



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, July 18, 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 Document Review – July Regular Board Meeting

**Information**

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

2.02 Budget Review/Discussion 2023-24 – Scott Haeberle

**Information**

Fiscal Administrator Scott Haeberle shared the district enrollment history and trends, as enrollment is the most significant funding driver for school budgets. He then reviewed and discussed the beginning and ending fund balance, General Fund revenue, expenditures, and Capital Project Fund potential 2023-24 school year projects.

### 2.03 Superintendent Report

### **Information**

Superintendent Michael Porter shared that this year's surplus sale was rescheduled to August 3<sup>rd</sup> from 7:00 a.m. to 2:00 p.m. After discussions, the board agreed to cancel the August 15<sup>th</sup> work session due to a conference conflict. He reminded the board that the July 25<sup>th</sup> Regular Board Meeting will begin at 5:00 with the Budget Public Hearing advertised in the Omak-Okanogan County Chronicle. He also shared an error in the 2023-24 Calendar, needing to correct the Regular Board Meeting Date change to November 28<sup>th</sup>.

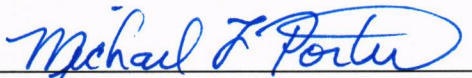
### **3. EXECUTIVE SESSION – RCW 42.30.110(1)(g)**

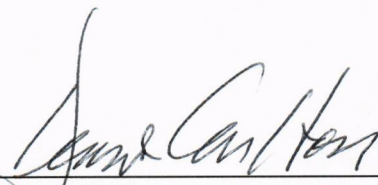
No Executive Session was needed.

### **4. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:30 p.m. by consensus.

### **ATTEST:**

  
Board Secretary

  
Board Chairman