Omak School District #19
SCHOOL BOARD MEETING
Tuesday, August 24, 2021
REGULAR SCHOOL BOARD MEETING 5:30 P.M.
619 West Bartlett Ave
Omak Washington 98841
Zoom Meeting ID: https://us02web.zoom.us/j/81140312397
Or Phone-In at 1.253.215.8782,,81140312397#

MINUTES

1. CALL TO ORDER

Chairman Dennis Carlton called the meeting to order at 5:31 p.m.

1.01 Roll Call
Board Members:

Dennis Carlton, Chairman	Present
Jerry Day	Present
Darrel Diebel	Present
Pete Sirois	Present
Michael Porter, Superintendent	Present
Estelle McCormack, Recording Secretary	Present

1.02 Pledge of Allegiance
The meeting opened with Chairman Dennis Carlton leading the Pledge of Allegiance.

1.03 Approval of Agenda **Action**
Superintendent Michael Porter requested the board to move items 2.0, 3.0, and 4.0 to the beginning of the agenda. Superintendent Michael Porter also asked the board to add New Business action item 10.6 Letter to Governor Inslee, Superintendent Chris Reykdal, and Legislators. Motion by Darrel Diebel and seconded by Jerry Day to approve the agenda, as presented, with items 2.0, 3.0, and 4.0 moved to the beginning of the agenda and the addition of New Business action item 10.6 Letter to Governor Inslee, Superintendent Chris Reykdal, and Legislators.

Motion Approved

2. BOARD APPOINTMENT **Action**

2.01 Roll-Call Vote for Appointment of Board Director Position No. 5
Motion by Jerry Day and seconded by Pete Sirois to appoint Mandy Holz as Board Director for Position No. 5 – At Large to fulfill a two-year term ending in December of 2023. A roll call vote was taken: Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes; Pete Sirois – Yes.

Motion Approved

3. BOARD DIRECTOR OATH OF OFFICE

Superintendent Michael Porter administered the Oath of Office to the following new Board Member:

- Mandy Holz – Director Position No. 5 – At Large, 2-Year Term 2021-23

4. SCHOOL BOARD REORGANIZATION **Action**

4.01 Election of Chairperson – Roll Call Vote

Superintendent Michael Porter called for nominations of Board Chairperson. Motion by Jerry Day to nominate Dennis Carlton Board Chairman and seconded by Pete Sirois. Hearing no other nominations, a roll call vote was taken: Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes; Mandy Holz – Yes; Pete Sirois – Yes.

Motion Approved

4.02 Election of Vice-Chairperson – Roll Call Vote **Action**

Superintendent Michael Porter called for nominations of Board Vice-Chairperson. Motion by Jerry Day to nominate Darrel Diebel Board Vice Chairman and seconded by Pete Sirois and Darrel Diebel. Hearing no other nominations, a roll call vote was taken: Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes; Mandy Holz – Yes; Pete Sirois – Yes.

Motion Approved

4.03 Appointment of North Elementary/East Elementary/Middle School Building Representative

Mandy Holz was appointed to assume the role of North Elementary/East Elementary/Middle School Building Representative.

4.04 Appointment of Co-Paschal Sherman Standing Committee Member

Mandy Holz was appointed to assume the role of Co-Paschal Sherman Standing Committee Member.

4.05 Appointment of Performing Arts Center Representative

Mandy Holz was appointed to assume the role of Performing Arts Center Representative.

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed guests and increased the time limit to speak to a maximum of 30 minutes because of the number of individuals in attendance. Community members voiced their concerns regarding the Governor's recent mask and vaccine mandates. Superintendent Michael Porter and Board Chairman Dennis Carlton thanked them for their input and attendance.

5. APPROVAL OF MINUTES **Action**

5.01 Approval of Minutes - Regular Board Minutes 8/04/2021

Motion by Darrel Diebel and seconded by Pete Sirois to approve Regular Board Minutes 8/04/2021, as presented.

Motion Approved

6. CONSENT AGENDA **Action**

6.01 The purpose of the consent agenda is to reduce time going through a 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. The remaining items are approved without discussion as part of the consent agenda by the board's motion.

6.02 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 required by RCW 42.24.090 have been recorded on a voucher register. Vouchers have been made available to the board. Pete Sirois reviewed and found them to be in order.

- Payroll check #467462 through 467471 and check #467472 through 467492 and check #900059885 through 900060377 in the amount of $4,173,660.62 plus $188.58 (DRS) plus $604.00 (A/R due to other government agency-SEBB underpayment) = $4,174,453.20
- General Fund check #467366 through 467453 in the amount of $4,336,886.49
- General Fund check #467364 through 467364 in the amount of $502.95
- General Fund check #467365 through 467365 in the amount of $47,832.60
- ASB Fund check #467454 through 467460 in the amount of $6,693.53
- Transportation Fund check #467461 through 467461 in the amount of $124,651.08

6.03 Contracts
- Omak School District / Bellingham Technical College Agreement 2021-22
- Omak School District / Eastern Washington University Contract for Services 2021-22

6.04 Personnel Report

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

7. GOOD NEWS **Information**

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

- Superintendent Michael Porter shared that students and coaches are looking forward to participating in sports for the fall season.

