Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, February 18, 2020 – 3:00 p.m.
Omak High School Library
20 S. Cedar St., Omak, Washington 98841

MINUTES

1. CALL TO ORDER

Chairwoman Kathleen Brown called the meeting to order at 3:00 p.m.

1.01 Roll Call
Board Members:

Kathleen Brown, Chairwoman	Present
Dennis Carlton	Present
Jerry Day	Present
Darrel Diebel	Present
Pete Sirois	Present
Estelle McCormack, Recording Secretary	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 Dennis Carlton and seconded by Pete Sirois to approve the agenda, as presented.

Motion Approved

Chairwoman Kathleen Brown called for an approximate thirty (30) minute recess at 3:03 p.m.

The board reconvened at 3:30 p.m.

2. OBSERVATION PANEL INTERVIEW PROTOCOL INSTRUCTIONS – 3:30 P.M.

Dr. Bill Jordan and Dr. Tom Rockefeller of Northwest Leadership Associates reviewed protocol and instructions with the observation panel.

3. SUPERINTENDENT SEMI-FINALIST INTERVIEW – 4:00 P.M.

- Dr. Jared Hoadley

4. SUPERINTENDENT SEMI-FINALIST INTERVIEW – 5:30 P.M.

- Jennifer Kindle

5. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

ATTEST:

Board Secretary

Board Chairwoman