

# OMAK BOARD OF DIRECTORS

Tuesday, August 11, 2009 – 5:30 p.m.

Omak School District Board Room

## SPECIAL MINUTES

### Members Present:

Wendell George, Chairman, Pete Sirois, Vice Chairman, Kathleen Brown, Marjorie Thompson, Mike Thornton

### Staff Present:

Dr. Arthur H. Himmler, Superintendent

Susan Bell, Assistant Superintendent

Randi DeHaan, Recording Clerk

## 1. Opening

### 1.01 Notice of Special Board Meeting and Public Hearing of 2009-10 Budget

#### 1.02 Call to Order

The meeting was called to order by Chairman Wendell George at 5:35 p.m.

#### 1.03 Pledge of Allegiance

Board Chairman, Wendell George led the Pledge of Allegiance

## 2. Special Business

### 2.01 Budget - Information

Dr. Himmler provided the Board a handout with possible cuts and additions for the 2009-10 budget. Scott Haeberle shared a power point presentation giving the Board a budget overview. Discussion followed. The Board reviewed the handout from Dr. Himmler one item at a time.

It was moved by Marjorie S Thompson and seconded by Pete Sirois to approve Resolution #08-11-09-313.

Voice vote:

Wendell George – yes

Pete Sirois – yes

Mike Thornton – yes

Marjorie Thompson – yes

Kathleen Brown - yes

## 3. Executive Session

### 3.01 Executive Session – Personnel - Action

The Board took a five minute recess and then went into executive session at 8:10 p.m.

## 4. Adjournment

### 4.01 Adjourn the Meeting

The Board returned from executive session at 8:35 p.m. It was moved by Marjorie Thompson and seconded by Pete Sirois to approve the Personnel Report as presented. The result was: Unanimous Yea: Kathleen Brown, Wendell George, Pete Sirois, Marjorie Thompson, Mike Thornton

The meeting adjourned at 8:35 p.m.

**ATTEST:**

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Board Secretary

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Board Chairman