



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, August 22, 2023
REGULAR SCHOOL BOARD MEETING 5:30 p.m.
619 West 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	Not 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

1.04 Welcome to Visitors not on Agenda

No visitors were in attendance.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Minutes 07/25/2023

Motion by Pete Sirois and seconded by Jerry Day to approve Regular Board Minutes 07/25/2023, 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. Darrel Diebel reviewed them and found them to be in order.

- Payroll checks #472087 through 472094 and 47095 through 472115 in the amount of \$4,323,058.46
- General Fund checks #471980 through 471983 in the amount of \$7,498.89
- General Fund checks #471986 through 472079 in the amount of \$931,940.93
- Capital Project Fund checks #472080 through 472081 in the amount of \$246,046.86
- ASB Fund checks #471984 through 471985 in the amount of \$1,268.73
- ASB Fund check #472082 in the amount of \$346.60
- Private Purpose Fund checks #472083 through 472086 in the amount of \$5,000.00

3.03 Contracts

- Omak School District / Central Washington University Student Teacher Placement Agreement 2023-24

3.04 High School and Middle School Fundraising 2023-24

3.05 Fiscal Reports

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

3.06 Personnel Report

Motion by Jerry Day 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:

- High School Principal David Kirk shared that staff were welcomed back and attended the Learning Improvement Day today. All staff members were in attendance today, and they are looking forward to a great year.
- WAVA Executive Director Susan Boyer shared they welcomed back a portion of their teaching team today, and all teachers will be attending professional development in person tomorrow. They are excited to begin the academic world next week.

- Executive Director of Finance Scott Haeberle announced that the district has received a \$103,000 grant for Camp D for the 2023-24 school year.
- Superintendent Michael Porter shared that the district partnered with Colville Confederated Tribes to provide staff with professional development.

5. REPORTS

- No Reports to present

6. OLD BUSINESS

- No Old Business to present

7. NEW BUSINESS

7.01 Board Policy Update – First Reading

Action

- Procedure 3412 – Automated External Defibrillators (AEDs)
- Procedure 3420 – Anaphylaxis Prevention

Motion by Pete Sirois and seconded by Jerry Day to approve Procedures for first and second reading for the good of the district, as presented.

Motion Approved

8. SUPERINTENDENT REPORT

Information

Our facilities department has worked diligently this summer to complete multiple projects simultaneously. Most projects are complete, with a few that crews will continue to work on that will not interfere with the start of school.

He will leave for Tacoma tomorrow afternoon to speak to our WAVA instructors.

The WSSDA General Assembly will be held September 22nd & 23rd this year in Spokane. Please email Estelle if you are interested in attending.

9. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- August 23 6th Grade Orientation – 6:00 p.m.
- August 24 9th Grade Orientation – 6:00 p.m.
- August 28 P-2 Back-To-School Night – 5:00 p.m. – North Elementary
- August 28 3-5 Back-To-School Night – 5:30 p.m. – East Elementary
- August 28 Teacher Workday
- August 29 All-Staff Kickoff – 8:00 a.m. - PAC
- August 30 First Day of School (Grades 1-12)
- September 4 No School – Labor Day
- September 5 First Day of Kindergarten
- September 6 First Day of Preschool

- September 8 No School – Fair Day
- September 19 School Board Workshop – 5:30 p.m.
- September 22 No School – Omak Native American Day
- September 26 School Board Meeting – 5:30 p.m. – Mandy Holz Exp Review

At 6:43 p.m., Vice Chairman Darrel Diebel called for an approximate 10-minute recess.

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

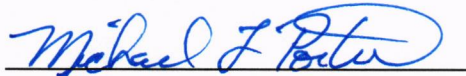
The board went into Executive Session at 6:53 p.m. for approximately 15 minutes to discuss the performance of a public employee, with no action to be taken.

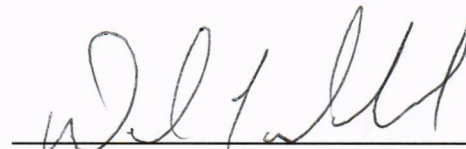
The board exited the Executive Session and re-entered the open session at 7:08 p.m.

11. ADJOURNMENT

Vice Chairman Darrel Diebel adjourned the meeting at 7:08 p.m. by consensus.

ATTEST:


Board Secretary


Board Vice Chairman