



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, May 23, 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	Not 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 requested to withdraw Executive Session Item 11.01 Potential Action from Board Resulting from Discussion in Executive Session regarding the non-renewal of a provisions employee. Motion by Jerry Day and seconded by Darrel Diebel to approve the agenda as amended.

Motion Approved

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors. A community member addressed her concerns to he board regarding the district's decision on the Theater / Drama Program. Superintnedent Porter thanked her for her input and scheduled a meeting for further discussion.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Minutes 04/25/2023 and Special Board Minutes 05/16/2023

Motion by Darrel Diebel and seconded by Jerry Day to approve Regular Board Minutes 04/25/2023 and Special Board Minutes 05/16/2023, 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 director 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.

- Payroll checks #471398 through 471404 in the amount of \$8,169.14
- Payroll Checks #471571 through 471572 and 471573 through 471592 in the amount of \$3,928,534.08
- General Fund checks #471405 through 471408 in the amount of \$3,165.74
- General Fund checks #471409 through 471555 in the amount of 3,415,725.54
- ASB Fund checks #471556 through 471568 in the amount of \$12,944.07
- Private Purpose Fund checks #471569 through 471570 in the amount of \$151.98

3.03 Contracts

- Omak School District / North Central ESD 171 – Student Assistance Prevention-Intervention Services Program (SAPISP) Cooperative Agreement 2023-24
- Omak School District / North Central ESD 171 – LASER STEM Kit Agreement K-5 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 Jerry Day 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

Student Board Representatives Ellie Porter and Jonathan Kirk provided club and sports information.

4.02 Recognition of Senior Board Representative Ellie Porter

Information

Board Directors recognized and shared their appreciation for our Junior and Senior Board Representatives Jonathan Kirk and Ellie Porter for representing their student body for the 2022-23 school year.

5. GOOD NEWS

Information

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

- High School Principal David Kirk shared our student-athlete successes at the state competition and amazing student artwork that was presented and sold at the Annual Student Art Show last week. We had 141 diverse pieces of artwork presented at this year's shows with the addition of a QR code for identifying the biography of each artist.
- Secondary Dean of Students Audrey Hunt shared that it has been great to watch our high school students in counselor roles at this year's Camp D experience. Our ninth-grade counselors could not participate in the experience as sixth graders due to COVID. The power of hands-on outdoor education is amazing and creates tremendous student interaction.
- East Elementary Assistance Principal Kim DeHart shared that students are finishing the Smarter Balanced Assessments and getting ready for end-of-year field trips, along with the Jogathon on June 8th at the South field at 8:30 a.m. and Field Day on June 14th.
- North Principal Star Stone is marveling at the progress of our students this year. Staff continues to keep students engaged in fun and creative activities. Today students were creating and releasing paint rockets...very very fun!
- Board Director Dennis Carlton shared that he has had several sharing opportunities this week with community members on unique perspectives on America, schools, and the role of schools with our students. It is always great to be able to communicate with great discussion. He also recognized our middle school athletes and coaches for their great job at this year's 75th anniversary of the Cashmere-hosted Jr. Olympic Track Meet.

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

- No Old Business to present

8. NEW BUSINESS

8.01 Computer Surplus

Action

Motion by Mandy Holz and seconded by Darrel Diebel to approve the computer surplus, as presented.

Motion Approved

8.02 Omak School District Strategic Plan

Action

Motion by Jerry Day and seconded by Darrel Diebel to approve the Omak School District Strategic Plan, as presented.

Motion Approved

8.03 Omak School District / The Center for Educational Effectiveness Agreement 2022-24 **Action**
Motion by Jerry Day and seconded by Darrel Diebel to approve the Omak School District / The Center for Educational Effectiveness Agreement 2022-24, as presented.

Motion Approved

8.04 Board Policy Update – First Reading **Action**

- Policy 3424 – Opioid-Related Overdose Reversal
- Procedure 3424 – Opioid-Related Overdose Reversal

Superintendent Michael Porter reviewed the proposed policy and procedure update with the board requesting a first and second reading for the good of the district. Motion by Darrel Diebel and seconded by Jerry Day to approve Board Policy and Procedure 3424 for a first and second reading and adoption, as presented, for the good of the district.

Motion Approved

9. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter shared that the District has posted a .5 middle school theatre position, and he has met with our Performing Arts Center board to discuss and brainstorm ways to encourage student interest in the theatre program at the high school level. The PAC is looking at scheduling the Missoula Children's Theatre for 50-60 students to participate in a one-week mini-production. The district will be offering students an after-school Theatre Activities Club for the 2023-24 school year, as well as an activities bus to transport students that do not have transportation available.

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- May 29 No School – Memorial Day
- June 8 OHS End-of-Year Academic Award & Recognition Assembly
1:00 p.m. – HS Gym
- 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 6:30 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 6:40 p.m. for approximately 45 minutes to discuss the performance of a public employee with potential action.

The board came out of Executive Session at 7:25 p.m. and extended the Executive Session for an additional 60 minutes.

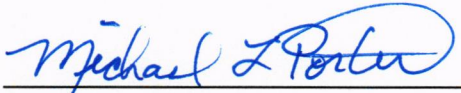
The board came out of Executive Session and re-entered the open session at 8:25 p.m.

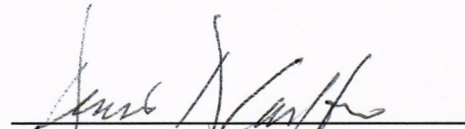
11.01 Potential Action from Board Resulting from Discussion in Executive Session
Withdrawn from agenda.

12. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 8:25 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman