



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, September 19, 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	Not Present
Mandy Holz	Present
Pete Sirois	Not 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 Darrel Diebel and seconded by Mandy Holz to approve the agenda, as presented.

**Motion Approved**

**2. WORK SESSION**

2.01 Okanogan County Assessor Larry Gilman – Tax Structure Review

**Information**

Okanogan County Assessor Larry Gilman and Deputy Assessor Jan Million provided information on tax structure, legislative updates, valuations, and how the structure affects local school districts and their funding.

2.02 Document Review – September Regular Board Meeting

**Information**

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

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

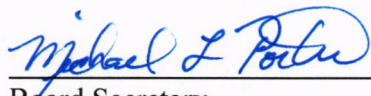
The board went into Executive Session at 7:00 p.m. for approximately 15 minutes to discuss the performance of a public employee with no action to be taken.

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

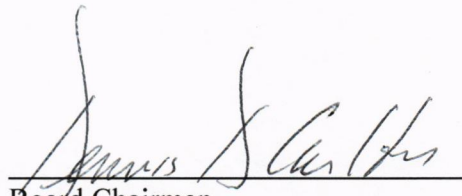
**4. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:15 p.m. by consensus.

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Michael L. Porter", written over a horizontal line.

Board Secretary

A handwritten signature in black ink, appearing to read "Dennis Carlton", written over a horizontal line.

Board Chairman