



**Omak School District #19  
SCHOOL BOARD SPECIAL MEETING  
Thursday, February 22, 2024 – 11:00 a.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 11:04 a.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel, Vice Chairman	Present
Jerry Day	Present via Speaker Phone
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. NEW BUSINESS**

2.01 Opposition to ESB 5462 and HB 2331 Resolution 02-22-24-469

**Action**

Motion by Darrel Diebel and seconded by Mandy Holz to approve Opposition to ESB 5462 and HB 2331 Resolution 02-22-24-469, as presented.

**Motion Approved**

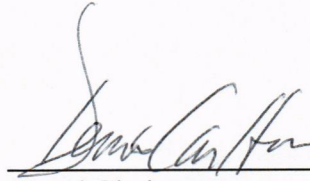
**3. ADJOURNMENT**

Chairman Dennis Carlton adjourned the meeting at 11:06 a.m. by consensus.

**ATTEST:**



Board Secretary



Board Chairman