

OMAK BOARD OF DIRECTORS

Tuesday, August 4, 2009 – 5:30 p.m.

Omak School District Board Room

SPECIAL MINUTES

Members Present:

Wendell George, Chairman, Kathleen Brown, Marjorie Thompson, Mike Thornton

Members Absent: Pete Sirois

Staff Present:

Dr. Arthur H. Himmler, Superintendent

Susan Bell, Assistant Superintendent

1. Opening

1.01 Notice of Special Board Meeting

1.02 Call to Order

The meeting was called to order by Chairman Wendell George at 5:40 p.m.

1.03 Pledge of Allegiance

Board Chairman, Wendell George led the Pledge of Allegiance

2. Special Business

2.02 HS Parking Lot Paving Project - Action

Scott Haeberle shared information on the HS parking lot paving project. The board originally approved the amount of \$174,000. According to general contractor, Ty Olson, an additional \$10,000 is needed to complete the project.

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to increase the HS parking lot paving project amount to \$184,000.

The result of the vote was: Unanimous

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

2.01 Budget - Information

Scott Haeberle presented the Board with budget highlights regarding projected expenditures and revenues for the 2009-10 budget. Discussion followed.

3. Adjournment

3.01 Adjourn the Meeting

The meeting was adjourned at 6:55 p.m.

ATTEST:

Board Secretary

Board Chairman