

OMAK BOARD OF DIRECTORS
Tuesday, May 26, 2009
Omak School District Board Room
619 West Bartlett Avenue, Omak, WA
MINUTES

Board Members

Greg Grillo, Chairman
Wendell George, Vice Chairman
Pete Sirois
Marjorie Thompson
Mike Thornton
Chiara Rose-Witt, Senior Student Representative
Josh Gray, Junior Student Representative
Kaitlyn Law, 2009-10 Junior Student Representative

Staff

Robert Risinger, Superintendent
Susan Bell, Assistant Superintendent
Stephanie Morrison, Recording Secretary

1. Opening

1.01 Call Meeting to Order

Chairman Greg Grillo called the meeting to order at 5:30 pm.

1.02 Roll Call

All Board members and student representatives were present.

1.03 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

1.04 Visitors

Bonnie Fuller, a grandmother of a student entering high school commented that she would like the District to consider a possible consolidation of Okanogan and Omak School Districts.

2. Approval of Minutes

Action: Approval of Minutes 4/28/09, 5/6/09, 5/12/09, 5/19/09

Approved by general consensus.

The result of the vote was: Unanimous

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

Approved

3. Approval of Agenda

Action: 3.01 Approval of Agenda

Approved by general consensus.

The result of the vote was: Unanimous

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

Approved

4. Consent Agenda

Action (Consent): 4.01 Monthly Fiscal/Budget Update May 2009

Scott Haeberle reported that the district was doing well financially this month. Student enrollment is down a couple of students from what was budgeted last month.

Action (Consent): 4.02 Approval of Expenditures 5/29/09

- Payroll in the amount of \$ 1,130,202.40
- General Fund checks #430930-430931, #430987-431143, and #431212 in the amount of \$ 256, 458.23
- Capital Projects Fund checks # 431144-431150 in the amount of \$ 29, 205.68
- ASB Fund checks #431151-431175 in the amount of \$ 11,504.09

Mike Thornton reviewed the expenditures and found them to be in order.

Action (Consent): 4.03 Agreements/Contracts

Action (Consent): 4.04 Approval of Consent Agenda

Approved the consent agenda by general consensus.

The result of the vote was: Unanimous

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

Approved

5. Student Report to School Board

Information: 5.01 Student Report

Student representative Chiara Rose-Witt reported on the elected ASB officials for the 2009-10 school year.

Action: 5.02 Field Trips

- FCCLA National Conference-July 9-14, 2009 in Nashville, TN
- AHS Long Beach Trip, June 1-2, 2009 to Long Beach, WA
- Gear up Summer Science Camp-June 16-18, 2009 to Winthrop, WA
- Stovring, Denmark Exchange Trip- February 4-16, 2010 to Stovring, Denmark

It was moved by Marjorie S Thompson and seconded by Pete J Sirois to approve the field trips as presented.

The result of the vote was:

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

Motion Carried

6. Personnel Report

Action: Approval of Personnel Report 5/26/09

It was moved by Wendell V George and seconded by Pete J Sirois to approve the Personnel Report 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

Motion Carried

7. Administrative Report

Information: Building Reports

The board members reviewed the administrative reports provided.

8. Superintendent's Report

Information: 8.01 DLLT - Susan Bell

Susan Bell and Joan Wright presented information regarding the District Improvement Plan. Joan presented a PowerPoint presentation regarding the DLLT. They were impressed by the staff and how well they worked together in teams.

Action: 8.02 2009-10 Calendar Revision

Removed 1 LID from the 2009-10 calendar.

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve the calendar as revised.

The result of the vote was: Unanimous

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

Motion Carried

Information: 8.03 Negotiations Update

Bob Risinger mentioned that the District will have the first pass of the budget by the end of June.

Information: 8.04 Immunization Update

An immunization update was given by Bob Risinger.

Action: 8.05 Site Study

Resolutions 05-26-09-311 and 05-26-09-312 were reviewed by the board.

It was moved by Marjorie S Thompson and seconded by Wendell V George to approve resolutions 05-26-09-311 and 05-26-09-312 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

Motion Carried

Information: 8.06 Tech Levy Update

Scott Haeberle presented a spreadsheet regarding the tech levy and the District's plans to collect over the next two years. The District will collect a larger amount in 2010 and a smaller amount in 2011, with all of the money collected by 2011.

Bob has committed to setting up a meeting with county commissioners and the Board regarding this matter.

9. Board Matters

Information: 9.01 Upcoming Meeting Dates

The next regular board meeting will be June 23, 2009.

Chairman Greg Grillo announced that he will be resigning at the end of June 2009 after serving for 6 ½ years.

Information: 9.02 Proposed Board Agenda Items for Upcoming Meetings
None given.

10. Executive Session

Action: 10.01 Executive Session for Construction and Personnel

The board went into executive session at 6:30 pm to discuss real estate and personnel.

It was moved by Mike Thornton and seconded by Pete Sirois to approve resolutions 05-26-09-309 and 05-26-09-310 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

Motion Carried

The board came out of executive session at 6:55 pm.

11. Adjourn

Action: Motion to Adjourn

The meeting adjourned at 6:55 pm.

ATTEST:

Board Secretary

Board Chairman