



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, June 27, 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 Jerry Day and seconded by Pete Sirois 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 05/23/2023 and Special Board Minutes 06/20/2023

Motion by Darrel Diebel and seconded by Jerry Day to approve Regular Board Minutes 05/23/2023 and Special Board Minutes 06/20/2023, 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. Mandy Holz reviewed them and found them to be in order.

- Payroll checks #471772 through 471793 in the amount of \$4,165,739.14
- General Fund checks #471593 through 471596 in the amount of \$6,589.38
- General Fund checks #471600 through 471749 in the amount of \$1,162,466.04
- General Fund checks #471794 through 471798 in the amount of \$14,329.40
- ASB Fund checks #471598 in the amount of \$3,791.97
- ASB Fund checks #471750 through 471767 in the amount of \$12,113.85
- ASB Fund check #471799 in the amount of \$1,274.33
- Capital Project Fund check #471597 in the amount of \$253,663.01
- Private Purchase Fund checks #471768 through 471771 in the amount of \$1,816.00

3.03 Contracts

- Omak School District / Colville Confederated Tribes – Special Education Services For Eligible Indian Children Agreement 2022-23
- Omak School District / North Central ESD – Desktop/Network/Systems Support Services Agreement 2023-24
- Omak School District / Sno-Isle Tech Skills Center Agreement 2023-24
- Omak School District / North Central ESD – Regional School Safety Cooperative Agreement 2023-24
- Omak School District / Chartwells Food Service Management Company Agreement Number Four 2023-24

3.04 Minimum Basic Education Requirement Compliance 2023-24

3.05 Fiscal Reports

- Cash & Investment Comparison for Board
- Okanogan County Treasurer's Monthly Report
- Treasurer's Report History

3.06 Personnel Report

Motion by Mandy Holz and seconded by Pete Sirois to approve the consent agenda, as presented.

Motion Approved

4. GOOD NEWS

Information

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

- Superintendent Michael Porter shared that he attended this year's WASA/AWSP Summer Conference with a few of our principals in Spokane. The conference was very informational and provided the opportunity to communicate with other administrators in the state.

5. REPORTS

5.01 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.

6. OLD BUSINESS

- No Old Business to present

7. NEW BUSINESS

7.01 Omak School District / Droplet Solutions Agreement 2023-24

Action

Motion by Jerry Day and seconded by Pete Sirois to approve the Omak School District / Droplet Solutions Agreement 2023-24, as presented.

Motion Approved

7.02 Omak School District / Red Rover Technologies, LLC Agreement 2023-24

Action

Motion by Pete Sirois and seconded by Mandy Holz to approve the Omak School District / Red Rover Technologies, LLC Agreement 2023-24, as presented.

Motion Approved

7.03 District Surplus Sale

Action

Motion by Jerry Day and seconded by Darrel Diebel to approve the District Surplus Sale, as presented.

Motion Approved

8. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter shared that we are in continued discussions with the Omak City Police Department regarding a working agreement to hire a School Resource Officer. The department continues to have an officer shortage, but we are working on cost and state training guidelines. Progress is being made. He was live on KOMW Openline on Friday, giving an end-of-year wrap-up and an update on summer projects. He is scheduled for Openline presentations for the upcoming school year to keep families and the community informed. He also shared that we are working with the PAC Board on a new sound system installation. The PAC Board will visit Numerica Performing Arts Center in Wenatchee to inspect a system installed by a Seattle sound engineer. They will be presenting information to the board in the future.

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- July 10 -August 10 Summer School
- July 18 School Board Work Session – 5:30 p.m.
- July 25 School Board Meeting – 5:30 p.m. – Dennis Carlton Expenditure Review
- August 15 School Board Work Session – 5:30 p.m.
- August 22 School Board Meeting – 5:30 p.m.
- August 24 6th Grade Orientation – 6:00 p.m.

- August 25 9th Grade Orientation – 6:00 p.m.
- August 29 All-Staff Kickoff – 8:00 a.m. – PAC
- August 29 P-2 Back-To-School Night (5:00)
- August 29 3-5 Back-To-School Night (5:30)
- August 29-30 Teacher Workdays
- August 30 First Day of School (Grades 1-12)

At 6:20 p.m., Chairman Dennis Carlton called for an approximate ten-minute recess.

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

The board went into Executive Session at 6:30 p.m. for approximately 45 minutes to discuss the performance of a public employee with potential action.

The board came out of Executive Session and re-entered the open session at 7:15 p.m.

10.01 Potential Action from Board to Approve Superintendent Contract 2023-26

Action


Motion by Jerry Day and seconded by Pete Sirois to approve Superintendent Contract 2023-26, as presented.

Motion Approved

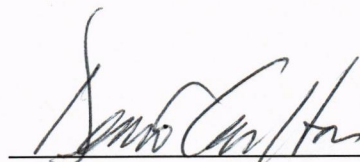
11. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:16 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman