

**Omak School District**  
**619 West Bartlett Ave**  
**Monday, September 28, 2009**  
**Special Board Meeting at 12:00 p.m.**

This meeting was rescheduled from the September 22, 2009 meeting.

Board Members:

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

Dr. Art Himmler, Superintendent  
Randi DeHaan, Recording Secretary

## **1. CALL TO ORDER**

Chairman George called the meeting to order at 12:00 p.m.

### 1.01 Roll Call

All Board Members were present.

### 1.02 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

### 1.03 Approval of Agenda

There were no changes to the agenda

### 1.04 Welcome to Guests

## **2. CONSENT AGENDA - Action**

### 2.01 Warrant and Voucher Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a voucher register, which has been made available to the board. Kathleen Brown reviewed and found them to be in order.

- Payroll in the amount of \$1,064,131.28;
- General Fund check # 431953-432089 in the amount of \$416,790.46;
- ASB Fund check # 432103-432121 in the amount of \$28,280.06;
- Capital Projects Fund check # 432090-432102 in the amount of \$186,530.99;
- Capital Projects Fund check # 131918-431919 in the amount of \$14,911.00;
- Trust & Agency Fund check #432122-432123 in the amount of \$1,500.00;
- Transportation Vehicle Fund check #432124 in the amount of \$19.25.

## 2.02 Building Reports

- Susan Bell – North/Assistant Superintendent
- Ted Pearson – East Elementary Principal
- Kathy Miller – MS Principal
- John Belcher – HS Principal
- David Kirk – HS Asst Principal, AHS Principal, CTE Director

## 2.03 Agreements/Contracts

- Goods and Service Contract – Mary Koch 2009-10
- Agreement for Interagency Services – NCESD – Registered Nurse
- Agreement for Interagency Services - NCESD – Media Services
- Personnel Report

Motion by Marjorie Thompson and seconded by Pete Sirois to approve the consent agenda.

**Motion Carried**

## **3. STUDENT REPORTS**

None at this time

## **4. GOOD NEWS**

None at this time

## **5. AUDIENCE COMMENTS**

None at this time

## **6. REPORTS - Information**

### 6.01 Monthly Fiscal/Budget Update –

Scott Haeberle shared with the Board the following documents and reported that the district was up approximately 20 FTE's from this time last year.

- Okanogan County Treasurer's Monthly Report
- Treasurer's Report History
- Cash and Investment Comparison for Board
- BEA FTE Enrollment Counts by Building

## **7. OLD BUSINESS – Action**

### 7.01 Item - Concussion Policy - Action

Motion by Mike Thornton, seconded by Kathleen Brown to approve the 2<sup>nd</sup> reading and adoption of Concussion Policy #3422 as presented.

**Motion Carried**

### 7.02 Approval of Minutes - 8/25/09, 9/22/09 - Action

Motion by Kathleen Brown, seconded by Mike Thornton to approve the 8/25/09 and 9/22/09 minutes.

**Motion Carried**

## **8. NEW BUSINESS – Action**

### 8.01 1988 Blue Bird School Bus - Surplus - Action

Motion by Pete Sirois, seconded by Mike Thornton to move the 1988 Blue Bird School Bus, serial number 1BABMB719JF079698 to surplus. **Motion Carried**

### 8.02 Resolution No. 9-28-09-315 - Action

Motion by Mike Thornton, seconded by Pete Sirois to approve Resolution No. 9-28-09-315. **Motion Carried**

### 8.03 Revision of BP 3414 - Infectious Diseases - Action

Motion by Mike Thornton, seconded by Kathleen Brown to approve the 1<sup>st</sup> reading of amendment to Board Policy 3414. **Motion Carried**

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

### 9.02 Upcoming Travel - Herndon, Virginia 9/30/09

Board Members Wendell George, Pete Sirois and Mike Thornton, along with Superintendent Dr. Himmler, will be traveling to Herndon, Virginia 9/30/09 through October 6, 2009 to visit K12.com's headquarters. K12.com is treating the Board to an all expense paid trip to visit the Virtual classrooms and receive a tour of the facilities.

## **10. EXECUTIVE SESSION**

Not needed

## **11. ADJOURNMENT**

### 11.01 Motion to Adjourn

Motion by Marjorie Thompson, seconded by Kathleen Brown to adjourn. The meeting adjourned at 12:40 p.m. **Motion Carried**

**ATTEST:**

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Board Secretary

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Board Chairman