  Staff members received professional development training to assist students upon returning to the buildings and are excited to begin a new school year.

- East Elementary Principal Lee Ann Schrock expressed their excitement to welcome all families back to the building. They will be hosting a back-to-school night outdoors on Thursday and feeling good to be back in a "more" normal fall.

- High School Principal David Kirk commended the high school Link Crew for welcoming the incoming freshmen to the high school. It continues to be a great tradition to start the school year.

- WAVA-Stride interim Head of Schools Susan Boyer shared that they have started with professional development for staff members and are excited to see staff and students for the upcoming school year.

- Middle School Principal Ryan Christoph gave a shout-out to the district custodial staff and summer crew for their hard work in getting the school ready for staff and students. The new kitchen freezer is impressive, and the outside of the buildings look excellent.

- State and Federal Programs Director Jill Timm reported that the first day of Response to Intervention staff training was successful, with over 80 staff members participating. They covered incoming student needs and presented many additional ideas to transition to full-time in-person learning. They are very excited to be back.

8. REPORTS

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

- Budget Status Report
- Cash & Investment Comparison for Board
- Okanogan County Treasurer's Monthly Report
- Treasurer's Report History

Chairman Dennis Carlton thanked Mr. Haeberle for his reports.

9. OLD BUSINESS

None

10. NEW BUSINESS

10.01 Omak Education Association Negotiated Contract 2021-23 **Action**

Motion by Jerry Day and seconded by Darrel Diebel to approve Omak Education Association Negotiated Contract 2021-23, as presented.

Motion Approved

10.02 Omak Secretaries' Education Association Negotiated Contract 2021-23 **Action**

Motion by Darrel Diebel and seconded by Pete Sirois to approve Omak Secretaries' Education Association Negotiated Contract 2021-23, as presented.

Motion Approved

10.03 Co-Curricular Employee Agreement 2021-23 **Action**

Motion by Jerry Day and seconded by Pete Sirois to approve Co-Curricular Employee Agreement 2021-23, as presented.

Motion Approved

10.04 District Non-Represented Agreement 2021-23 **Action**

Superintendent Michael Porter clarified that the Non-Represented Agreement represents the district office group and the executive director group. Motion by Pete Sirois and seconded by Darrel Diebel to approve District Non-Represented Agreement 2021-23, as presented.

Motion Approved

10.05 Certified Administrator Agreement 2021-23 **Action**

Motion by Jerry Day and seconded by Darrel Diebel to approve Certified Administrator Agreement 2021-23, as presented.

Motion Approved

10.06 Letter to Governor Jay Inslee, Superintendent of Public Instruction Chris Reykdal, and Legislators **Action**

Motion by Darrel Diebel and seconded by Jerry Day to approve submitting a letter to Governor Jay Inslee, Superintendent of Public Instruction Chris Reykdal, and Legislators in response to the recent mask and vaccination mandates, as presented.

Motion Approved

11. SUPERINTENDENT REPORT **Information**

Superintendent Michael Porter shared that the district is providing staff training to assist students with new STAR 360 assessments. We are utilizing the new STAR 360 assessment and the Response to Intervention program to assist staff in identifying student learning needs.

During the middle school/high school freezer replacement project, the maintenance crew identified asbestos in the construction area, and the district was required to move forward with the abatement process. After the abatement process and repairs, the district received approval to move forward with the project. We are hoping to have the project completed by the first day of school.

The district received a Meals for Kids Grant and purchased $7,000.00 in new warming cabinets for the middle school/high school kitchen.

Superintendent Michael Porter thanked our audience members for attending and providing respectful input to board members.

12. BOARD ANNOUNCEMENT/CORRESPONDENCE **Information**

Upcoming Calendar Items

- August 25 — 6th Grade Orientation – 6:00 p.m.
- August 26 — P-5 Back-To-School Night – 5:00 p.m.
- August 26 — 9th Grade Orientation – 6:00 p.m.
- August 30 — All-Staff Kickoff – 8:00 a.m. to 12:00 p.m.
- August 30-31 — Teacher Workdays
- September 1 — First Day of School (Gr 1-12)
- September 6 — No School – Labor Day
- September 7 — First Day of Kindergarten
- September 8 — First Day of Preschool
- September 10 — No School – Fair Day
- September 24 — No School – Omak Native American Day
- September 28 — School Board Meeting – 5:30 p.m. – Darrel Diebel Expenditure Review

At 6:30 p.m. Chairman Dennis Carlton called for an approximate ten-minute recess.

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

The board went into Executive Session at 6:40 p.m. for approximately 60 minutes to discuss the performance of a public employee with no action to be taken.

The board came out of the executive session at 7:37 p.m.

14. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:37 p.m. by consensus.

ATTEST:

Board Secretary

Board Chairman