

OMAK BOARD OF DIRECTORS
Regular Board Meeting
July 27, 2009 at 5:30 p.m.
Omak School District Board Room
619 West Bartlett Avenue

Members Present:

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

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

1. Opening

1.01 Call Meeting to Order

Chairman Wendell George opened the meeting at 5:30 p.m.

1.02 Roll Call

All board members were present

I-728 Public Hearing

Susan Bell, Assistant Superintendent, began the I-728 Hearing with the Pledge of Allegiance and then presented back ground information on I-728 monies. Scott Haeberle provided Board Members with handouts of I-728 expenditures and estimated 2009-10 budget details. The public was encouraged to ask questions and give input. The hearing concluded at 5:47 p.m.

2. Approval of Minutes

2.01 Approval of Minutes 6/30/09, 7/14/09, 7/22/09

Approved by general consensus.

3. Approval of Agenda

3.01 Agenda Approval

Approved by general consensus.

3.02 Installation of new Board Member

It was moved by Marjorie S Thompson and seconded by Pete J Sirois to approve Kathleen R. Brown to replace Dr. Greg Grillo as the #5 At-Large Position as an Omak School Board Member. The result of the vote was: Unanimous

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

Kathleen R. Brown was then sworn in by Dr. Art Himmler.

4. Consent Agenda

4.01 Monthly Fiscal/Budget Update 7/27/09

Lloyd Foster reviewed with the Board a Capital Projects worksheet.
A Treasury Report was provided by Scott Haeberle for the Board to review.

4.02 Approval of Expenditures 7/27/09

Payroll in the amount of \$1,060,968.99
Additional Payroll in the amount of \$1,592.53
General Fund – check #431554 – 431674 in the amount of \$272,565.99
Capital Projects Fund – check #431675 – 431692 in the amount of \$71,715.92
ASB Fund – check #431693 – 431704 in the amount of \$8,081.01
Transportation Vehicle – check #431708 in the amount of \$10,000.00
Trust & Agency Fund – check #431705-431707 in the amount of \$3,000.00

Pete Sirois reviewed the expenditures and found them to be in order.
Approved by general consensus.

4.03 Agreements/Contracts

- 2009-10 Title 1 Cooperative Agreement with NCESD;
- 2009-10 Contract for Special Education Consultation and Direct Services with Robin Taylor;
- Goods & Service Contract for Kelly Prather, Physical Therapist for Special Education;
- Food Service Agreement by Compass Group USA, / Chartwells for 2009-10;
- NCESD Math Leadership Alliance Agreement 2009-10

4.04 Approval of Consent Agenda (Agenda items 4.01 - 4.03)

The Board approved the consent agenda by general consensus.

5. Student Report to School Board

5.01 Student Report - None at this time

6. Personnel Report

6.01 Approval of Personnel Report 7/27/09

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve the Personnel Report as presented.

The result of the vote was: Unanimous

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

7. Administrative Report

Action: 7.01 District Improvement Plan - Susan Bell

Susan Bell shared the background of the District Improvement Plan.

It was moved by Marjorie S Thompson and seconded by Pete J Sirois approve the District Improvement Plan as presented.

The result of the vote was:

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

Action: 7.02 Health Curriculum Adoption - Susan Bell

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

The result of the vote was: Unanimous

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

7.02 PEP Grant Report - PE Teachers

Omak PE teachers were present to present an overview of the PEP Grant. Sean Kato spoke to the Board and shared the success of the program. He shared that to continue the program they will need \$1,500, as the grant has expired. He asked for continued time for the teachers to meet for K-12 continuity.

Racie McKee, Grant Coordinator for the Omak School District shared with the Board various Grants that have been obtained and those she is currently working on.

8. Superintendent's Report

8.01 WAVA Omak Products and Services Agreement

No action required today. Dr. Himmler shared that he is waiting to hear from Attorney Bill Coats.

9. Board Matters

9.01 Upcoming Meeting Dates

There will be a work session on Tuesday, August 4, 2009 at 5:30 p.m., and a Special Board Meeting on August 11, 2009 for a Budget Public Hearing at 5:30 p.m.

Information: 9.02 Proposed Board Agenda Items for Upcoming Meetings

10. Executive Session

10.01 Motion to go into Executive Session

None needed

11. Adjourn

11.01 Motion to Adjourn

It was moved by Pete J Sirois and seconded by Mike D Thornton to adjourn the meeting.

The result of the vote was: Unanimous

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

The meeting was adjourned at 7:05 p.m.

ATTEST:

Board Secretary

Board Chairman