



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, May 16, 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 Omak School District Response to Intervention – John Holcomb

**Information**

Special Education Director John Holcomb provided information on the district's Response to Intervention (RTI) / Special Education Program and how the future changes with the discrepancy model by OSPI will affect our students and our staff.

2.02 North Elementary Intervention Plan – Star Stone and Heidi Schneider

**Information**

North Elementary Principal Star Stone and Literacy Intervention Specialist Heidi Schneider provided information on North Elementary's K-2 three-tier reading instruction, programs being utilized, and student proficiency progress for the 2022-23 school year.

2.03 Document Review – May Regular Board Meeting

**Information**

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

2.04 School Board Meeting Protocol Discussion

**Information**

Superintendent Michael Porter and Board Directors discussed our current protocol and possible improvements to the process of hearing from our community during our regular board meetings.

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

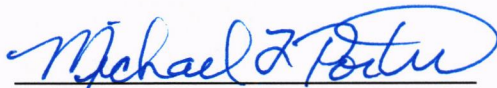
The board went into Executive Session at 7:25 p.m. for approximately 30 minutes to discuss the performance of a public employee with no action to be taken.


The board came out of Executive Session and re-entered the open session at 7:55 p.m.

**4. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:55 p.m. by consensus.

**ATTEST:**

  
Board Secretary

  
Board Chairman