

OMAK BOARD OF DIRECTORS

Monday, April 14, 2009 – 5:00P.M.

Omak School District Board Room

SPECIAL MINUTES

BOARD MEMBERS

Greg Grillo, Chairman

Mike Thornton, Vice Chairman

Wendell George

Pete Sirois

Marjorie Thompson

Robert Risinger, Superintendent

Randi DeHaan, Recording Secretary

Call to Order

The meeting was called to order at 5:00 P.M.

Roll Call

All present.

Budget Update

The superintendent reviewed the list of potential reductions for the 2009-2010 school year, that was previously discussed at the 3/24/09 Board Meeting. Discussion included a long list of items for potential cuts in reducing next year's budget by up to \$1million. The district is waiting for the legislature to determine next year's funding level. A Revised Projection of 2009-10 Reductions and an Estimated Impact of the 2009-11 Proposed Budget on State Revenues from OSPI were handed out. It was noted that if the State does not have the education funding level determined soon, it will further complicate the district's dilemma for a May 15 deadline set by state law, when issuing Reduction In force (RIF) notices to certificated staff. The superintendent will meet with each district union representative regarding seniority lists and potential cuts. Vacancies created by retirements and resignations will not be filled. Discussion was held on potential cuts for the athletic, food service, and transportation programs. A four-day school week was also discussed. The importance of minimizing the impact on students was noted. The Superintendent will provide information to the Board Members as it become available. Discussion will continue at the Board's next regular meeting April 28, 2009.

Executive Session 7:20 p.m.

The board went in to executive session to discuss personnel and negotiations. There was no action taken.

Out of Executive Session 8:18 p.m.

The board came out of executive session and went into regular session.

ADJOURN

The meeting ended at 8:18 P.M.

ATTEST:

Board Secretary

Board Chairman