



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, December 20, 2022 – 12:00 p.m.
Omak School District Administrative Office
619 W. Bartlett Ave., Omak, Washington 98841**

MINUTES

1. CALL TO ORDER

Chairman Dennis Carlton called the meeting to order at 12:00 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

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

Motion Approved

2. CONSENT AGENDA

Action

2.01 Approval of December 2022 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.

Darrel Diebel reviewed them and found them to be in order.

- Payroll checks #470547 through 470558 and 470559 through 470580 in the amount of \$3,962,144.46
- General Fund checks #470417 through 470428 in the amount of \$22,982.68
- General Fund check #470431 through 470431 in the amount of \$55.19
- General Fund checks #470433 through 470528 in the amount of \$1,057,554.45
- VOIDED General Fund check #470089 in the amount of \$6,000.00
- General Fund checks #470581 through 470609 in the amount of \$13,745.95

- ASB Fund checks #470429 through 470430 in the amount of \$2,882.50
- ASB Fund check #470432 through 470432 in the amount of \$18.48
- ASB Fund checks #470530 through 470546 in the amount of \$12,319.42
- ASB Fund check #470610 through 470610 in the amount of \$142.81
- Capital Fund check #470529 through 470529 in the amount of \$62,481.96


Motion by Darrel Diebel and seconded by Jerry Day to approve the December 2022 Warrant and Voucher Expenditures, as presented.


Motion Approved

4. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 12:02 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman