



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, January 17, 2023 – 5:30 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 5:30 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel, Vice-Chairman	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 Darrel Diebel and seconded by Jerry Day to approve the agenda, as presented.

**Motion Approved**

**2. WORK SESSION**

**Information**

2.01 Okanogan County Sheriff Paul Budrow

Superintendent Michael Porter welcomed Okanogan County Sheriff Paul Budrow. Sheriff Budrow shared information about himself and his new position with the board. He is excited to collaborate with our local school districts to benefit the future of our staff and students.

2.02 K-5 ELA Curriculum Adoption Presentation – Jill Timm, Amy Porter and Heidi Schneider

Superintendent Michael Porter introduced our reading adoption team of Jill Timm, Amy Porter, and Heidi Schneider. They provided a very informed and passionate presentation on the process of selecting the elementary ELA instructional materials and an in-depth explanation of how the materials are reviewed and selected. The materials will be available for parent/guardian and community member review by contacting the district office for an appointment.


2.03 Document Review – January Regular Board Meeting

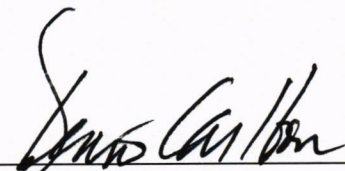
Superintendent Michael Porter reviewed action item documents on the January Regular Board Meeting Agenda.

**3. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:01 p.m. by consensus.

**ATTEST:**

  
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Board Secretary

  
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Board Chairman