



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, February 21, 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 Jerry Day and seconded by Pete Sirois to approve the agenda, as presented.

Motion Approved

2. WORK SESSION

2.01 Annual Asset Preservation Report 2023 – Tim Engh

Action

Facilities Director Tim Engh presented the 2023 Annual Asset Preservation Report to the board, including the CTE building condition assessment. He shared that the Building Condition Assessment remained the same, even with the installation of updated larger fans. The building is 14 years old and in good to excellent condition.

Motion by Pete Sirois and seconded by Jerry Day to approve the 2023 Annual Asset Preservation Report, as presented.

Motion Approved

2.02 Document Review – February Regular Board Meeting

Information

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

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


The board went into Executive Session at 7:15 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 7:30 p.m.

4. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:30 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman