



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, June 28, 2022
REGULAR SCHOOL BOARD MEETING 5:30 p.m.
619 West Bartlett Ave
Omak Washington 98841

MINUTES

1. CALL TO ORDER

Chairman Dennis Carlton called the meeting to order at 5:30 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel	Present
Jerry Day	Present
Mandy Holz	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

Motion by Jerry Day and seconded by Pete Sirois to approve the agenda, as presented.

Motion Approved

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed Penny Statler and Audrey Hunter and thanked them for their attendance.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minutes 05/24/2022, Special Board Minutes 5/23/2022, and Special Board Minutes 6/21/2022

Motion by Jerry Day and seconded by Darrel Diebel to approve Regular Board Minutes 5/24/2022, Special Board Minutes 5/23/2022, and Special Board Minutes 6/21/2022, as presented.

Motion Approved

3. CONSENT AGENDA

Action

3.01 The purpose of the consent agenda is to reduce the 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, the 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. Mand Holz reviewed and found them to be in order.

- Payroll check #46928 through 469249 in the amount of \$4,345.80
- Payroll check #469251 through 469257 and #469258 through 469276 in the amount of \$3,786,471.99
- General Fund check #469236 through 469245 in the amount of \$23,917.60
- General Fund check #469250 through 469250 in the amount of \$47,267.28
- General Fund check #469454 through 469465 in the amount of \$418,619.76
- General Fund check #469277 through 469435 in the amount of \$1,353,275.76
- ASB Fund check #469246 through 469247 in the amount of \$1,171.00
- ASB Fund check #469466 through 469470 in the amount of \$6,773.37
- ASB Fund check #469436 through 469453 in the amount of \$10,794.80
- Private Purpose check #469471 through 469474 in the amount of \$4,400.00

3.03 Contracts

- Omak School District / Chartwells Division (FSMC) Renewal Agreement Number Three 2022-2023
- Omak School District / Kelley Connect Master Agreement 2022-2025
- Omak School District / North Central ESD Elementary Laser STEM Kit Agreement 2022-23
- Omak School District / North Central ESD STEM Professional Learning Cooperative Agreement 2022-23
- Omak School District / North Central ESD Language Acquisition Cooperative Agreement 2022-23
- Omak School District / North Central ESD Title 1/LAP/MTSS Cooperative Agreement 2022-23
- Omak School District / North Central ESD Special Education In-Service Cooperative Agreement 2022-23
- Omak School District / North Central ESD Crisis Management Cooperative Membership Renewal 2022-23
- Omak School District / North Central ESD Hardware/Software Agreement 2022-25
- Omak School District / North Central ESD Network/Systems Support Agreement 2022-23
- Omak School District / Sno-Isle TECH Skills Center Inter-Local Cooperative Agreement 2022-23
- Omak School District / NEWTech Skills Center – Interdistrict Cooperative Educational Services Agreement 2022-23

3.04 Personnel Report

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

Motion Approved

4. GOOD NEWS

Information

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

- Superintendent Michael Porter shared that summer maintenance and custodial crews are working hard on our summer projects, including the district office sign at the front entry. He also toured the buildings with Mr. Engh this morning to review the status of the summer HVAC project. Crews are working very hard and are currently ahead of schedule.

5. REPORTS

5.01 Building Reports

Information

- Early Childhood – Chris Miller
- Special Programs – John Holcomb
- North Elementary – Starlet Stone
- East Elementary – Lee Ann Schrock
- Middle School – Ryan Christoph
- High School/Highlands High School – David Kirk
- Athletics – Joe LaGrou
- CTE – Tanya Peterson
- WAVA-Stride – Susan Boyer

Chairman Dennis Carlton thanked the administrators for their reports.

5.02 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

Executive Director of Finance Scott Haeberle advised board members that the district recently received a clean audit with good comments from the state auditors. Chairman Dennis Carlton thanked Mr. Haeberle for his hard work for the district.

6. OLD BUSINESS

6.01 OMSD Extracurricular Rules and Regulations – Nick Sackman – 2nd Reading

Action

Motion by Pete Sirois and seconded by Jerry Day to approve OMSD Extracurricular Rules and Regulations, as presented.

Motion Approved

7. NEW BUSINESS

7.01 District Surplus Sale

Action

Motion by Darrel Diebel and seconded by Pete Sirois to approve the District Surplus Sale, as presented.

Motion Approved

8. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter shared that our middle school custodial crew was welcomed to a flooded hallway near the middle school office this morning. Mr. Engh and his crew located a plumbing failure in a bottle-filler fountain. The district's insurance company was contacted, and our crews are doing a great job on clean-up.

Transportation Supervisor Penny Statler was asked to share about her visit to Republic School District. She and Omak School District Mechanic Cole Tupling met with the Transportation Supervisor in Republic to test drive and discuss the positive and negative aspects of utilizing an electric bus in a rural community. They asked many questions and discussed safety aspects, warranties, battery longevity, etc. Ms. Statler is discussing a grant with Executive Director of Finance Scott Haeberle to possibly add an electric bus to our fleet. Board Chairman Dennis Carlton suggested a cost analysis be done before purchase.

Superintendent Porter shared that summer school is scheduled to begin Tuesday, July 5th, from 7:30 am to 12:00 pm with elementary students hosted at North Omak Elementary and high school students hosted at Omak Middle School. The district will provide breakfast and lunch for all students attending.

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- June (July) Summer School
- July No Board Workshop
- July 26 School Board Meeting – 5:30 pm – Jerry Day Expenditure Review
Correction: Budget Public Hearing – 5:00 pm/Board Meeting – 5:30 pm
- August 16 School Board Work Session – 5:30 pm
- August 23 School Board Meeting – 5:30 pm – Pete Sirois Expenditure Review
- August 24 6th Grade Orientation – 6:00 pm
- August 25 9th Grade Orientation – 6:00 pm
- August 29 All-Staff Kickoff – PAC – 8:00 am
- August 29 P-2 Back-to-School Night – 5:00 pm
- August 29 3-5 Back-to-School Night – 5:30 pm
- August 29-30 Teacher Workdays
- August 31 First Day of School (Grades 1-12)

At 5:54 pm Chairman Dennis Carlton called for an approximate 10-minute recess.

10. EXECUTIVE SESSION – RCW 42.30.10(1)(g)

The board went into Executive Session at 6:04 pm for approximately 60 minutes to discuss the performance of a public employee with potential action to be taken.

10.1 Superintendent Evaluation

10.2 Superintendent Contract Ratification Discussion

The board came out of Executive Session at 7:04 pm and extended the Executive Session for an additional 60 minutes for further discussion.

The board came out of Executive Session and re-entered open session at 8:04 pm

10.3 Potential Action from the Board Resulting from Discussion in Executive Session

Action

Motion by Jerry Day and seconded by Pete Sirois to uphold the decision of Superintendent Michael Porter to terminate the employment of a district classified employee for the reasons provided by Superintendent Porter and that he provide appropriate written notice to the employee of the board's action.

Motion Approved

10.4 Potential Action from the Board to Approve Superintendent Contract 2022-25

Action


Motion by Darrel Diebel and seconded by Pete Sirois to approve Superintendent Contract 2022-25 as presented.

Motion Approved

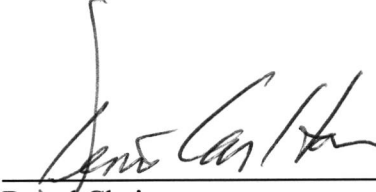
11. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 8:06 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman