



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, November 28, 2023
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 5:30 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 Pete Sirois and seconded by Darrel Diebel to approve the agenda, as presented.

Motion Approved

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Minutes 10/24/2023

Motion by Jerry Day and seconded by Pete Sirois to approve Regular Board Minutes 10/24/2023, 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. Pete Sirois reviewed them and found them to be in order.

- Payroll check #472568 in the amount of \$1,853.04
- Payroll checks #472720 through 472724 and 472725 through 472744 in the amount of \$3,819,478.02
- General Fund checks #472562 through 472564 in the amount of \$4,299.63
- General Fund checks #472569 through 472572 in the amount of \$12,878.32
- General Fund checks #472574 through 472718 in the amount of \$2,743,095.58
- ASB Fund check #472565 in the amount of \$1,196.99
- ASB Fund check #472573 in the amount of \$275.00
- Transportation Fund check #472719 in the amount of \$159,655.02

3.03 Contracts

- Omak School District / North Central ESD 171 – Moving All to Success and Health (MASH) 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. STUDENT REPORTS

4.01 Student Report – Jonathan Kirk and Angelica Rodriguez

Information

Board representative Jonathan Kirk shared club and sports information with the board. Angelica Rodriguez was unable to attend. Chairman Dennis Carlton thanked him for his report.

5. GOOD NEWS

Information

The following individuals shared the good news that is happening within the school district:

- East Elementary Assistant Principal Kim DeHart first wanted to highlight the continued generosity of our community. An Omak graduate and her husband recently donated 75 pairs of shoes for our students, and local businesses donated coats, hoodies, and food supplies for many building activities. Their annual Turkey Bingo was held on November 20th with a great

turnout and most families left the event with a full turkey dinner. Golden Awards will be this Friday, the annual coin drive will be December 11th – 14th to be donated to our local Kiwanis Christmas Basket, and their holiday concert is scheduled for December 13th to be held at the Performing Arts Center.

- North Elementary Assistant Principal Chris Miller shared that we are so proud of our own Constanza Smith, who was awarded Omak's Citizen of the Year. Students will participate in the annual coin drive for our local Kiwanis Christmas Basket, and they have also been fortunate to receive many generous donations for our students from local businesses and community members, along with a shoe donation from an Omak graduate and her husband. Their building highlighted Native American Day with dancers, storytellers, and drummers from Paschal Sherman Indian School. Preschool students learned about fry bread, baby boards, and many other Native American cultures. Their building also recognized community member Veterans at this year's Veterans Day Assembly.
- Middle School Assistant Principal Lance O'Dell shared that their JOM program prepared a cook-off today and served the entire middle school smoked salmon and fry bread. The Nature and Emergent Program took a field trip to Green Lake before Thanksgiving break with a large group of students participating. The program is having a very positive influence on our students. This year's parent-teacher-student conferences were well attended. Our staff is implementing many new ways to motivate and encourage students. This year's first look at data shows a huge improvement over last year with a substantial increase in positive behavior.
- High School Principal David Kirk shared that November is Native American appreciation month. Their building's JOM program also provided smoked salmon and fry bread for students and staff, adding "Rock Your Mocs" with students wearing traditional moccasins. Our football team lost in the playoff game to Royal City ending this year's season. Winter sports are going well, with our first home games starting this week. FFA students rocked it again, preparing 860 apple pies for their annual fundraiser. They were also recognized as Rangeland Management State Champions and placed second at Nationals. Our student board member, Jonathan Kirk, has received an Air Force ROTC Type 1 four-year scholarship, along with other Seniors beginning to receive college acceptance letters.
- Superintendent Michael Porter shared that some of our teaching staff have received \$300 grants awarded by the North Central ESD or the Okanogan County School Retirees Program. East Elementary has received a bicycle grant from the North Central ESD, where 30 bicycles are delivered to area schools on a rotational basis for three weeks to teach bike safety to students. Our bus garage has once again received 100% on its annual Washington State Patrol inspection this year, but also passed all areas on the recent surprise inspection. We have added a new bus to our fleet and took its first route to Conconully this afternoon.
- Board Director Dennis Carlton congratulated our middle school basketball players with a win over Okanogan.

6. REPORTS

6.01 Monthly Fiscal/Enrollment – Scott Haeberle

Information

- BEA FTE Enrollment Counts – Brick & Mortar
- BEA FTE Enrollment Counts – WAVA-Stride

Chairman Dennis Carlton thanked Mr. Haeberle for his reports.

7. OLD BUSINESS

7.01 Board Policy Update – Second Reading

Action

- Procedure 2022 – Electronic Information System (K-20 Network) and Internet Safety
- Policy 3141 – Nonresident Students
- Policy & Procedure 6220 – Bid or Request for Proposal Requirements

Superintendent Michael Porter reviewed the proposed Policy and Procedure updates with the board. Board directors requested to update all “equitable” to “equal or equally” in Policy and Procedure 6220. Motion by Darrel Diebel and seconded by Pete Sirois to approve the Policy and Procedures for a second reading and adoption, as presented, with the requested changes to Policy and Procedure 6220.

Motion Approved

8. NEW BUSINESS

8.01 Bus Surplus – 2004 Bluebird – VIN #1BABNBXAX4F214401

Action

Motion by Jerry Day and seconded by Pete Sirois to approve Bus Surplus – 2004 Bluebird – VIN #1BABNBXAX4F214401, as presented.

Motion Approved

8.02 Resolution #11-28-23-467 Replacement Educational Programs and Operations (EP&O) Levy

Action

Superintendent Michael Porter and Executive Director of Finance Scott Haeberle reviewed and discussed Resolution #11-28-23-467 Replacement Educational Programs and Operations (EP&O) Levy. Motion by Jerry Day and Seconded by Pete Sirois to approve Resolution #11-28-23-467 Replacement Education Programs and Operations (EP&O) Levy, as presented. A roll call vote was taken: *Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes; Mandy Holz – Yes; Pete Sirois – Yes.*

Motion Approved

8.03 Replacement Educational Programs and Operations (EP&O) Levy FOR and AGAINST Committee Selection

Action

Superintendent Michael Porter advised the board that the district received a request from Dana Armstrong to represent the district “FOR” committee on the upcoming Levy. Motion by Mandy Holz and seconded by Jerry Day to approve Dana Armstrong to represent the district “FOR” committee in the upcoming Levy, as presented.

Motion Approved

9. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter and other Board Directors shared information from this year’s Annual WSSDA Conference in Bellevue.

10. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- December 12 Special Board Meeting – Middle School – 5:30 p.m.
(updated to December 13th)
- December 19 Impact Aid Hearing – 5:00 p.m. / December Regular Board Meeting – 5:30 p.m. – Jerry Day Expenditure Review
- December 21 Early Release
- Dec 22 – Jan 2 Winter Break – No School
- January 10 Soup with the Supe – East Elementary – 5:30 p.m.
- January 15 Martin Luther King, Jr. Day – No School
- January 16 Special Board Meeting – 5:30 p.m.
- January 23 January Regular Board Meeting – 5:30 p.m.
- January 26 End of 2nd Quarter / Records – Early Release

At 6:40 p.m., Chairman Dennis Carlton called for an approximate ten-minute recess.

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

The board went into Executive Session at 6:50 p.m. for approximately 30 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 7:20 p.m.

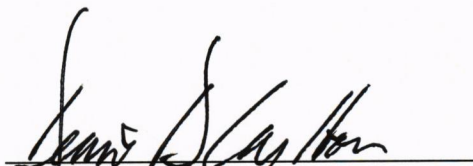
12. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:20 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman