

OMAK BOARD OF DIRECTORS
Tuesday, May 6, 2009 – 5:00 pm
Omak School District Board Room
SPECIAL MINUTES

Generated By: Randi DeHaan

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Members Present: Wendell V George, Greg G Grillo, Pete J Sirois, Marjorie S Thompson, Mike D Thornton

Meeting called to order at 5:00 PM

1. Opening

Information: 1.01 Notice of Special Board Meeting

Information: 1.02 Call to Order

The meeting was called to order at 5:00 pm

2. Special Business

Action: 2.01 On-line Learning Program

It was moved by Pete J Sirois and seconded by Marjorie S Thompson to give approval for A. Himmler to continue to work on the On-line Learning Program..

The result of the vote was:

Yea: Wendell V George, Greg G Grillo, Pete J Sirois, Marjorie S Thompson, Mike D Thornton

Action: 2.02 Budget Update

R. Risinger reviewed the following updated budget sheets: Projected 2009-10 Reductions; 2009-10 Modified Education Plan; OSPI Estimated Impacts of 2009-11 Proposed Budgets on State Revenues (pivot table); Percentage Reductions Worksheet; Retirements/Resignations; Proposed Budget Cuts- Athletics; Also reviewed were letters from OEA, Coaches, Administrative Team, and OSEA . Discussion followed.

The Board agreed to use to use \$10,000 for PSE and \$1,513 for athletics from the fund balance if needed.

It was moved by Pete J Sirois and seconded by Wendell V George to use \$10,000 for PSE and \$1,513 for Athletics from the Fund Balance if needed..

The result of the vote was:

Yea: Wendell V George, Greg G Grillo, Pete J Sirois, Marjorie S Thompson, Mike D Thornton

3. Executive Session

Action: 3.01 Executive Session

At 6:40 pm a recess was called by Board Chairman Grillo. At 6:50 pm the Board went into executive session to discuss personnel.

At 7:21 pm they reconvened into regular session.

It was moved by Mike D Thornton and seconded by Wendell V George to approve Resolution No. 05-06-09-308.

The result of the vote was: Unanimous

Yea: Wendell V George, Greg G Grillo, Pete J Sirois, Marjorie S Thompson, Mike D Thornton

4. Adjournment

Action: Adjourn the Meeting

The meeting was adjourned at 7:23 pm.