



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, March 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

Superintendent Michael Porter advised the board that he would like to strike New Business item 2.01 Resolution #03-21-23-464. He would also like to strike 4.0 Executive Session and 4.01 Potential Action from board Resulting from Discussion in Executive Session.

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

Motion Approved

2. NEW BUSINESS

2.01 Resolution No. 03-21-23-464 Emergency HVAC Replacement

Action

Resolution No. 03-21-23-464 was stricken from the agenda and no action was taken by the board.

2.02 Omak School District / Cascade Mechanical – HVAC Replacement

Action

Omak School District / Cascade Mechanical – HVAC Replacement was tabled for further discussion and no action was taken by the board.

2.03 Omak School District / North Central ESD 171 NetServ Network Support/
Erate and VLAN/Erate Agreements 2023

Action

Motion by Jerry Day and seconded by Pete Sirois to approve Omak School District / North Central ESD 171 NetServ Network Support/Erate and VLAN/Erate Agreements 2023, as presented.

Motion Approved

3. WORK SESSION

3.01 Omak School District / Cates & Erb, Inc. – East Elementary

Parking Lot

Information

Executive Director of Finance Scott Haeberle and Facilities Director Tim Engh reviewed information on the bid received from Cates & Erb, Inc. for the East Elementary Parking Lot.

3.02 Omak School District / Graybeal Signs

Information

Executive Director of Finance Scott Haeberle and Facilities Director Tim Engh reviewed information on the bid received from Graybeal Signs for the purchase and installation of new signage for the district.

3.03 Document Review – March Regular Board Meeting

Information

Superintendent Michael Porter reviewed action items on the March Regular Board Meeting Agenda.

3.04 Elementary Interventions – Lee Ann Schrock and Amy Porter

Information

East Elementary Principal Lee Ann Schrock and Instructional Coach Amy Porter shared information on utilizing RTI (Response to Intervention) and the STAR Assessment Program to screen and identify students with low reading abilities. This data allows us to provide differentiated reading intervention programs for our elementary students. We are seeing progress and growth in our students' literacy skills. We would like to implement a similar math intervention program next year.

3.05 Omak School District Policy and Procedure Discussion

Information

Superintendent Michael Porter reviewed information we received regarding board director questions on policy and procedure approval. The discussion will be continued at the April Special Board Meeting.

3.06 Superintendent Report

Information

Superintendent Michael Porter requested Special Education Director John Holcomb share information he gained regarding state guidelines for occupational therapists and physical therapists.

He provided board directors with a "Duckie Award" for their service to our district. He shared that he implemented the "Duckie Award" to recognize staff members who are nominated by their colleagues for going above and beyond in their job.

Executive Director of Finance Scott Haeberle shared that the state auditors will be reaching out to board members through their school email to attend the entrance conference.

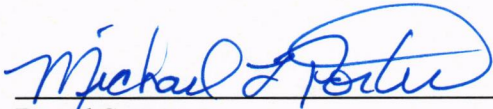
4. EXECUTIVE SESSION – RCW 42.30.110(1)(g)

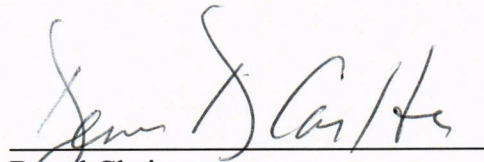
The Executive Session and potential action by the board were stricken from the agenda.

5. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 8:50 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman