



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Tuesday, February 20, 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	Not Present
Mandy Holz	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 Approval of Agenda

Action

Motion by Darrel Diebel and seconded by Mandy Holz to approve the agenda, as presented.

Motion Approved

2. WORK SESSION

2.01 Annual Asset Preservation Report 2024 – Tim Engh

Information

Facilities Director Tim Engh presented the 2024 Annual Asset Preservation Report on the ICOS Detailed Condition Assessment for the Omak High School – CTE Building to the board. He shared that the Building Condition Assessment decreased slightly due to the age of the building. The building is 15 years old and in fair to excellent condition.

2.02 Document Review – February Regular Board Meeting

Information

Superintendent Michael Porter reviewed action items on the February Regular Board Meeting Agenda. Board Directors requested a special meeting for Thursday, February 22, 2024, at 11:00 a.m. to present a Resolution in Opposition to ESB 5462 and HB 2331.

CTE Director Tanya Peterson and High School Principal David Kirk provided information regarding board policy 2413 – Equivalency Credit Opportunities updates.

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


The board went into Executive Session at 7:35 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 7:50 p.m.

4. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:50 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman