



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Tuesday, January 16, 2024 – 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 Pete Sirois and seconded by Jerry Day to approve the agenda, as presented.

**Motion Approved**

**2. WORK SESSION**

2.01 Highly Capable Presentation – Jill Timm

**Information**

Executive Director of Teaching and Learning Jill Timm presented our 2023-24 Highly Capable Plan to be submitted to the Office of Superintendent of Public Instruction. The Plan will be on the January Regular Board Meeting Agenda for submission approval.

2.02 Document Review – January Regular Board Meeting

**Information**

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

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


The board went into Executive Session at 6:50 p.m. for approximately ten 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 7:00 p.m.

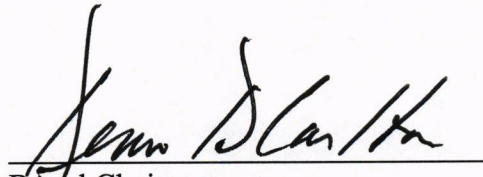
**4. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 7:00 p.m. by consensus.

**ATTEST:**



Board Secretary



Board Chairman