

OMAK BOARD OF DIRECTORS

Tuesday, June 30, 2009
Omak School District Board Room
619 West Bartlett Ave, Omak, WA
MINUTES

Board Members

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

Staff

Robert Risinger, Superintendent
Susan Bell, Assistant Superintendent
Randi DeHaan, Recording Secretary

1. Opening

1.01 Call Meeting to Order

The meeting was called to order at 5:30 p.m.

.02 Roll Call

All Board members were present.

1.03 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance

1.04 Visitors

2. Approval of Minutes

Action: 2.01 Approval of Minutes 5/26/09, 6/11/09

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

3. Approval of Agenda

Action: 3.01 Agenda Approval

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

4. Consent Agenda -Action (Consent):

4.01 Approval of Expenditures (6.30.2009)

Payroll in the amount of \$1,231,393.71 and \$4,704.62

General Fund checks #431269-431430 in the amount of \$410,528.84

Capital Projects Fund checks #431431-431439 in the amount of \$77,761.54

ASB Fund checks #431440-431463 in the amount of \$15,305.90

Trust & Agency Fund checks #431464-431466 in the amount of \$1,284.00

4.02 Agreements/Contracts (6.30.2009)

Agreement - Birth to Three

Agreement - Career Path Services

Agreement for Educational – NCW Laser Alliance

Agreement for Interagency – Nurse

Agreement for Interagency – Title 1 Director

4.03 Grant Application Authorization, 2009-10

4.04 Approval of Consent 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

5. Student Report to School Board

Action: 5.01 Field Trip Request

It was moved by Mike D Thornton and seconded by Pete J Sirois to approve the cross country trip to White Pass.

The result of the vote was: Unanimous

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

6. Personnel Report

Action: 6.01 Approval of Personnel Report (6.30.09)

LeAnne Olson shared the personnel report

It was moved by Pete J Sirois and seconded by Marjorie S Thompson 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

7. Administrative Report

7.01 Information: Building Reports

Susan Bell shared curriculum events happening in the district. Susan also shared that she would be bringing to the board, health curriculum and the District Learning Plan for adoption in July.

8. Superintendent's Report

Information: 8.01 Budget Update

Mr. Risinger shared the current status of the budget. The first pass will be presented soon. Our new Superintendent, Dr. Art Himmler and fiscal administrator, Scott Haeberle will be working together on the budget.

Action: 8.02 Title 1 Agreement

Mr. Risinger shared information on the new agreement with North Central ESD for a Title 1 Director that will be shared with Brewster School District.

It was moved by Marjorie S Thompson and seconded by Wendell V George to approve the Title 1 Agreement 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: 8.03 Construction Update

Mr. Risinger shared the current status of district construction items. He shared with the board items that have been completed that were on the original community list.

Information: 8.04 Bob's slide show

Mr. Risinger reviewed construction pictures showing project completions.

Action: 8.05 Detailed Energy Audit Agreement

Mr. Risinger recommended that the district approve the agreement for the detailed energy audit with T.A.C. It was moved by Mike D Thornton and seconded by Wendell V George to approve the detailed energy audit with TAC.

The result of the vote was: Unanimous

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

Action: 8.06 Interlocal Cooperation Agreement - Eastmont & OSD

Mr Risinger shared information about the Interlocal Cooperative Agreement with Eastmont School District this summer. It is a satellite program offered by the state that allows for skills center funding, which Mr.

Risinger shared could be an enhancement to our CTE program. Exploration will take place to see if Omak might become a satellite campus for North Central Technical Skills Center after the agreement is fulfilled this summer.

It was moved by Wendell V George and seconded by Pete J Sirois to enter into this skills center agreement with Eastmont School District.

The result of the vote was: Pass

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

Abstain: Mike D Thornton

Action: 8.07 Mary Koch's Resignation

Mr. Risinger and Greg Grillo thanked Mary Koch for all her expertise and hard work in getting out clear concise information to the community.

9. Board Matters

Information: 9.01 Upcoming Meeting Dates

Next regular board meeting is July 28, 2009. Work session July 14, 2009 at 5:30 p.m.

Information: 9.02 Proposed Board Agenda Items for Upcoming Meetings

Action: 9.04 Declaration of Vacant Position

It was moved by Mike D Thornton and seconded by Marjorie S Thompson with deep regret to accept Greg's resignation and declare the position vacant as moved.

The result of the vote was: Passed

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

Abstain: Greg G Grillo

10. Executive Session

Information: 10.01 Motion to go into Executive Session

At 6:15 p.m. Mr. Risinger shared that they would like to take a 10 minute break for cake. Chairman Grillo said they would dismiss for 10 minutes for cake and then go into executive session to discuss negotiations. The Board went into executive session at 6:35 p.m.

Information: 10.02 Negotiations Update

11. Adjourn

Action: Motion to Adjourn

The Board returned from executive session at 6:58 p.m. They adjourned at 6:58 p.m.

ATTEST:

Board Secretary

Board Chairman