



Omak School District #19
SCHOOL BOARD MEETING
Tuesday, January 23, 2024
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 Darrel Diebel and seconded by Pete Sirois to approve the agenda, as presented.

Motion Approved

1.04 Welcome to Visitors not on Agenda

Superintendent Michael Porter welcomed all visitors. Visitor comments were presented to the board.

1.05 School Board Appreciation/Recognition

Superintendent Michael Porter recognized and thanked all the members of the Omak School Board for their dedicated service to our district in honor of *School Board Recognition Month*. The board also received numerous thank-yous from our staff and students.

2. APPROVAL OF MINUTES

Action

2.01 Approval of Minutes – Regular Board Minutes 12/19/2023 and Special Board Minutes 01/16/2023

Board Director Mandy Holz requested that the January Special Minutes be amended from 2023 to 2024. Motion by Pete Sirois and seconded by Darrel Diebel to approve Regular Board Minutes 12/19/2023 and Special Board Minutes 01/16/2024, as amended.

Motion Approved

3. BOARD DIRECTOR OATH OF OFFICE – Michael Porter

Superintendent Michael Porter administered the Oath of Office to the following board members:

- Director Position No. 2 4-Year Term (2023-2027) Pete Sirois
- Director Position No. 5 At-Large 4-Year Term (2023-2027) Mandy Holz

4. ANNUAL DIRECTOR BOARD REORGANIZATION

Action

4.01 Election of Board Chair – Roll Call Vote

Board Chairman Dennis Carlton called for nominations for Board Chair. Motion by Pete Sirois and seconded by Darrel Diebel to nominate Dennis Carlton as Board Chair. Hearing no further nominations, a roll call vote was taken: *Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes; Mandy Holz – Yes; Pete Sirois – Yes.*

Motion Approved

4.02 Election of Board Vice-Chair – Roll Call Vote

Board Chairman Dennis Carlton called for nominations for Board Vice-Chair. Motion by Jerry Day and seconded by Pete Sirois to nominate Darrel Diebel as Board Vice-Chair. Hearing no further nominations, a roll call vote was taken: *Dennis Carlton – Yes; Darrel Diebel – Yes; Jerry Day – Yes, Mandy Holz – Yes; Pete Sirois – Yes.*

Motion Approved

4.03 Appointment of School Building Representatives

The board agreed to the following appointment of Building Representatives:

- Dennis Carlton East Elementary / WAVA-Stride
- Darrel Diebel High School / Highlands
- Jerry Day Middle School / High School
- Mandy Holz North Elementary / East Elementary
- Pete Sirois North Elementary / Middle School / Highlands

4.04 Appointment of WIAA Representative(s)

The board agreed to appoint Dennis Carlton and Jerry Day as Co-WIAA Representatives.

4.05 Appointment of Legislative Representative(s)

The board agreed to appoint Mandy Holz as Co-Legislative Representative. Jerry Day was appointed Co-Legislative Representative at the December Regular Board Meeting.

4.06 Appointment of Performing Arts Center Representative

The board agreed to appoint Pete Sirois as Performing Arts Center Representative.

Motion by Mandy Holz and seconded by Jerry Day to appoint board directors in the positions of School Building, WIAA, Legislative, and Performing Arts Center representatives, as presented.

Motion Approved

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.

5.02 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. Dennis Carlton reviewed them and found them to be in order.

- Payroll checks #472957 through 472959 and 473100 through 473121 in the amount of \$3,943,467.15
- General Fund checks #472946 through 472953 in the amount of \$1,217,621.62
- General Fund checks #472961 through 473079 in the amount of \$3,660,418.50
- ASB Fund checks #472954 through 472956 in the amount of \$3,090.87
- ASB Fund checks #473080 through 473099 in the amount of \$9,658.05

5.03 Contracts

- Omak School District / Washington School Information Processing Cooperative (WSIPC) – Amendment to Interlocal Agreement
- Omak School District / Mike Parker Educational Consultant (MPEC) Service Agreement

5.04 Highly Capable Plan 2023-24

5.05 Fiscal Reports

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

5.06 Personnel Report

Motion by Pete Sirois 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 representatives Jonathan Kirk and Angelica Rodriguez shared club and sports information with the board. Chairman Dennis Carlton thanked them for their report.

7. GOOD NEWS

Information

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

- Middle School Principal Ryan Christoph shared that the middle school is now participating in Math is Cool for grades six to eight and will compete in Wenatchee on February 2, 2024. Staff and students are fully engaged in spirit week with movies in the PAC, class competitions, and BINGO throughout the day.
- High School Principal David Kirk invited everyone to tonight's basketball game with Quincy. Next Tuesday, we will host Chelan basketball and recognize our senior players. On Wednesday, we will host a high school wrestling match and host the boys 1A & 2B district wrestling

tournament on February 2, 2024. This Friday is an early release day, and we have planned a 2024-25 school year elective showcase with 15-minute rotations to learn about the courses offered next year. All current eighth-graders will be invited to attend.

