



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

Tuesday, December 13, 2022

IMPACT AID HEARING 5:00 P.M. - REGULAR SCHOOL BOARD MEETING TO FOLLOW

619 West Bartlett Ave.
Omak, Washington 98841

MINUTES

1. CALL TO ORDER

Chairman Dennis Carlton called the meeting to order at 5:00 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel, Vice Chairman	Present
Jerry Day	Not 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 Impact Aid Hearing

Executive Director of Teaching and Learning Jill Timm presented information to the board and public attendees on the 2022 Impact Aid Hearing and shared that the intent of the public hearing is to receive input relative to the Indian Education Programs and the policies and procedures of the Omak School District. This time also provides parents, Tribal officials, and staff an opportunity to make recommendations regarding the educational needs of students. Impact Aid funds are received by the district from the federal government based on the number of students identified as living on nontaxable land on the Colville Indian Reservation and enrolled at the district as of the count date identified.

The Indian Education Parent Advisory Committee meets several times throughout the school year. In each meeting agenda, time is set aside for input and comments regarding Indian education, Impact Aid, and all school programs. We welcome input throughout the year and bring recommendations to the school board during the annual Impact Aid Hearing. Ms. Timm presented an informative PowerPoint presentation to the board defining the JOM/Title VI objectives, services provided to our Indian education students, activities recognizing Native American Heritage Month, and other cultural activities that keep students involved and sharing their native culture. The district also partners with Tribal Mental Health and the Tribal Youth Development Program to provide additional student support.

Superintendent Porter stated that the district was recently provided additional update suggestions for Policy and Procedure 6100 and will provide updates to the board for review and possible approval at the January Regular Board Meeting.

Chairman Dennis Carlton offered the opportunity for comments, and hearing none, thanked everyone for their attendance and presentation.

The Public Hearing concluded at 5:20 p.m.

Chairman Dennis Carlton called for a brief recess to reconvene at 5:30 for the Regular Board Meeting.

The board reconvened at 5:30 p.m. to begin the December Regular Board Meeting.

1.04 Approval of Agenda

Action

Superintendent Michael Porter requested to table New Business item 8.02, Policy and Procedure 6100, for further review. The update will be presented at the January 2023 Regular Board Meeting. Superintendent Porter also requested to be flexible with New Business item 8.01 Athletic Presentation by Nick Sackman due to Mr. Sackman's need to be present at tonight's basketball game.

Motion by Pete Sirois and seconded by Darrel to approve the agenda as amended.

Motion Approved

1.05 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes - Regular Board Minutes 11/22/2022

Motion by Darrel Diebel and seconded by Pete Sirois to approve Regular Board Minutes 11/22/2022, 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 Contracts

- Omak School District / Tri-Tech Skills Center – Cooperative Education Services Interdistrict Agreement 2022-23
- Omak School District / North Central ESD 171 – Best Mentor Stipends – 2022-23
- Omak School District / Northwest Center Education Services Agreement – 2022-23

3.03 Fiscal Reports

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

3.04 Personnel Report

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

Motion Approved

4. STUDENT REPORTS

4.01 Student Report – Ellie Porter and Jonathan Kirk

Information

Senior Board Representative Ellie Porter and Junior Board Representative Jonathan Kirk shared club and sports information with the board. Freshman Kathleen Kirk presented an overview of our FCCLA-Sponsored 3F (Friends, Food, and Fun) program over winter break. Chairman Dennis Carlton thanked them for their report.

5. GOOD NEWS

Information

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

- High School Principal David Kirk shared that student participation in winter sports has increased this year and is off to a great start. We are excited for our FCCLA program to host the 3F Club during the holidays for our students. The Winter Choral concert went well last night, and the band students performed well at their concert last week.
- Middle School Principal Ryan Christoph shared that the middle school has a new chess team, a new STEM Club, and the students are doing great.
- Executive Director of Teaching and Learning Jill Timm shared that Jordan Sackman, the district's Family Engagement Specialist, was selected to serve on the OSPI McKinney-Vento Advisory Team.
- East Elementary Principal Lee Ann Schrock shared that their Parent Lighthouse Team hosted a Turkey Bingo with much food going home to our families. Students have been on ice skating field trips, studying for the Math is Cool competition, and preparing for their holiday concert.
- North Elementary Principal Star Stone shared that they have struggled with the amount of snow and drifting on the playground, and students are ready to get back outside. They are preparing for their holiday concert, and their coin drive raised over \$500, which went towards purchasing holiday baskets for needy families.
- Superintendent Michael Porter commented on how nice it is that the Performing Arts Center is being used for our students and outside group performances this year.
- Board Chairman Dennis Carlton commented that the performing Arts Center was a perfect location for the memorial service of long-time Omak coach Gary Smith this last weekend with great community and Omak graduate support.

6. REPORTS

6.01 CTE Presentation – David Kirk and Ryan Christoph

Information

Principals David Kirk and Ryan Christoph presented information to the board on their recent trip to Memphis to learn about a prospective AOPA Foundation High School Aviation Stem Curriculum Program for the district's CTE Program.

