



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, April 11, 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. NEW BUSINESS

2.01 Omak School District HVAC Replacement Bid

Action

Motion by Pete Sirois and seconded by Darrel Diebel to approve the Omak School District HVAC Replacement Bid, as presented.

Motion Approved

2.02 Omak School District / EVCO Agreement 2023

Information

Information on the Omak School District / EVCO Agreement 2023 was presented and reviewed.

3. WORK SESSION

3.01 Omak School District Policy and Procedure Discussion

Information

Superintendent Michael Porter and Board Directors discussed adding a statement to future Board Policies and Procedures.

3.02 Document Review – April Regular Board Meeting


Information

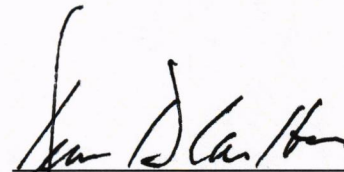
Superintendent Michael Porter reviewed action items on the April Regular Board Meeting Agenda

4. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 6:25 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman