



**Omak School District #19**  
**SCHOOL BOARD MEETING**  
Tuesday, February 28, 2023  
**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	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 Pete Sirois and seconded by Darrel Diebel to approve the agenda as presented.

**Motion Approved**

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors. Kit Arbuckle expressed appreciation for the district's academic improvement. Mike Stenberg expressed concerns regarding Senate Bill 5237.

**2. APPROVAL OF MINUTES**

**Action**

2.01 Approval of Minutes – Regular Board Minutes 01/24/2023 and Special Board Minutes 02/21/2023

Motion by Jerry Day and seconded by Pete Sirois to approve Regular Board Minutes 01/24/2023 and Special Board Minutes of 02/21/2023, 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. Jerry Day reviewed them and found them to be in order.

- 2022 *EMPLOYEE CLOSE OUT* check #470786 in the amount of \$ 0.72
- Payroll checks #470806 through 470813 and 470765 through 470783 in the amount of \$3,993,296.01
- *VOIDED* DIRECT DEPOSIT Payroll check in the amount of \$3,591.47
- Payroll checks #470797 through 470803 in the amount of \$6,277.62
- General Fund checks #470787 through 470793 in the amount of \$4,700.27
- General Fund checks #470814 through 470945 in the amount of \$2,254,138.57
- ASB Fund checks #470794 through 470796 in the amount of \$2,013.50
- ASB Fund checks #470946 through 470975 in the amount of \$30,986.88

#### 3.03 Contracts

- Omak School District / North Central ESD 171 Amendment #3 – Itinerant Services 2023
- Omak School District / North Central ESD 171 Amendment #4 – Itinerant Services 2023
- Omak School District / State of WA Department of Children, Youth, and Families (DCYF) 2023-26
- Omak School District / Colville Confederated Tribes ECE/Head Start Memorandum of Understanding Renewal
- Omak School District / Department of Natural Resources Interagency Agreement 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 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**

Junior Board Representative Jonathan Kirk introduced Coach Todd Fagerness and Killian Cariker, a four-year Omak High School Knowledge Bowl team member. They shared team outlines and strategies when attending competitions. Our team has competed very well this year, and six seniors will attend the state competition. Board Representatives Jonathan Kirk and Ellie Porter then shared club and sports information with the board. Chairman Dennis Carlton thanked them for their report and shared his appreciation to Mr. Fagerness and Mr. Cariker for their presentation tonight.

## 5. GOOD NEWS

## Information

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

- WAVA Executive Director Susan Boyer shared that 15 middle school and high school students attended the FBLA Regional Competition in February, with 11 taking 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> place. Three high school students will be participating in the state competition. The CTE Robotics Club has 60 students participating and competing. The E-Sports team includes middle and high school students who compete in Valorant chess, League of Legends, and Fortnite, with students placing in the top three in the fall competition. WAVA students learn leadership and sportsmanship skills by competing with other schools across the United States.
- East Elementary Principal Lee Ann Schrock shared that the fifth grade Math Is Cool Team competed with 20 students at the regional competition in Wenatchee on Friday, losing in a tie-breaker for third place. We also have four students ranking in the top ten in the region. Our fourth-grade Math Is Cool Team will compete in Wenatchee on March 17<sup>th</sup>. This week we will host our book fair, dress-up day, and family night on Thursday from 5:30 to 7:00 p.m.
- Middle School Assistant Principal Lance O'Dell shared that staff members and our parent group are beginning to plan for this year's Eighth-Grade Promotion. On March 28<sup>th</sup>, from 9:00 a.m. to 12:00 p.m., we will host Tech & Tiara. This is an opportunity for eighth-grade girls to listen to speakers and experience hands-on activities with technology. Omak will be hosting all Okanogan Valley girl students interested in participating. Middle school spring sports started yesterday. With the newly implemented regulation from WIAA, our eighth-grade students will participate and compete with our high school baseball, softball, tennis, golf, and soccer teams because the sport is not offered at our middle school.
- High School Principal David Kirk provided updates on regional and state basketball play. High school wrestler, Darrell Nanpuya, is the new 1A Wrestling State Champion, and FBLA will be heading to state. Our Walk of Honor will be huge this week. We are excited to announce that we have hired our new Agriculture Education instructor with the retirement of Elaine Lewis.
- North Elementary Assistant Principal Chris Miller shared that the preschool's salmon eggs have all hatched but one, and they are working on the release date into the stream by the bus garage. ECEAP's enrollment is now back to pre-pandemic numbers. North's kindergarten students celebrated 100 days of school with balloons, and our local Masons have donated bikes as an incentive to encourage students to read. Students enter the drawing each time they read a book during the weeks before the book fair, and winners will be announced at our assembly on March 24<sup>th</sup>. Along with the book fair, we also plan a family night for students and their families. We have completed the DCYF fiscal review for ECEAP with no exceptions and appreciated working with Scott Haeberle during the review.
- Superintendent Michael Porter shared that our bus garage recently passed the annual mid-year inspection from Washington State Patrol.

