

OMAK BOARD OF DIRECTORS
07/14/2009 Special Board Meeting at 5:30 p.m.
Omak School District Board Room
619 West Bartlett Ave, Omak, WA
MINUTES

Members Present:

Wendell V George
Pete J Sirois
Marjorie S Thompson
Mike D Thornton

Staff

Dr. Arthur H. Himmler, Superintendent
Susan Bell, Assistant Superintendent
Randi DeHaan, Recording Secretary

1. Opening

1.01 Notice of Special Board Meeting

The meeting was called to order at 5:30 p.m.

1.02 Call to Order

All board members were present.

1.03 Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

2. Special Business

2.01 Conditional Sales Agreement - Bus purchase - Action

It was moved by Pete J Sirois and seconded by Marjorie S Thompson to approve the bus purchase agreement.

The result of the vote was: Unanimous

Yea: Wendell V George, Pete J Sirois, Marjorie S Thompson, Mike D Thornton

2.02 Budget 2009-2010 - Information

Dr. Himmler shared information on the capital projects funds. Discussion followed. Scott Haeberle shared current budget information and projected 2009-10 budget reductions. Discussion followed

The board requested a special meeting on 7/21/09 at 4:30 p.m. to address the budget and school board restructuring.

3. Executive Session

3.01 Executive Session - Information

The board went into executive session at 6:40 p.m. to discuss personnel.

4. Adjournment

Adjourn the Meeting - Action

The board returned from executive session at 7:05 pm. No decisions were made. It was moved by Marjorie S Thompson and seconded by Mike D Thornton to adjourn the meeting. The meeting was adjourned at 7:05 p.m.

ATTEST:

Board Secretary

Board Chairman