



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, March 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.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Minutes 02/28/2023 and Special Board Minutes 03/21/2023

Motion by Jerry Day and seconded by Pete Sirois to approve Regular Board Minutes 02/28/2023 and Special Board Minutes 03/21/2023, 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. Pete Sirois reviewed them and found them to be in order.

- Payroll checks #471176 through 471195 in the amount of \$4,064,985.12
- General Fund check #470996 through 471001 in the amount of \$10,261.93
- General Fund check #471196 through 471201 in the amount of \$52,415.22
- General Fund check #470804, #470805 and #471015 through 471148 in the amount of \$2,942,242.21
- General Fund check #471005 through 471007 and 471009 through 471010 in the Amount of \$21,801.96
- *VOIDED* General Fund check #470914 in the amount of \$32,561.67
- *VOIDED* ASB Fund check #470794 in the amount of \$300.00
- ASB Fund check #471011 through 471013 in the amount of \$2,045.89
- ASB Fund check #471002 through 471004 in the amount of \$2,270.90
- ASB Fund check #471202 through 471203 in the amount of \$1,301.31
- ASB Fund check #471150 through 471175 in the amount of \$15,783.18
- Capital Fund check #471149 in the amount of \$189.00
- Transportation Fund check #471014 in the amount of \$130,186.68

3.03 Contracts

- Omak School District / Department of Children, Youth, and Families (DCYF) Contract Amendment 2023
- Omak School District / Okanogan County Child Development Association ECEAP Service Area Agreement 2023-24
- Omak School District / New Market Skills Center Interdistrict Cooperative Educational Services Agreement 2023-24

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

Board Representatives Jonathan Kirk and Ellie Porter shared club and sports information with the board. 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:

- East Elementary Principal Lee Ann Schrock shared that this year's book fair and family night were well attended, with pizza, face painting, bingo, and great book sales. This year's spelling bee was very successful with fourth-grader Desmond Truitt, Champion, fifth-grader Ryker Cate, 2nd Place, and fifth-grader Serenity Gregory, 3rd Place. Melissa George received a \$300 award from the Retirees Association. This is her second award in four months. Our fourth-grade Math is Cool team competed in Wenatchee, placing one team member in the top five.
- High School Principal David Kirk provided updates on clubs and spring sports and information on this year's TOLO and spirit week. Our food service rock stars provided our students with amazing meals at this year's Business Week.
- Middle School Assistant Principal Lance O'Dell was excited to share that the newly implemented P100 Club has started catching students doing great things and rewarding them with fun activities, such as pizza parties. Today we hosted Tech & Tiara, an event that hosted girls from Okanogan County providing presentations on robotics, engineering, and the hands-on creation of a battery-operated jeweled crown. We needed seven substitutes in our building today and were grateful to have enough to cover all classes.
- North Elementary Assistant Principal Chris Miller confirmed the salmon release date of April 12th at the bus garage at 9:15 a.m. Families are invited to attend, and our students are very excited. Our book fair had approximately 450 attendees with pizza and fun activities. We are working on meeting with families to assist with attendance and unexcused absences and possibly implementing a monthly attendance award.
- Superintendent Michael Porter thanked our Food Service Director Shay O'Connor for our wonderful dessert this evening. He received an email thanking our food service department for bringing back side dishes for our students. They are very grateful. The PAC recently had a lighting upgrade from T12 to LED. It is now very bright and will provide energy savings for the district.
- Executive Director of Finance Scott Haeberle shared good news from Tim Engh today regarding a rebate of \$19,000.00 we received from the Okanogan County PUD for the replacement of the food cooling tower and PAC HVAC system.
- Board Director Dennis Carlton shared that he saw a huge trailer loaded with our new student reading material being delivered to our buildings. Knowing we could provide this for our staff and students is a great feeling.

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

Executive Director of Finance Scott Haeberle provided information regarding the upcoming audit and that the Washington State Auditor will be reaching out to schedule an entrance interview. Chairman Dennis Carlton thanked him for his reports.

7. OLD BUSINESS

None

8. NEW BUSINESS

8.01 Education Support Professionals Week – March 5-11, 2023

Information

Governor Jay Inslee has recognized March 5-11, 2023, as Education Support Professionals Week. Superintendent Michael Porter read the Governor's Proclamation and reiterated that education support professionals are valued and are the backbone of our public education system. Please help us recognize and thank them for their outstanding work for our district, students, and families.

8.02 School Retirees Appreciation Week – March 20-26, 2023

Information

Governor Jay Inslee has recognized March 20-26, 2023, as School Retirees Appreciation Week. Superintendent Michael Porter read the Governor's Proclamation in which retirees are recognized for their charitable activities, scholarship sponsors, and participation in education and community activities.

8.03 Omak School District / Graybeal Signs, Inc. Signage Bid

Action

Motion by Jerry Day and seconded by Pete Sirois to approve Omak School District / Graybeal Signs, Inc. Signage Bid, as presented.

Motion Approved

8.04 Omak School District / Cates & Erb., Inc. – East Parking Lot Bid

Action

Motion by Pete Sirois and seconded by Mandy Holz to approve Omak School District / Cates & Erb, Inc. – East Parking Lot Bid, as presented.

Motion Approved

9. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter shared information on the break-in at the high school, with the district losing approximately \$20,000 in pads and laptops. We continue to focus on our district's security, with administrators reviewing the process of securing their buildings during staff meetings and our facilities director researching additional cameras and fencing possibilities. After passing policy and procedure, we continue to work with our local law enforcement agencies toward the possibility of a School Resource Officer.

He reminded board directors of the Special Board Meeting on April 11, 2023, at 5:30 p.m. and our Annual CTE Meeting / Special Board Meeting on April 18, 2023, at 5:30 p.m., beginning at the middle school in room 101.

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- March 29 End of 3rd 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 – CTE Building – 5:30 p.m.
- April 25 School Board Meeting – 5:30 p.m. – Darrel Diebel – Expenditure Review
- May 15-19 Camp D – 6th Gr (Group 1)
- May 16 Special School Board Meeting – 5:30 p.m.
- May 22-26 Camp D – 6th Gr (Group 2)
- May 23 School Board Meeting – 5:30 p.m. – Jerry Day Expenditure Review
- May 29 No School – Memorial Day
- June 9 Last Day of Preschool
- June 10 OHS Graduation – 1:00 p.m.
- June 11 WAVA HS Graduation – 2:00 p.m.
- June 15 Early Release – Records
- June 15 OMS 8th Grade Promotion – 6:00 p.m.
- June 16 Last Day of School – End of 4th Qtr/3rd Trimester
- June 20 Special School Board Meeting – 5:30 p.m.
- June 27 School Board Meeting 5:30 p.m.

At 6:17 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 6:27 p.m. for approximately 30 minutes to discuss the performance of a public employee, with possible action to be taken.

The board came out of Executive Session and re-entered the open session at 6:57 p.m.

11.01 Potential Action from Board Resulting from Discussion in Executive Session

Action

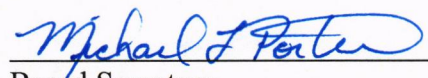
Motion by Pete Sirois and seconded by Darrel Diebel to uphold the recommendation by Superintendent Michael Porter for nonrenewal of an employment contract for the 2023-24 school year.

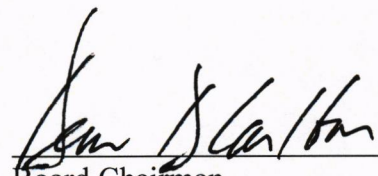
Motion Approved

12. ADJOURNMENT

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

ATTEST:


Board Secretary


Board Chairman