## **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

Chairman Dennis Carlton thanked Mr. Haeberle for his reports.

## **7. OLD BUSINESS**

### **7.01 Board Policy Updates – Policy & Legal News Update – Second Reading**

**Action**

- Policy 5410 – Holidays
- Procedure 6100 – Specifically Impact Aid

Superintendent Michael Porter addressed and reviewed the proposed Policy and Procedure with the board and recommended its adoption. Motion by Jerry Day and seconded by Pete Sirois to approve Policy 5410 and Procedure 6100 for a second reading and adoption, as presented.

**Motion Approved**

## **8. NEW BUSINESS**

### **8.01 Omak School District Calendar 2023-24**

**Action**

Motion by Pete Sirois and seconded by Darrel Diebel to approve the Omak School District Calendar 2023-24, as presented.

**Motion Approved**

### **8.02 WAVA School Calendar 2023-24**

**Action**

Motion by Darrel Diebel and seconded by Jerry Day to approve the WAVA School Calendar 2023-24, as presented.

**Motion Approved**

### **8.03 K-5 ELA Curriculum Adoption**

**Action**

Motion by Pete Sirois and seconded by Mandy Holz to approve K-5 ELA Curriculum Adoption, as presented.

**Motion Approved**

### **8.04 Omak School District / Coffman Engineers – East Elementary Parking Lot Paving**

**Action**

Motion by Jerry Day and seconded by Mandy Holz to approve Omak School District / Coffman Engineers – East Elementary Parking Lot Paving, as presented.

**Motion Approved**

### **8.05 Omak School District / Musco – Football Field Re-light Project**

**Action**

Motion by Pete Sirois and seconded by Mandy Holz to approve Omak School District / Musco – Football Field Re-light Project, as presented.

**Motion Approved**



## 9. SUPERINTENDENT REPORT

## Information

Superintendent Michael Porter shared that Activities Director Nick Sackman will join him on Openline this Friday for a conversation on activities in the district. You can access the discussion on the district's website.

Toothsavers, a Washington school oral health program, will provide oral screenings to students with parental consent. There will be no financial responsibilities to the district, and all appointments will be on a space-available basis for the 2023-24 school year.

## 10. BOARD ANNOUNCEMENT/CORRESPONDENCE

## Information

### Upcoming Calendar Items

- March 10 End of 2<sup>nd</sup> Trimester (P-5)
- March 17 Early Release – Professional Development Day (**UPDATED**)
- March 21 School Board Special Meeting – 5:30 p.m.
- March 28 School Board Meeting – 5:30 p.m. – Pete Sirois – Expenditure Review
- March 29 End of 3<sup>rd</sup> Quarter – Early Release – Records/Staff Development
- March 30-31 P.T.S. Conferences
- April 3-7 No School – Spring Break
- April 18 Annual CTE Special Board Meeting – TBD
- April 25 School Board Meeting – 5:30 p.m. – Darrel Diebel – Expenditure Review

At 6:46 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 6:56 p.m. for approximately 30 minutes to discuss the performance of a public employee, with no action to be taken.

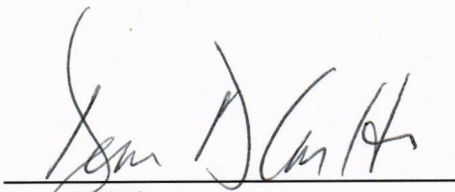
The board came out of Executive Session and re-entered the open session at 7:26 p.m.

## 12. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:26 p.m. by consensus.

### ATTEST:

  
Board Secretary

  
Board Chairman