

OMAK BOARD OF DIRECTORS
Regular Board Meeting
Tuesday, April 28, 2009 – 5:30 pm
Omak School District Board Room
619 West Bartlett Avenue, Omak, WA
MINUTES

Board Members

Greg Grillo, Chairman
Wendell George, Vice Chairman
Pete Sirois
Marjorie Thompson
Mike Thornton
Chiara Rose-Witt, Senior Student Representative
Josh Gray, Junior Student Representative

Staff

Robert Risinger, Superintendent
Susan Bell, Assistant Superintendent
Randi DeHaan, Recording Secretary

1. Opening

1.01 Call Meeting to Order
Chairman Greg Grillo called the meeting to order at 5:32 pm
The meeting opened with the Pledge of Allegiance

1.02 Roll Call

All board members were present
Student Representative, Chiara Rose-Witt was not present

1.03 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance

2. Approval of Minutes

Action: 2.01 Approval of Regular Board Minutes 03/24/2009, Special Minutes, 04/14/2009, and 4/22/2009.

The 4/22/09 minutes were amended to show Wendell George as Vice Chairman.
Approved as amended by general consensus

Approved

3. Approval of Agenda

Action: Approval of 4/28/09 Agenda.
Agenda approved as amended to include K-12 Virtual Academy Discussion

Approved

4. Consent Agenda

Action (Consent): 4.01 Monthly Fiscal/Budget Update April 2009
Scott Haeberle reported that the District was doing well financially this month. Student enrollment is down an average of 14 below what was budgeted.

Action (Consent): 4.02 Approval of Consent Agenda April 2009

- Payroll in the amount of \$1,105,091.84
- General Fund Check #430631 in the amount of \$1,121.79
- General Fund Checks #430636 -430790 in the amount of \$426,874.41
- Capital Projects Fund Checks #430629-430630 in the amount of \$120,762.21
- Capital Projects Fund Check #430632 in the amount of \$1,712.84
- Capital Projects Fund Checks #430791-430804 in the amount of \$61,574.88
- ASB Fund Check #430633 in the amount of \$149.34
- ASB Fund Checks #430805-430833 in the amount of \$12,705.36
- Trust & Agency Fund Checks #430834-430835 in the amount of \$143.86
- Transportation Vehicle Check #430836 in the amount of \$12,784.91

Chairman Greg Grillo reviewed the expenditures and found them to be in order.
The Board approved the consent agenda by general consensus.

Approved

5. K-12 Incorporated – Washington Virtual Academy

Discussion was continued from the work session prior to the board meeting, when an overview of the Washington Virtual Academy was presented. The board will decide whether or not to move ahead with online learning at the May 6, 2009 work session.

6. Student Information

Information: 6.01 Student Report

Student Representative Josh Gray reported that the ASB Executive Council held their ASB elections for the 2009-10 school year. They are still in the process of electing the Jr. Board Representative and will submit the name at the May 26, 2009 board meeting. He also reported on FBLA, Senior Class, Key Club, FCCLA, and FFA.

Action: 6.02 Field Trips-Action

- FFA - May 13-17, 2009 to WSU Pullman, WA for the State Convention
- Gear Up- May 3-4, 2009 to Seattle, WA
- High Cap – May 29-30, 2009 to Bainbridge Island and Seattle, WA

Motion by Pete Sirois, seconded by Marjorie Thompson to approve the field trips as presented.

Motion Carried

7. Personnel Report

Action: 7.01 Approval of Personnel Report 4/28/09

Motion by Marjorie Thompson, seconded by Wendell George to approve the Personnel report as presented.

Motion Carried

8. Administrative Report

Information: 8.01 Building Reports

The board members reviewed the administrative reports provided. David Kirk wanted noted that the spring athletes are in contention for state academic awards. 144 spring athletes have a 3.0 GPA or higher.

9. Superintendent's Report

Information: 9.01 Budget Update

Mr. Risinger shared that the district does not have firm figures yet to determine how much Omak will be impacted by the state's reduced funding for K-12 education in the budget passed by the Legislature last weekend. Due to this fact, only the process that is in place today for the RIF was discussed. Further discussion will take place once the district receives direction from the legislature. Mr. Risinger shared that there are so many unanswered questions and that he wants be more cautious. A modified education

plan was handed out by Scott Haeberle. Each building administrator was given the opportunity to share their building or program's modified plan. The May 6, 2009, meeting will be to finalize the RIF list. Closure will not be met until May 12, 2009. RIF letters will be sent to staff before the May 15th deadline. Discussion followed.

10. Board Matters

Information: 10.01 Upcoming Meeting Dates

- Board work session - Wednesday, May 6, 2009 at 5:00 pm
- Board work session - Tuesday, May 12, 2009 at 4:00 pm
- Annual CTE meeting - Tuesday, May 19, 2009 at 6:00 pm at High School CTE Building
- Regular board meeting - Tuesday, May 26, 2009 at 5:30 pm

Information: 10.02 Proposed Board Agenda Items for Upcoming Meetings

K-12 and Online Schools; Budget

11. Executive Session

The board went into executive session at 7:10 pm. There was no action taken. They came out of executive session at 8:23 pm.

12. Adjourn

The meeting adjourned at 8:25 pm.

ATTEST:

Board Secretary

Board Chairman