



**Omak School District #19**  
**SCHOOL BOARD MEETING**  
Tuesday, July 25, 2023  
***BUDGET PUBLIC HEARING 5:00 p.m.***  
***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 5:00 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 BUDGET PUBLIC HEARING 2023-24

Executive Director of Finance Scott Haeberle provided budget highlights, four-year estimated enrollment projections, and staffing estimates for the 2023-24 school year. Questions and comments were taken and addressed.

The Budget Public Hearing concluded at 5:30 p.m.

1.04 Approval of Agenda

**Action**

Motion by Pete Sirois and seconded by Darrel Diebel to approve the agenda as presented.

**Motion Approved**

1.05 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors. Mike Stenberg addressed the board regarding the status of School Resource Officers. Superintendent Porter and Mr. Haeberle reviewed meetings conducted with the Omak Police Department. Mr. Stenberg volunteered to be a part of the process.

## **2. APPROVAL OF MINUTES**

**Action**

### 2.01 Approval of Minutes – Regular Board Minutes 06/27/2023 and Special Board Minutes 07/18/2023

Motion by Jerry Day and seconded by Pete Sirois to approve Regular Board Minutes 06/27/2023 and Special Board Minutes 07/18/2023, 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. Dennis Carlton reviewed them and found them to be in order.

- Payroll checks #471800 through 471808 in the amount of \$5,877.91
- Payroll checks #471809 through 471810 and 471953 through 471974 in the amount of \$4,250,172.66
- General Fund checks #471811 through 471927 in the amount of \$3,150,351.14
- Capital Project Fund checks #471928 through 471930 in the amount of \$259,992.51
- ASB Fund checks #471931 through 471942 in the amount of \$19,716.08
- Private Purpose Fund checks #471943 through 471952 in the amount of \$8,314.12

### 3.03 Contracts

- Omak School District / Department of Children, Youth, and Families – Early Childhood Education Program Agreement 2023-24
- Omak School District / North Central ESD – Teaching and Learning Cooperative Agreement 2023-24

### 3.04 Fiscal Reports

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

### 3.05 Personnel Report

Motion by Pete Sirois and seconded by Darrel Diebel 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:

- North Elementary Assistant Principal Chris Miller shared that the new playground equipment at North Elementary is installed and is already being utilized by our summer school students, and the parking

lot has been resealed. Summer school is going well, accommodating 500 students, with 250 high school students obtaining credit recovery or gaining additional credits. Please come by and visit if you get the opportunity.

- Superintendent Michael Porter provided updates on the district summer projects. A lot of progress is being made, and our summer crews are working very hard to complete the projects before school starts.
- WAVA Executive Director Susan Boyer shared that three students from their Robotics team were invited to compete in Washington, D.C., resulting in two students achieving first place and the other achieving second place. All three students were interviewed on a Seattle-Tacoma morning news show.

## **5. REPORTS**

- No Reports to present

## **6. OLD BUSINESS**

- No Old Business to present

## **7. NEW BUSINESS**

### 7.01 Resolution #07-25-23-465 – Fixing and Adopting the Budget 2023-24

#### Four-Year Budget Summary and Four-Year Enrollment Projection

**Action**

Motion by Jerry Day and seconded by Pete Sirois to approve Resolution #07-25-23-465 – Fixing and Adopting the Budget 2023-24 and Four-Year Budget Summary and Four-Year Enrollment Projection, as presented.

**Motion Approved**

### 7.02 Public School Employees Association Negotiated Agreement 2023-27

**Action**

Motion by Mandy Holz and seconded by Pete Sirois to approve the Public School Employees Association Negotiated Agreement 2023-27, as presented.

**Motion Approved**

### 7.03 Certified Administrator Agreement 2023-25

**Action**

Motion by Darrel Diebel and seconded by Pete Sirois to approve the Certified Administrator Agreement 2023-25, as presented.

**Motion Approved**

## **8. SUPERINTENDENT REPORT**

**Information**

Superintendent Michael Porter shared that the recent possibility of a UPS strike has been settled today. This could have been a concern with school start-up deliveries.

## **9. BOARD ANNOUNCEMENT/CORRESPONDENCE**

**Information**

### **Upcoming Calendar Items**

- August 15 School Board Work Session – 5:30 p.m. - *Canceled*
- August 22 School Board Meeting – 5:30 p.m.
- August 24 6<sup>th</sup> Grade Orientation – 6:00 p.m.

- August 25 9<sup>th</sup> 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)

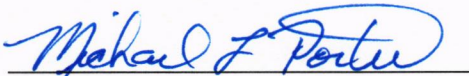
#### **10. EXECUTIVE SESSION – RCW 42.30.110(1)(g)**

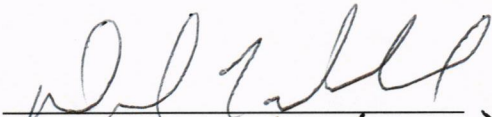
No Executive Session was needed.

#### **11. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 5:50 p.m. by consensus.

#### **ATTEST:**

  
Board Secretary

  
Board Chairman (*acting chairman*)