



OMAK SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
Monday, May 17, 2021 – 6:00 p.m.
Omak High School Theater Tech Classrooms #B118-120
20 S. Cedar St., Omak, Washington 98841
<https://us02web.zoom.us/j/85635930214>
Or Phone-in at – 1.253.215.8782,,85635930214

MINUTES

1. CALL TO ORDER

Kathleen Brown, Chairwoman, called the meeting to order at 6:00 p.m.

1.01 Roll Call

Board Members:

Kathleen Brown, Chairwoman	Present
Dennis Carlton	Present
Jerry Day	Present
Darrel Diebel	Present
Pete Sirois	Present
Michael Porter, Superintendent	Present
Estelle McCormack, Recording Secretary	Present
Wendy Hensarling, Recording Secretary	Present

1.02 Pledge of Allegiance

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

1.03 Approval of Agenda

Motion by Dennis Carlton and seconded by Jerry Day to approve the agenda, as presented.

Action

Motion Approved

2. SPECIAL BUSINESS

2.01 Annual Career & Technical Education Presentation & Five-Year Plan 2021-22

Information

- Welcome and introduction by CTE Director, Tanya Peterson.

Presentations by Career & Technical Education (CTE) Departments:

1. **Business Education:** Tanya Peterson, Instructor; Adamarys Montoya, student presenter; Kristi O'Neill – Advisory Chair. Adamarys Montoya introduced herself and presented an overview of the business classes offered at Omak High School. She shared that remote learning provided the opportunity for students to learn additional business software. Fortunately, students still had the chance to compete in FBLA's fall, winter, and state conferences virtually this year. They look forward to growing FBLA next year and thanked everyone for their support.
2. **Agriculture Science:** Elaine Lewis, Instructor; Corbin Hale and Mary MacDonald, student presenters; Katlenia Vejraska – Advisory Chair. Corbin Hale and Mary MacDonald introduced themselves and shared the opportunities that the Agriculture Science Program provides. The students stressed how real-life applications in many of their classes build leadership skills, engage in hands-on learning, and give scholarship opportunities that lead students to future careers. This year's virtual learning experience provided students the opportunity to expand their skill base. The students thanked everyone for their continued support.
3. **MS STEM:** Anthony Ruiz, Instructor; Jacob Stenberg, student presenter; Jeff Halvorsen – Advisory Chair. Jacob Stenberg introduced himself and provided information on the different attributes of the class, such as Robotics and Computer Science. With this year's virtual learning, they used the Robot Mesh Studio to program robots virtually.
4. **MS STEM:** Sean Jackson, Instructor; Aiden Sheldon, virtual student presenter; Jeff Halvorsen – Advisory Chair. Aiden Sheldon introduced himself and presented information on their cardboard rollercoaster project, using the newly-purchased laser cutter to assist and expand their STEM project opportunities.
5. **Automotive:** Randy Smith, Instructor; Derick Anderson, student presenter; Dustin Mackie – Advisory Chair. Derick Anderson introduced himself and presented information on the various classroom projects and activities that gives hands-on experience, creativity, and problem-solving skills. Students were able to overcome many challenges due to virtual learning. This class inspires students for future automotive career opportunities.
6. **Leadership:** Randy Smith, Instructor; Kristi O'Neill – Advisory Chair. The student presenter was unavailable. Randy Smith shared the many challenges with virtual learning and their leadership program. Students were very creative in overcoming the obstacles presented to them, especially during homecoming week. ASB officers are elected, and everyone is looking forward to "normal" classes next year.
7. **Family & Consumer Science Ed:** Delaney Strutzel, Instructor; Kloey Brink, student presenter; Barb Pearson – Advisory Chair. Kloey Brink introduced herself and presented course information on CTE Foods Rotation, Adulting 101, and Beginning Foods. These

classes assist students in nutrition, meal planning, career readiness, independent living, relationships, and child development. They will be recruiting and rebuilding for program growth next year.

8. **Commercial Art:** Bill Black, Instructor; Jaydon Skinner and Adam Hendrick, student presenters; Ken Vanderstoep – Advisory Chair. Jaydon Skinner and Adam Hendrick introduced themselves and presented artwork from this year’s class activities. Jaydon shared how virtual learning was advantageous at times from an artist’s perspective. With their Van Gogh Starry Night painting, Adam gained a new interest in art.
9. **Building Trades & Ag Mechanics:** Paul Quick, Instructor; Evelyn Picking and Derick Anderson, student presenters; Bob Crossland – Advisory Chair. Evelyn Picking and Derick Anderson introduced themselves and shared a draft model that students create before building a hands-on structure. Both Evelyn and Derick shared that the class has taught both hard and soft skills, such as patience, timeliness, and integrity. They shared their welding experience and knowledge, including the safety aspects and testing of the trade and how they have incorporated the plasma table on both fabrication and welding projects.
10. **Theater Tech:** Casey McNett, Instructor; Paola Conesa Caquias and Cheyenne Hamm student presenters; Jonathon Winans – Advisory Chair. Paola and Cheyenne introduced themselves and shared the opportunity to explore and build new skills with virtual learning. Students were challenged to bring new and creative ideas for stage production and acting, including learning modern blue screen skills.

2.02 Question/Answer period regarding Annual Career & Technical Education Presentation & Five-Year Plan 2021-22 **Information**

Michael Porter, Superintendent, addressed questions to instructors regarding their program and the effect of COVID-19 in their classrooms. Board members thanked all the students and staff for their presentations and organizational support. They are proud to see the remarkable student leadership, how classes affect their learning skills, and enjoy hearing future goals from our students.

2.03 Approval Annual Career & Technical Education Presentation & Five-Year Plan 2021-22 **Action**

Approval of the Annual Career & Technical Education Presentation & Five-Year Plan 2021-22 was tabled and will be presented at the May 25, 2021, regular board meeting for board approval.

2.04 Approval for Application of the 2021-22 Carl Perkins Federal Grant **Action**

Approval for the Application of the 2021-22 Carl Perkins Federal Grant 2021-22 was tabled and will be presented at the May 25, 2021, regular board meeting for board approval.

At 7:22 p.m. Kathleen Brown, Board Chairwoman, requested a five (5) minute recess.

3. EXECUTIVE SESSION – RCW 42.30.110(1)(g)

The board went into executive session at 7:28 p.m. for approximately fifteen (15) minutes to discuss the performance of a public employee, RCW 42.30.110(1)(g), with no action to be taken.

4. ADJOURNMENT

Kathleen Brown, Chairwoman, adjourned the meeting at 7:43 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman