



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, June 20, 2023 – 5:30 p.m.
Omak School District Administrative Office
619 W. Bartlett Ave., Omak, Washington 98841**

MINUTES

1. CALL TO ORDER

Vice-Chairman Darrel Diebel called the meeting to order at 5:30 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Not 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 Vice-Chairman Darrel Diebel leading the Pledge of Allegiance.

1.03 Approval of Agenda

Action

Motion by Pete Sirois and seconded by Jerry Day to approve the agenda, as presented.

Motion Approved

2. WORK SESSION

2.01 Document Review – May Regular Board Meeting

Information

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

2.02 School Improvement Plan Presentation

Jill Timm, Lee Ann Schrock, Ryan Christoph, and Geoff Pearson

Information

Executive Director of Teaching and Learning Jill Tim and building principals Lee Ann Schrock, Ryan Christoph, and Geoff Pearson, presented their newly developed 2023-24 School Improvement Plans, reviewing established goals for continued improvement.

2.03 Superintendent Report

Information

Superintendent Michael Porter shared information on discussions with Colville Confederated Tribes for partnering with the Omak School District to allow Native American students to participate in CTE and outdoor learning opportunities. He also shared that we have successfully completed the 2022-23 school year.

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


The board went into Executive Session at 7:00 p.m. for approximately 45 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 7:45 p.m.

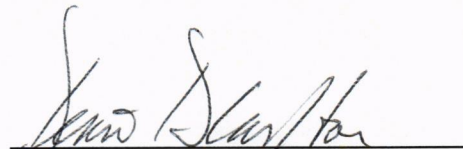
4. ADJOURNMENT

Vice-Chairman Darrel Diebel adjourned the meeting at 7:45 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman