

**OMAK BOARD OF DIRECTORS**  
Tuesday, August 25, 2009  
Omak School District Board Room  
619 West Bartlett Avenue, Omak, WA  
MINUTES

**Members Present:**

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

**Members Absent:**

Pete Sirois

**1. CALL TO ORDER**

1.01 Roll Call

Meeting called to order at 05:21 PM

1.02 Pledge of Allegiance

Chairman, Wendell George led the Pledge of Allegiance

1.03 Approval of Agenda

1.04 Welcome to Guests

**2. CONSENT AGENDA**

2.01 Monthly Fiscal/Budget Update 8.25.09- Action (Consent)

Scott Haeberle provided the Board with a Treasurer's Monthly Report, Treasurer's History Report and a Cash & Investment Comparison Report.

2.02 Approval of Expenditures 8.25.09

Payroll in the amount of \$1,050,075.43.

General Fund checks #431746 through 431836 in the amount of \$135,285.14

Capital Projects Fund checks #431837 through 431848 in the amount of \$85,837.75

ASB Fund checks #431849 through 431853 in the amount of \$5,321.80

Wendell George reviewed the expenditures and found them to be in order.

2.03 Contracts/Agreements 8.25.09 – Action (Consent)

Agreement for Interagency Services - EETT Grant – Cadre 3 Year 1

Agreement for Interagency Services - EETT Grant – Cadre 2 Year 2

Agreement for Interagency Services - PS ESD - Follett

Agreement for Interagency Services – Okanogan Behavioral HealthCare

Client Service Contract – ECEAP

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve the consent items 2.01 - 2.03 as submitted.

The result of the vote was: Unanimous

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

Not Present: Pete J Sirois

### **3. STUDENT REPORTS**

#### 3.01 Student Report – Information

No reports were given.

#### 3.02 Field Trips – Action

No field trips at this time

#### 3.03 Cheerleaders presentation

The cheerleaders were not in attendance at this time so Joe LaGrou, Athletic Director, informed the Board of the many activities the cheerleaders were involved with this summer.

#### 3.04 Chris Werner - Student trip to Washington DC

The Board was informed that due to added responsibilities, that Chris would not be pursuing the trip as planned.

### **4. GOOD NEWS**

#### 4.01 Building Reports – Information

Building Principals, Athletic Director and Special Ed Director submitted reports to the Board. Chairman Wendell George questioned the TOSA positions and what the schools were doing to help low functioning students. Administrators responded by sharing many avenues available in their buildings for students to receive extra help if needed.

### **RECESS**

At 5:55 p.m. a recess was called to allow volleyball students to sell Pioneer Blitz Cards to Board Members and audience members to raise money for sports.

At 6:00 p.m. the Omak Cheerleaders arrived and shared the many events that they participated in since June.

### **5. AUDIENCE COMMENTS**

Information: 5.01 Comments on non-agenda items only; please limit your comments to 3 minutes. Thank you!

### **6. REPORTS**

#### 6.01 Personnel Report 8.25.09 – Action

It was moved by Kathleen R Brown and seconded by Mike D Thornton to approve the Personnel Report as presented.

The result of the vote was: Unanimous

Yea: Kathleen R Brown, Wendell V George, Marjorie S Thompson, Mike D Thornton  
Not Present: Pete J Sirois

#### 6.02 Superintendent's Report 8.25.09 - Information

Dr. Arthur H. Himmler shared with the Board information on the following topics:

1. Swine-Flu Teleconference;
2. President Obama's Education Message;
3. Mary Koch – District Newsletter;
4. Tim Engh – Building Maintenance and Grounds Supervisor;
5. Ronald Jones-Edwards – OSPI Kudos;
6. 2009 School Levy Election Conference
7. TAC – Mr. David Palmer

### **7. OLD BUSINESS**

#### 7.01 I-728 Plan – Action

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to accept the I-728 plan as presented.

The result of the vote was: Unanimous

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

Not Present: Pete J Sirois

#### 7.02 Approval of Minutes 7/27/09, 8/4/09, 8/11/09 – Action

It was moved by Kathleen R Brown and seconded by Marjorie S Thompson to approve the 7.27.09, 8.4.09, 8.11.09 minutes as presented.

The result of the vote was: Unanimous

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

Not Present: Pete J Sirois

### **8. NEW BUSINESS**

#### 8.01 WAVA - Omak Products and Services Agreement – Action

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve the WAVA - Omak Products and Services Agreement as presented.

The result of the vote was: Unanimous

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

Not Present: Pete J Sirois

#### Action: 8.02 Concussion Policy - Joe LaGrou – Action

Joe LaGrou, Athletic Director, shared with the Board the new state requirements regarding Student Sports Concussion and Head Injuries.

It was moved by Kathleen R Brown and seconded by Marjorie S Thompson to move Concussion Policy #3422 to a second reading.

The result of the vote was: Unanimous

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

Not Present: Pete J Sirois

#### Action: 8.03 FFA Travel Requests - Action

Gayle Wilson, FFA Advisor shared many accomplishments and awards his FFA students achieved. FFA students presented their travel for the year.

It was moved by Mike D Thornton and seconded by Kathleen R Brown to approve the FFA travel request.

The result of the vote was: Unanimous  
Yea: Kathleen R Brown, Wendell V George, Marjorie S Thompson, Mike D Thornton  
Not Present: Pete J Sirois

#### 8.04 Resolution No. 08-25-09-314 – Action

The Board was presented Resolution No. 08-25-09-314 to provide district authorization related to any current and future projects.

It was moved by Mike D Thornton and seconded by Marjorie S Thompson to approve Resolution No. 08-25-09-314 as presented.

The result of the vote was: Unanimous  
Yea: Kathleen R Brown, Wendell V George, Marjorie S Thompson, Mike D Thornton  
Not Present: Pete J Sirois

#### Action: 8.05 Surplus Items - Action

It was moved by Mike D Thornton and seconded by Kathleen R Brown to declare the listed items as surplus.

The result of the vote was: Unanimous  
Yea: Kathleen R Brown, Wendell V George, Marjorie S Thompson, Mike D Thornton  
Not Present: Pete J Sirois

### **9. BOARD ANNOUNCEMENTS/CORRESPONDENCE**

#### 9.01 Upcoming Meeting Dates - Information

9/22/09 next scheduled board meeting will be 9/22/09. A board work session will be held 9/26/09 from 9:00 a.m. to 1:00 p.m. at the Koala Inn to review board protocols and procedures. A special board meeting will be held on 9/28/09 at 12:00 p.m. to approve expenditures.

Board Members will review the monthly expenditures:

Sept – Kathleen Brown  
Oct – Marjorie Thompson  
Nov – Mike Thornton  
Dec – Pete Sirois  
Jan - Wendell George

#### Information: 9.02 Future Agenda Items

None at this time.

### **10. EXECUTIVE SESSION**

#### 10.01 Motion to go into Executive Session

Was not needed

### **11. ADJOURNMENT**

Action: 11.01 Motion to Adjourn

The meeting adjourned at 7:35 p.m.

It was moved by Marjorie S Thompson and seconded by Mike D Thornton to adjourn the meeting.

The result of the vote was: Unanimous  
Yea: Kathleen R Brown, Wendell V George, Marjorie S Thompson, Mike D Thornton

Not Present: Pete J Sirois

**ATTEST:**

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Board Secretary

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Board Chairman