

OMAK BOARD OF DIRECTORS
07/22/2009 Special Board Meeting at 4:30 p.m.
Omak School District Board Room
619 West Bartlett Ave, Omak, WA
MINUTES

Members Present:

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

Dr. Arthur H. Himmler, Superintendent
Susan Bell, Assistant Superintendent
Randi DeHaan, Recording Secretary

1. Opening

1.01 Notice of Special Board Meeting

1.02 Call to Order

The meeting was called to order at 4:30 p.m.

1.03 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

2. Special Business

2.01 Budget 2009-10

Dr. Himmler shared with the Board the difficulty the district has experienced trying to finalize the budget due to the new WESPAC system. An extension will be requested to insure accurate data on the F-195. Dr. Himmler shared that other districts in the area are experiencing the same difficulties due to the fiscal conversion. The Board agreed to have a budget work session on Tuesday, August 4th at 5:30 p.m. if necessary or the following Tuesday, August 11th, if more time is needed.

The Board agreed to interview the only School Board applicant on 7/27/09 at 5:00 pm, prior to the I-728 Hearing at 5:30 pm, which will be followed immediately by the regular board meeting.

2.02 School Board Restructuring - Election of Board Chairman - Action

Dr. Himmler called for nominations for Board Chairman.

It was moved by Pete J Sirois and seconded by Mike D Thornton to appoint Wendell George for Board Chairman.

The result of the vote was: Pass

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

Abstain: Wendell V George

Action: 2.03 School Board Restructuring - Election of Board Vice-Chairman

Wendell George called for nominations for Board Vice-Chairman.

It was moved by Marjorie S Thompson and seconded by Mike D Thornton to appoint Pete Sirois for Board Vice-Chairman.

The result of the vote was: Pass

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

Abstain: Pete J Sirois

3. Adjournment

Adjourn the Meeting

It was moved by Pete J Sirois and seconded by Marjorie S Thompson to adjourn the meeting.

The meeting was adjourned at 4:47 p.m.

ATTEST:

Board Secretary

Board Chairman