

OMAK BOARD OF DIRECTORS
Tuesday, May 12, 2009 Special Board Meeting – 4:00 pm
Omak School District Board Room
SPECIAL MINUTES

Meeting: 05/12/2009 Special Board Meeting at 4:00 pm
Generated By: Randi DeHaan/DP_WA/Emgrp
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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 04:00 PM

1. Opening

Information: 1.01 Notice of Special Board Meeting

Information: 1.02 Call to Order

2. Special Business

Action: 2.01 Modified Education Plan / RIF

Mr. Risinger shared that it was a time to celebrate as no RIF notices would be sent out to certificated staff. What started as 6, decreased to 3, and now to 0.

It was moved by Marjorie S Thompson and seconded by Wendell V George to approve the modified education plan as presented.

The result of the vote was: Unanimous

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

Information: 2.02 Construction Update

Mr. Risinger shared the following handouts: 1. Draft "Re-Newing Spaces for New Challenges in Education" dated March 8, 2005; 2. Key Communicator Bulletin No 12, dated August 17, 2007. Lyle Columbia provided an update on the building projects listed. Dennis Conger provided an update on Performing Art Center projects. Mr. Risinger addressed the priorities listed and gave an update on each project. Discussion followed.

Information: 2.03 Site Study and Survey Update - Future Site Purchases

Tom Bassett shared information on the Site Study and Survey as Board Members followed along with copies of the documents. Board Members will be asked to approve the Site Study at the next Board Meeting after having time to review the information. Discussion and questions followed.

Action: 2.04 Performance Contracting

TAC Representative, David Palmer, provided an overview concerning Performance Contracting. He also reviewed possible Energy Savings for Omak School District along with costs for the program.

It was moved by Mike D Thornton and seconded by Wendell V George to approve going out to bid for Performance Contracting.

The result of the vote was: Unanimous

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

Information: 2.05 Future Bond Issue

Discussion postponed

Information: 2.06 Technology Update

Pete Phillips, ESD, shared technology upgrades that have taken place in Omak School District since 2007. He also shared the next steps to be taken for professional development of teaching staff to utilize the technology. Questions and discussion followed.

Information: 2.07 Levy, M & O

Discussion postponed

Information: 2.08 Levy, Technology

Scott Haeberle shared Estimated Levy Collections and Rates. Discussion followed.

3. Executive Session

Information: 3.01 Executive Session to discuss Personnel

At 6:00 pm a 5 minute recess was called by Board Chairman Grillo. Executive session began at 6:05 pm. Reconvened to Regular session at 6:40 pm

4. Adjournment

Adjourn the Meeting

The meeting was adjourned 6:40 pm.