



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, October 17, 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 Cory Plager of DA Davidson & Company – Levy Discussion

**Information**

Cory Plager of DA Davidson & Company presented an overview to the board on various aspects of running a school levy. He reviewed voter trends and provided information on how property values affect school taxes. The board will be making decisions on the upcoming Replacement Educational Programs and Operations (EP&O) Levy which will be on the ballot in February.

2.02 Document Review – October Regular Board Meeting

**Information**

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

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

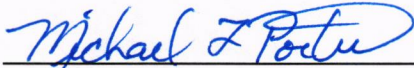
The board went into Executive Session at 7:30 p.m. for approximately five minutes to discuss the performance of a public employee with no action to be taken.

The board exited the Executive Session and re-entered the open session at 7:35 p.m.

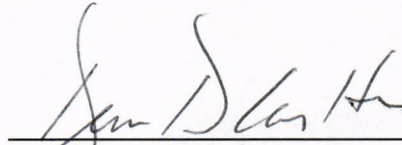
**4. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:35 p.m. by consensus.

**ATTEST:**



Board Secretary

  
Board Chairman