- East Elementary Assistant Principal Kim DeHart shared that with the help of Tim Engh, Scott Haeberle, and Jill Timm, East Elementary applied for and received a \$200,000 grant for a 44 x 48 covered playground structure. East students will also participate in the Math is Cool competition in Wenatchee in February with the addition of third-graders to our teams. The ESD/Department of Transportation Bicycle Program was a hit for our students, learning bike safety and, for some, how to ride a bike. We are looking forward to this annual event. STAR testing has begun, and the preliminary results are looking great.
- Assistant Principal Chris Miller shared that Constanza Smith has started an after-school program for our English Language Learning students to learn about Hispanic and Native American cultures. Our Parent Lighthouse team has established an Amazon Wishlist where parents can purchase merchandise to donate to our school store. The Parent Lighthouse team will host a Family Night at North Elementary on February 1, 2024, for levy and parent involvement discussions. The Lighthouse team will also host a coffee fundraiser in the near future. The preschool's salmon project has hatched 70+ eggs and will host a release celebration in partnership with Chief Joseph Dam before Spring Break. Our preschool program is also working with a Colorado art museum that displays the work of a local artist of the Colville Tribe in hopes of bringing his art education back to our local community.
- Superintendent Michael Porter reminded everyone that the new crosswalk flashing lights were installed in a joint effort with the City of Omak and are working great at North Elementary. Crossing guards are still there to assist students, but the flashing lights have been a strong safety addition to the student crossing area. The district is still working with the Department of Transportation to provide sidewalks across from East Elementary for the safety of our students.
- WAVA-Stride Executive Director Susan Boyer wished our board happy *School Board Appreciation Month*, presenting them with WAVA engraved drinking mugs. WAVA's E-Sport team has 70 participants and recently took first place among all national online schools. They are beginning the transition to the next semester, with 400 new students and 12 January graduates. This week is National School Choice Week. They are appreciative and grateful for the partnership with Omak School District that provides a "choice" for our students.
- Board Director Jerry Day provided information on their recent field trip to a Walla Walla Skills Center. It was great seeing the possibilities a skill center can provide students.

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

No Old Business to Present

10. NEW BUSINESS

10.01 Board Policy Update – First Reading

Action

Board Directors requested individual discussion and approval for each Board Policy presented. Superintendent Michael Porter reviewed the proposed Policy updates with the board. Board Directors requested that Board Policy 2413 be tabled for further discussion.

- Board Policy 2190 – Highly Capable Programs
Motion by Pete Sirois and seconded by Mandy Holz to approve Board Policy 2190 for a first reading and moved to a second reading, as presented.
- Board Policy 2410 – High School Graduation Requirements
Motion by Mandy Holz and seconded by Pete Sirois to approve Board Policy 2410 for a first reading and moved to a second reading, as presented.
- Board Policy 2415 – Performance-Based Pathway for High School Graduation
Motion by Mandy Holz and seconded by Pete Sirois to approve Board Policy 2415 for a first reading and moved to a second reading, as presented.

Motion Approved

10.02 Omak School District / Apptegy, Incorporated Master Services Agreement

Action

Motion by Jerry Day and seconded by Pete Sirois to approve Omak School District / Apptegy, Incorporated Master Services Agreement, as presented.

Motion Approved

11. SUPERINTENDENT REPORT

Information

Superintendent Michael Porter reported on new bills being presented at the state level. He will be researching the new bills and providing information to the board. Our 2024 EP&O Levy comes before our local voters on February 13, 2024. He is presenting levy information at building staff meetings, local clubs, senior citizen meetings, our digital reader boards, and KOMW Openline.

12. BOARD ANNOUNCEMENT/CORRESPONDENCE

Information

Upcoming Calendar Items

- | | |
|---------------|---|
| • January 26 | End of 2 nd Quarter – Records – Early Release – Staff Dvlp |
| • January 29 | All-Staff Midyear Meeting - PAC |
| • 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 Exp Review |
| • March 8 | End of 2 nd Trimester |
| • March 19 | Special Board Meeting – 5:30 p.m. |
| • March 26 | Regular Board Meeting – 5:30 p.m. – Darrel Diebel Exp Review |
| • March 27 | End of 3 rd Qtr – Records – Early Release – Records – Staff Dvlp |
| • March 28-29 | P.T.S. Conferences |
| • April 1-5 | Spring Break – No School |

At 7:10 p.m., Chairman Dennis Carlton called for an approximate ten-minute recess.

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


The board went into Executive Session at 7:20 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 7:35 p.m.

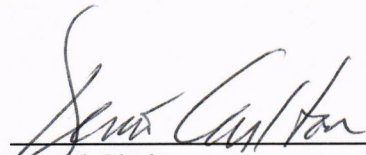
14. ADJOURNMENT

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

ATTEST:



Board Secretary



Board Chairman