



**Omak School District #19
SCHOOL BOARD MEETING**

Tuesday, January 26, 2021

REGULAR SCHOOL BOARD MEETING 5:30 P.M.

619 West Bartlett Ave

Omak Washington 98841

Zoom Meeting ID: <https://us02web.zoom.us/j/85887490604>

Or Phone-In at 1.253.215.8782,,85887490604#

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	Present
Jerry Day	Not Present
Darrel Diebel	Present
Pete Sirois	Present
Michael Porter, Superintendent	Present
Estelle McCormack, Recording Secretary	Present
Zintia Lopez, Student Representative	Present
Estrella Delgado, 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

Motion by Pete Sirois and seconded by Darrel Diebel to approve the agenda, as presented.

Action

Motion Approved

1.04 Welcome to Visitors not on Agenda

Chairwoman Kathleen Brown welcomed zoom participants with no comments addressed before the board.

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 Appreciation Month. Along with playing a crucial role in promoting student learning and achievement, school directors are directly accountable to the citizens in their districts and serve a vital link between members of the community and their schools. Superintendent

Michael Porter virtually presented the Proclamation and certificate to board members with his sincere appreciation for their service to the district. He also virtually presented pictures and a card from students expressing their appreciation.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minutes 12/15/2020, Special Board Minutes 12/29/2020, and Special Board Minutes 01/19/2021.

Motion by Pete Sirois and seconded by Darrel Diebel to approve Regular Board Minutes 12/15/2020, Special Board Minutes 12/29/2020, and Special Board Minutes 01/19/2021, 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. Board Chairwoman, Kathleen Brown, reviewed and found them to be in order.

- Payroll check #466208 through 466208 and check #466209 through 466231 and check #900056338 through 900056833 in the amount of \$3,433,165.27 plus \$28,448.83 (PFML Q4) plus \$1,050.00 (Health EQ) less \$3,138.00 (A/R due from other government agency-SEBB overpayment) = \$3,459,526.10
- General Fund check #466200 through 466205 in the amount of \$12,835.46
- General Fund check #466232 through 466321 in the amount of \$4,202,830.23
- ASB Fund check #466206 through 466207 in the amount of \$284.33
- ASB Fund check #466322 through 466323 in the amount of \$5,187.76

3.03 Okanogan County Child Development Association/Omak School District Interagency Agreement 2020-2021

3.04 Okanogan County Child Development Association/Omak School District Memorandum of Understanding 2020-2021

3.05 North Central ESD 171 – AESD Grant Inclusionary Practice Project Agreement January 2020-June 2021

3.06 Eastern Washington University/Omak School District Agreement 2020-2021

3.07 Personnel Report

Motion by Dennis Carlton and seconded by Pete Sirois to approve the consent agenda, as presented.

Motion Approved

4. STUDENT REPORTS

4.01 Student Report – Zintia Lopez and Estrella Delgado

Information

Student representative, Zintia Lopez, shared information regarding ASB, clubs and classes. Due to technical difficulties, conversation was limited. We will research improving connection possibilities for Ms. Lopez. Chairwoman Kathleen Brown thanked her for their report.

5. GOOD NEWS

Information

The following individuals shared good news that is happening within the school district:

- East Elementary Principal, Lee Ann Schrock, shared that there has been a lot of planning and preparation for the two-hour extended school day for students. Staff members are excited to see additional students in the building and the addition of special classes to the student schedules.
- High School Principal, David Kirk, shared that they are looking forward to the extended day for students. There will no longer be instruction for students via Zoom, whether they elect in-person or at-home learning. Remote contact time with teachers will still be available for students. With the recent guideline adjustments, we now are hearing music in the hallways. Education is more than just books, and we are very thankful for fine arts teachers' hard work to bring back their program for our students.
- WAVA Elementary Principal, Chris Miller, reported that WAVA recently held a professional development class for K-12 teachers. They had a great time and learned a lot from each other. During winter break WAVA implemented a new learning platform and it is going very well. Overall, ELA attendance at WAVA Elementary last week was 83%.
- Athletic Director, Joe LaGrou, shared that Athletic Directors around the region are working together on sports schedules in hopes to have students playing soon.
- WAVA Head of Schools, Summer Shelton, advised that their recent teacher satisfactory survey was the highest rating they have received in the last three (3) years.
- WAVA Middle School Assistant Principal, Russ Kovalenko, shared that during their recent professional development class, they combined a walk-through on digital learning. This enabled teachers to view other classrooms and practices, which led to great staff discussions.

6. REPORTS

6.01 Building Reports

Information

- Early Childhood/Special Programs – John Holcomb
- North Elementary – Jack Schneider
- East Elementary – Lee Ann Schrock
- Middle School – Ryan Christoph
- High School – David Kirk
- Highlands High School & Athletics – Joe LaGrou
- CTE – Tanya Peterson
- WAVA – Summer Shelton

Chairwoman Kathleen Brown thanked the administrators for their reports.

6.02 Monthly Fiscal/Enrollment – Scott Haeberle

Information

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

Chairwoman Kathleen Brown thanked Mr. Haeberle for his reports.

7. OLD BUSINESS

None

8. NEW BUSINESS

8.01 Suspension Policy – Omak School District Athletic Program 2020-21

Action

Motion by Pete Sirois and seconded by Dennis Carlton to approve Suspension Policy – Omak School District Athletic Program 2020-21, as presented.

Motion Approved

9. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter shared information on his KOMW Open Line appearance last Friday. He reported on the great things happening at the Omak School District, and he commended both Brick and Mortar and WAVA Special Education Departments for the great job they are doing for our students during these difficult times. The recorded link is provided on the district’s website.

He provided recent information on COVID-19 vaccine availability in our area and reviewed the governor’s updated distribution phase outline.

We are excited to be able to extend our learning day and see more students face-to-face beginning next week. Administrators and staff are already beginning to plan for summer school.

The passage of House Bill 1660 will have an impact on the district’s ASB funds. This matter will continue to evolve at the state legislative level, and we are working on possible options to offset these impacts. Due to current circumstances, all students will receive free ASB cards for the 2020-21 school year.

We are working on a draft of the 2021-22 school calendar and plan to present it to the board at the February Regular Board Meeting for approval.

The most recent publication of the extended Governor’s Proclamation states that open public meetings will continue to be closed to the public until the termination of the State of Emergency. Board meetings will continue to be held through the ZOOM platform.

A reminder that our all staff mid-year meeting is scheduled for Wednesday, January 27th, at 2:00 p.m. through the ZOOM platform. Mr. Porter will provide the link to all staff and board members.

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- | | |
|---------------|--|
| • January 27 | All Staff Mid-Year Meeting – 2:00 p.m. |
| • January 29 | End of 2 nd Qtr/1 st Semester – Early Release |
| • February 15 | Presidents' Day – No School |
| • February 23 | School Board Meeting – 5:30 p.m. |
| • March 23 | School Board Meeting – 5:30 p.m. |
| • March 31 | End of 3 rd Qtr/2 nd Trimester – Early Release |

11. EXECUTIVE SESSION

No Executive Session was held.

12. ADJOURNMENT

Chairwoman Kathleen Brown adjourned the meeting at 6:10 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairwoman