

Omak Board of Directors
Tuesday, May 19, 2009 – 6:00 p.m.
Omak High School CTE Building
SPECIAL MINUTES

Generated By: Randi DeHaan

Members Present: Wendell V George, Greg G Grillo, Pete J Sirois, Marjorie S Thompson, Mike D Thornton
Meeting called to order at 06:05 PM

1. Opening

Information: 1.01 Notice of Special Board Meeting

Information: 1.02 Call to Order

Meeting called to order at 06:05 PM

Lauri Jones, Advisory Council Chair began the meeting by introducing herself and then turned the meeting over to Dennis Conger, Career & Technical Education (CT&E) Director.

2. Special Business

Action: 2.01 Annual Career & Technical Education Plan, 2009-10

Dennis Conger shared with the Board links to apprenticeship programs that our students will be able to access. The links will be on the District Web Site and the High School Web Site. Dennis also shared information regarding apprenticeship trainings that will be available for our students locally.

Instructor Randy Smith began the meeting with a power point presentation of a program called Navigation 101. Randy shared that the program will be implemented in the 2009-10 school year for all high school students provided monies are available.

- Janine McCormick presented information on her articulation program in Business Education. Janine also shared information on FBLA, Business Ed, and classes offered next year.
- Al Scheibner, Digital Design Instructor, presented an overview of his program and shared a student power point showcasing web design.
- Gale Wilson shared about his program, Agriculture Science, and his articulation with Wenatchee Valley College. FFA students presented a power point showing various classroom projects, along with many of their outdoor activities.
- Dan Fletcher's Construction students presented a power point showing the Wildwood House project. Dan also shared information on the construction process and the joint effort with Community Action. Eric Simmons shared about projects his students are completing in his wood shop class.
- Randy Smith, Automotive Technology Instructor, shared an overview of his program and articulation with Wenatchee Valley College.
- Niko Lindsey, student of Theater Tech, presented a power point showing many of the events that the Theater Tech students were involved with.
- Ken Vanderstoep, Commercial Art Instructor, along with student, Katelyn Coppock, presented a power point of various student's outstanding art work.
- Barb Pearson, Family & Consumer Science Instructor, turned over her presentation to her FCCLA students who presented a power point showcasing all the different activities and projects they participated in. Barb then shared all different aspects of her classes and the accomplishments of her students.

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve the 2009-2010 Career and Technical Education Plan.

The result of the vote was: Unanimous

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

Action: 2.02 Carl Perkins Federal Grant 2009-10

It was moved by Mike D Thornton and seconded by Wendell V George to approve the Application for the Carl Perkins Federal Grant.

The result of the vote was: Unanimous

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

3. Executive Session

Action: 3.01 Possible Executive Session

A recess was called at 8:10 p.m. to go into executive session to discuss Personnel and Real Estate. The Board reconvened into regular session at 9:00 p.m.

4. Adjournment

Action: Adjourn the Meeting

The meeting was adjourned at 9:00 p.m.

ATTEST:

Board Secretary

Board Chairman