6.02 Counseling Presentation – Katie Abrahamson

Information

Counselor Katie Abrahamson presented the rough draft of our new Comprehensive School Counseling Plan. The district is currently in year two of a three-year process of combining the district's strategy for supporting our student's academic achievement, career exploration and preparation, and social-emotional development.

6.03 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 Board Policy Update – Policy and Legal News Update – Second Reading

Action

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

Superintendent Michael Porter addressed and reviewed the proposed Policy and Procedure with the board and recommended its adoption. Motion by Pete Sirois and seconded by Darrel Diebel to approve Policy and Procedure 4311 for a second reading and adoption, as presented.

Motion Approved

8. NEW BUSINESS

8.01 Athletic Presentation – Nick Sackman

Action

Athletic Director Nick Sackman requested the board's approval to submit a request to WIAA to allow sixth-grade athletes to participate in Omak School District athletics, except football. Motion by Darrel Diebel and seconded by Pete Sirois to approve moving forward for WIAA approval for sixth-grade athletes to participate in Omak School District athletics, except football, as presented.

Motion Approved

8.02 Review of Impact Aid Policy & Procedure

Action

- Board Policy & Procedure 6100 – Specifically Impact Aid

Per the request of Superintendent Michael Porter, item 8.02 was tabled and will be presented at January 2023 Regular Board Meeting for board discussion.

8.03 Resolution #12-13-22-460 Impact Aid

Action

Motion by Pete Sirois and seconded by Darrel Diebel to approve Resolution #12-13-22-460 Impact Aid, as presented.

Motion Approved

8.04 Resolution #12-13-22-461 Operating Transfer to Transportation Vehicle Fund **Action**
Motion by Pete Sirois and seconded by Darrel Diebel to approve Resolution #12-13-22-461 Operating Transfer to Transportation Vehicle Fund, as presented.

Motion Approved

8.05 Resolution #12-13-22-462 Operating Transfer to Capital Projects Fund **Action**
Motion by Pete Sirois and seconded by Mandy Holz to approve Resolution #12-13-22-462 Operating Transfer to Capital Projects Fund, as presented.

Motion Approved

9. SUPERINTENDENT REPORT **Information**

Superintendent Michael Porter shared that the district is working on snow makeup days. In March, the district may apply for a minimum of three days to be waived due to weather conditions. We will see what the rest of winter brings for us. We have made up one of the two school days we missed due to heavy snowfall during the scheduled winter break.

He is working with former ESD Superintendent Gene Sharratt and Okanogan Superintendent Steve Quick for a Strategic Plan training session.

With the impending 2024 4-year levy, he is participating with Mr. Haeberle in levy webinars to begin the groundwork and community communication.

10. ANNUAL SCHOOL BOARD REORGANIZATION **Action**

10.01 Election of Board Chair - Roll Call Vote

Board Chairman Dennis Carlton called for nominations for Board Chair. Motion by Pete Sirois and seconded by Darrel Diebel to nominate Dennis Carlton as Board Chair. Hearing no further nominations, a roll call vote was taken: *Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Not Present – Mandy Holz – Yes; Pete Sirois – Yes.*

Motion Approved

10.02 Election of Board Vice Chair – Roll Call Vote

Board Chairman Dennis Carlton called for nominations for Board Vice Chair. Motion by Pete Sirois and seconded by Mandy Holz to nominate Darrel Diebel as Board Vice Chair. Hearing no further nominations, a roll call vote was taken: *Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Not Present – Mandy Holz – Yes; Pete Sirois – Yes.*

Motion Approved

10.03 Appointment of School Building Representatives

The board agreed to the following appointments of Building Representatives:

- Dennis Carlton Middle School / High School / WAVA-Stride
- Darrel Diebel High School / Highlands
- Jerry Day North Elementary / East Elementary
- Mandy Holz East Elementary / Middle School
- Pete Sirois North Elementary / Highlands

10.04 Appointment of WIAA Representative(s)

The board agreed to the appointment of Jerry Day and Dennis Carlton as Co-WIAA Representatives.

10.05 Appointment of Legislative Representative(s):

The board agreed to the appointment of Pete Sirois and Mandy Holz as Co-Legislative Representatives.

10.06 Appointment of Performing Arts Center Representative:

The board agreed to the appointment of Mandy Holz as Performing Arts Center Representative.

11. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- TBD School Board Special Meeting – Darrel Diebel Expenditure Review
- December 21 Early Release
- December 22 -
January 3 No School- Winter Break
- 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 End of Quarter – Early Release – Records/Staff Development
- January 30 All-Staff Midyear Meeting – PAC – 2:30 p.m.
- February 10 No School – Professional Development Day
- February 20 No School – Presidents Day
- February 28 School Board Meeting – 5:30 p.m. – Jerry Day Expenditure Review

At 7:19 p.m., Chairman Dennis Carlton called for an approximate five-minute recess.

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


The board went into Executive Session at 7:24 p.m. for approximately 30 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 7:54 p.m.

13. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:54 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman