
February 9	Supaman – PAC – 2:00 p.m./Public Viewing 7:00 p.m.
February 12	Omak Middle School Spelling Bee - PAC – 2:30 p.m.
February 13	Board Workshop 10:00 a.m. to 2:00 p.m.
February 14	Valentine's Concert – North Elementary – 1:45 p.m. to 2:15 p.m.
February 16	Snow Makeup Day or No School Day
February 19	President's Day – No School
February 27	Regular Board Meeting – 5:30 p.m.
February 27	Monster Band & Choir – PAC – 7:00 p.m.
February 28 – March 9	Book Fair – North Elementary

At 7:00 p.m. Chairwoman Kathleen Brown called an approximate ten-minute recess.

11. EXECUTIVE SESSION- RCW 42.30.110

The board went into executive session at 7:10 p.m. for approximately 35 minutes to discuss personnel issues with no action to be taken.

The board came out of executive session at 7:46 p.m.

12. ADJOURNMENT

Chairwoman Kathleen Brown adjourned the meeting at 7:47 p.m. by consensus.

ATTEST:

Board Secretary	Board Chairwoman