



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, November 22, 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, Vice Chairman	Present
Jerry Day	Present
Mandy Holz	Not Present
Pete Sirois	Not 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 to remove item 4.01 – Student Report

Motion by Jerry Day and seconded by Darrel Diebel to approve the agenda as amended.

Motion Approved

1.04 Welcome to Visitors not on Agenda

No visitors were in attendance.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minutes 10/25/2022

Motion by Jerry Day and seconded by Darrel Diebel to approve Regular Board Minutes 10/25/2022, 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. Dennis Carlton reviewed them and found them to be in order.

- VOIDED direct deposit #900066935 and 900067138 in the amount of (\$5,536.46)
- Payroll checks #470221 through 470223 in the amount of \$5,392.86
- Payroll checks #470383 through 470394 and 470395 through 470416 in the amount of \$4,000,863.04
- General Fund checks #470216 through 470219 in the amount of \$2,521.45
- General Fund checks #470224 through 470356 in the amount of \$1,779,250.26
- VOIDED General Fund check #469886 in the amount of (\$398.10)
- ASB Fund check #470220 through 470220 in the amount of \$1,950.96
- ASB Fund checks #470357 through 470381 in the amount of \$11,725.76
- VOIDED Private Purpose check #469964 in the amount of (\$1,000.00)
- Private Purpose check #470215 in the amount of \$1,000.00
- Private Purpose check #470382 through 470382 in the amount of \$44.70

3.03 Contracts

- Omak School District / North Central ESD 171 – Special Education Itinerant Services 2022-23 Amendment
- Omak School District / North Central ESD 105, 114, and 171 – Moving All to Success and Health (MASH) Service Agreement #2022-240 11/2022 – 6/2023
- Omak School District / North Central ESD 105, 114, and 171 – Moving All to Success and Health (MASH) Service Agreement #2022-241 11/2022 – 6/2023

3.04 Fiscal Reports

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

3.05 Personnel Report

Motion by Darrel Diebel and seconded by Jerry Day to approve the consent agenda, as presented.

Motion Approved

4. STUDENT REPORTS

4.01 Student Report – Ellie Porter and Jonathan Kirk

Information

Removed from Agenda – Students unavailable

5. GOOD NEWS

Information

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

- Superintendent Michael Porter shared that parent-teacher-student conferences were scheduled for Monday from 7:30 a.m. to 7:30 p.m. and today from 7:30 a.m. to 12:30 p.m. in all buildings. Conferences give staff an excellent opportunity to build relationships with our families.
- Board Chairman Dennis Carlton shared that he returned from this year's WSSDA Conference with the positive message of "*Stand Beside Me*"...Omak School District stands beside parents to educate their children.
- WAVA Executive Director Susan Boyer shared that the actions of Omak brick and mortar resonate with what WAVA is doing. We are working hard to ensure students have all of their needs met, social and emotional learning as well as academic. This is the first year WAVA has provided a process for struggling high school students, which Principal Terry Ackerman created. This new process will enable us to have a team partner with parents and students for success. Grades K-3 are focusing on reading at grade level and are making great strides. This year, staff can get to know their students better with a lower student-to-teacher ratio.

6. REPORTS

6.01 Monthly Fiscal/Enrollment – Scott Haeberle

Information

- BEA FTE Enrollment Counts – Brick & Mortar
- BEA FTE Enrollment Counts – WAVA-Stride
- Budget Status Report

Executive Director of Finance Scott Haeberle also provided the board with the annual financial report. Chairman Dennis Carlton thanked Mr. Haeberle for his reports.

7. OLD BUSINESS

7.01 Resolution No. 11-22-22-459 – Approval for Omak School District to join Wahkiakum School District v. State and Provide \$5,000.00 in Financial Support

Action

Motion by Jerry Day and seconded by Darrel Diebel to approve Resolution No. 11-22-22-459, as presented.

Motion Approved

8. NEW BUSINESS

8.01 Board Policy Updates from WSSDA – 1st Reading

Action

- Board Policy and Procedure 4311 (NEW) – School Safety and Security Services Program

Superintendent Michael Porter reviewed the proposed Policy and Procedure 4311 with the board. Motion by Darrel Diebel and seconded by Jerry Day to approve Policy and Procedure 4311 for a first reading and moved to a second reading, as presented.

Motion Approved

9. SUPERINTENDENT REPORT

Information

9.01 Annual WSSDA Conference Review

This year's WSSDA Conference was very beneficial for our board to connect as a group and build relationships. It also provides time to communicate with other board members throughout the state, discuss challenges and successes, and come away with new ideas.

Superintendent Michael Porter shared that the district received a letter from the State Board of Education in Olympia approving our 2022-23 Basic Education Report, showing that the district provides all required courses, offerings, and activities for our students.

He also shared that many Western Washington high schools are experiencing school threats of "swatting." Swatting is an incident where districts receive a report of a significant threat that sends a district into lockdown status and draws local emergency responders to that one location leaving authorities to investigate the motive. After investigation, it was found that no threat existed. Response to these types of threats is mandatory, and schools are preparing for a response.

Chairman Dennis Carlton shared that staff and students need to be very aware of their surroundings. Local business theft has increased, and behavior expectations differ from what we expect them to be. The district needs to be ready for any response that may be required. Superintendent Porter added that he attended a discipline breakout session on elementary behavior challenges. Common courtesies and respectful behavior are issues for all districts across the country.

We are working with the City of Omak for the installation of a crosswalk light at North Elementary. The equipment has been ordered and will be paid for by the district. The City of Omak will be in charge of installation in the spring.

We want to schedule a work session for December 20th with presentations from Katie Abrahamson regarding a newly developed counseling plan and David Kirk and Ryan Christoph reporting on their recent attendance at a CTE conference.

Executive Director of Finance Scott Haeberle shared that crane work has been scheduled for December 3 to install the last of the units at the middle school. The company will be working through the weekend to complete the project.

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- November 23-24 No School – Thanksgiving Break
- November 25 No School – Washington Native American Day
- December 13 Impact Aid Hearing – 5:00 p.m. / School Board Meeting – 5:30 p.m.
- December 22 School Board Special Meeting – Darrel Diebel Expenditure Review
- December 21 –
January 3 No School- Winter Break (*12/21 is now an early release day*)
- January 16 No School – Martin Luther King, Jr. Day
- January 17 School Board Special Meeting – 5:30 p.m.
- January 24 School Board Meeting – 5:30 p.m. – Pete Sirois Expenditure Review
- January 27 Early Release – Records – Staff Development
- January 30 All-Staff Midyear Meeting – PAC – 2:30 p.m.

At 6:37 p.m., Chairman Dennis Carlton called for an approximate ten-minute recess.

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

The board went into Executive Session at 6:47 p.m. for approximately 15 minutes to discuss the performance of a public employee, with no action to be taken.

The board came out of Executive Session and re-entered the open session at 7:02 p.m.

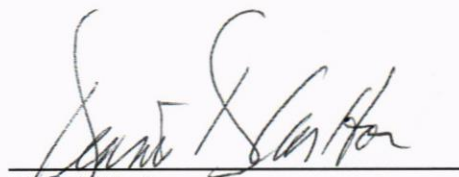
12. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:02 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman