



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, December 19, 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 5:00 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel, Vice Chairman	Present
Jerry Day	Present
Mandy Holz	Not 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 IMPACT AID HEARING

Director of Indian Education Audrey Hunt presented information to the board and public attendees on the 2023 Impact Aid Hearing and shared that the public hearing intends to receive input relative to the Indian Education Programs and the policies and procedures of the Omak School District. This time also provides parents, Tribal officials, and staff an opportunity to make recommendations regarding the educational needs of students. The district receives Impact Aid funds from the federal government based on the number of students identified as living on nontaxable land on the Colville Indian Reservation and enrolled at the district as of the count date identified.

The Indian Education Parent Advisory Committee meets several times throughout the school year. In each meeting agenda, time is set aside for input and comments regarding Indian education, Impact Aid, and all school programs. We welcome input throughout the year and bring recommendations to the school board during the annual Impact Aid Hearing. Ms. Hunt presented an informative PowerPoint presentation to the board defining the JOM/Title VI objectives, services provided to our Indian education students, activities recognizing Native American Heritage Month, and other cultural activities that keep students involved and sharing their native culture. The district also partners with Tribal Mental Health and the Tribal Youth Development Program to provide additional student support.

Chairman Dennis Carlton offered the opportunity for comments, and hearing none, thanked everyone for their attendance and presentation.

The Public Hearing concluded at 5:30 p.m.

1.04 Approval of Agenda

Action

Superintendent Michael Porter requested to withdraw item 3.0, Board Director Oath of Office, for Pete Sirois, Director No. 2, and Mandy Holz, Director No. 5 At Large, as the directors could not attend tonight's meeting. Motion by Darrel Diebel and seconded by Jerry Day to approve the agenda, as amended.

Motion Approved

1.05 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 11/28/2023 and Special Board Minutes 12/13/2023

Motion by Jerry Day and seconded by Darrel Diebel to approve Regular Board Minutes 11/28/2023 and Special Board Minutes 12/13/2023, as presented.

Motion Approved

3. BOARD DIRECTOR OATH OF OFFICE – Michael Porter

Superintendent Michael Porter administered the Oath of Office to the following new Board Director:

- Jerry Day – Director Position No. 3 – 4-Year Term (2023-27)

The Oath of Office for Pete Sirois, Position No. 2, and Mandy Holz, Position No. 5 At Large, were withdrawn from the agenda as they could not attend the meeting. They will be sworn in at the Regular Board Meeting on January 23, 2024.

4. ANNUAL SCHOOL BOARD REORGANIZATION

Action

4.01 Election of Board Chair – Roll Call Vote

The election was moved to the Regular Board Meeting on January 23, 2024..

4.02 Election of Board Vice Chair – Roll Call Vote

The election was moved to the Regular Board Meeting on January 23, 2024.

4.03 Appointment of School Building Representatives

The appointment was moved to the Regular Board Meeting on January 23, 2024.

4.04 Appointment of WIAA Representative(s)

The appointment was moved to the Regular Board Meeting on January 23, 2024.

4.05 Appointment of Legislative Representative(s)

Jerry Day was nominated as Co-Legislative Representative, with a possible Co-Legislative Representative appointed at the Regular Board Meeting on January 23, 2024. Motion by Mandy Holz and seconded by Darrel Diebel to approve the nomination of Jerry Day as Co-Legislative Representative, as presented.

Motion Approved

4.06 Appointment of Performing Arts Center Representative

The appointment was moved to the Regular Board Meeting on January 23, 2024.

5. CONSENT AGENDA

Action

5.01 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.

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. Jerry Day reviewed them and found them to be in order.

- Payroll checks #472778 through 472785 and 472786 through 472806 in the amount of \$3,849,147.46
- General Fund checks #472807 through 472929 in the amount of \$1,509,322.83
- General Fund checks #472745 through 472749 in the amount of \$8,248.40
- General Fund checks #472771 through 472775 in the amount of \$14,259.13
- ASB Fund checks #472930 through 472943 in the amount of \$10,726.60
- ASB Fund checks #472750 through 472770 in the amount of \$19,476.75
- ASB Fund checks #472776 through 472777 in the amount of \$3,393.59
- Private Purpose Fund checks #472944 through 472945 in the amount of \$1,113.80

5.02 Contracts

None

5.03 Fiscal Reports

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

5.04 Personnel Report

Motion by Jerry Day and seconded by Darrel Diebel to approve the consent agenda, as presented.

Motion Approved

6. STUDENT REPORTS

6.01 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.

7. GOOD NEWS

Information

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

- East Elementary Principal Lee Ann Schrock shared they have just wrapped up this year's coin drive for the community Christmas basket. Custodian Scott Freeman challenged students to increase donations from last year with a cream pie in the face, which led to Ms. Schrock and Mr. Agee being added to the challenge. Students raised over \$1,200. They will end the year with fun, festive activities throughout the week, with gifts being sent home to students and families in need. They have received heart-warming community support.
- North Elementary Assistant Principal Chris Miller tooted North's horn in beating East Elementary's coin drive, raising \$1,678 for the community Christmas basket. Preschool will host their holiday concert tomorrow at 10:00 am and 1:30 pm in the Polaris Room. Administrators presented trimester attendance awards to students, with 53 students with one or fewer absences and 15 with zero absences. Students were awarded certificates and blizzards. They are currently reviewing reading data, with a consensus that their changes are beginning to make a difference. Grade-level teams are also beginning to discuss math intervention. Next month, preschool will receive 100 salmon eggs from Chief Joseph Dam. Remember this spring's release party. The Mad Hatters, a local group of community members, donated their annual knitted hats to North Elementary students.
- Middle School Principal Ryan Christoph shared that they are preparing for many celebrations this week, including stuffing stockings for all students, making gingerbread houses, assemblies with staff members competing with students, and a community day.
- High School Principal David Kirk celebrated another great holiday canned food fundraiser with Assistant Principal Geoff Pearson and himself heading to the polar plunge on Thursday.

8. REPORTS

8.01 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.

9. OLD BUSINESS

There was no old business to present.

10. NEW BUSINESS

10.01 Omak School District / North Central ESD 171 – Bicycle Safety Memorandum of Understanding 2023-24

Action

Motion by Jerry Day and seconded by Darrel Diebel to approve Omak School District / North Central ESD 171 – Bicycle Safety Memorandum of Understanding 2023-24, as presented.

Motion Approved

10.02 Review of Impact Aid Policy & Procedure

Action

- Policy 6100 – Specifically Impact Aid
- Procedure 6100 – Specifically Impact Aid

During the Impact Aid Hearing, Audrey Hunt shared with the board that the IEC Parent Advisory Committee reviewed the Omak School District's Indian Education Policy and Procedure 6100, agrees with the policy and procedure as written, and has no changes to recommend. Motion by Jerry Day and seconded by Darrel Diebel to approve Board Policy and Procedure 6100, as written and presented.

Motion Approved

10.03 Impact Aid Resolution #12-19-23-468

Action

Motion by Darrel Diebel and seconded by Jerry Day to approve Impact Aid Resolution #12-19-23-468, as presented.

Motion Approved

11. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter reminded the board that Thursday is early release for staff and students, which will begin winter break. The district office will be closed from December 25th through January 2nd.

12. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- | | |
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| • 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. – Dennis Carlton
Expenditure Review Assignment |
| • January 26 | End of 2 nd Quarter / Records – Early Release – Staff Dvlp |
| • January 29 | All-Staff Midyear Meeting |
| • February 19 | Presidents Day – No School |
| • February 20 | Special Board Meeting – 5:30 p.m. |
| • February 27 | Regular Board Meeting – 5:30 p.m. – Pete Sirois Expenditure
Review Assignment |


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

No Executive Session was needed.

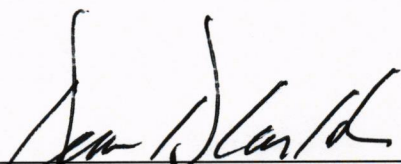
14. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 6:00 p.m. by consensus.

ATTEST:



Board Secretary



Board Chairman