

Re-scheduled REGULAR SCHOOL BOARD MEETING

EXECUTIVE SESSION At 3:30 pm Chair, Scott Lancaster, called the meeting to order and immediately adjourned to a closed executive session (Home Ec Rm 116) to discuss personnel matters such as staff contracts and Superintendents evaluation per RCW 42.30.110.1(G).

CALL TO ORDER – Public Session Chair Lancaster re-convened regular meeting at 5:30pm in the School Library and announced that no decisions were made in the Executive Session.

Attendance: Board: Chair Scott Lancaster, presiding, Vice Chair, Janet Brownell, Tony Ghazel, and Chris Sutton.

Administration: Supt/Principal Barbara Kline, Principal Kyle Freeman, Admin Asst. Cathy Ferran

Others: Margie Doyle, Ruthie Newman, Joyce Nigretto, Kari Schuh, Keith Whitaker, Marian O'Brien, Michelle Reed, Mary Poletti, Dale Ely and Others.

Pledge of Allegiance Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA

Motion: By Sutton, second by Brownell to approve the Consent Agenda
 Discussion: Ghazel inquired about the process surrounding approval of the School Year Calendar; it is approved by OEA and PSE.
 Vote: Unanimous Approval (4-0)

Motion: By Brownell, second by Ghazel to move Agenda #19 Accept resignation of Keith Whitaker from OISD School Board to #2a; and #15 Accept Donation of for the School Library from Richard Fadem's Literature Class to #7a .
 Vote: Unanimous Approval (4-0)

Motion: By Brownell, second by Sutton to reluctantly accept resignation of Board Member Keith Whitaker.
 Discussion: There was general consensus by all remaining board members that Whitaker's time and commitment to the district was outstanding. Chair Lancaster stated that he served the district well especially through his efforts on the Budget Advisory Committee. Vice Chair Brownell stated that Whitaker exemplifies respectfully and thoughtfully what school board service is.
 Vote: Unanimous Approval (4-0)

ASB (Associated Student Body) Report No report was given.
 OEA (Orcas Education Assn) Report No report was given.
 PSE (Public School Employees)Report No report was given.

OIEF (Orcas Island Education Foundation) Michelle Reed, OIEF Board Member, presented a check for \$1900.00 from the Collaborative Seminar and Richard Fadem's literature class for our library. The funds are to be used for school library accessibility and book acquisition.

Motion: by Brownell, second by Ghazel to approve donation by OIEF and The Collaborative Seminar and Richard Fadem's literature class of a check for \$1900.00 to the library. Funds are to be used for library accessibility and book acquisition.
 Vote: Unanimous Approval (4-0)

PTSA (Parent Teacher Assn)

Bob Connell reported during Public Comments on upcoming and past events; Friday roller-skating is over for the year. OISD teacher, Paul Evans, will be presenting a parent workshop: Facebook for Parents on 4/14/10. There will be a "town hall" meeting regarding OIPP (Orcas Island Prevention Partnership) membership at the Sr.Center on 4/21. On Sat. 5/22 there will be a "one off" Scholastic book sale in the school library. May is Teacher and Staff Appreciation month; activities have yet to be determined.

ADMINISTRATORS' REPORTS

Business Report Business Manager, Ben Thomas, was not present. There was discussion of the projected enrollment figure of 505 as a reasonable assumption going forward for budgetary considerations. The board would like from the business manager some clarity on the end balance. Chair Lancaster noticed that the end balance on the budget report needs to reflect the TVF transfer to the General Fund.

K-8 /Food Service/Transportation Report Principal, Kyle Freeman, gave his reports. The elementary students met their reading goals and he spent a day on the roof; much to the student's delight.

Superintendent/Principal Report Superintendent/Principal Barbara Kline reported on the high school and the district.

Boards Running Questions: Superintendent Kline will phase out the contract with the ESD to allow for the transition to a new, on-site business manager for the district. Interviews will take place on the 19th of this month for the position.

PUBLIC COMMENTS

Joyce Nigretto (representing the cemetery district) asked again if the wood shop wants the boards from the fence that will be removed. A hedge will replace the fence. Ruthie Newman submitted a letter regarding the bond amount (see attached). Mary Poletti thanked the board for their receptivity to suggestions. Dale Ely asked about the process for replacing Keith Whitaker on the board. OISD Policy 1114 defines the rules surrounding this. The district publishes the open position in the paper for 2 weeks and applications will be available in the District Office. The School Board may interview candidates in a closed session if it so chooses. If there is no majority consensus, or quorum for a decision in 90 days then the Educational Services District 189 will appoint the position. The policy also suggests the questions to be used in the interview. The position will be advertised in the Sounder for three weeks in the following issues: 4/7/10, 4/14/10, and 4/21/10. Keith Whitaker stated that his reason for leaving the board is because he is applying for the Business Manager position for the district.

GENERAL BUSINESS

Motion: by Ghazel, second by Sutton, to approve the OISD Technology Plan.
Vote: Unanimous approval (4-0)

Motion: by Ghazel, second Brownell to recognize and thank Justin Paulsen's for his efforts in the fine job done on the softball dugout.
Vote: Unanimous Approval (4-0)

Motion: by Ghazel, second by Brownell to authorize Superintendent Kline to proceed with the GCCM (General Contract/Construction Manager) application to the state for upcoming Capital Projects.

Discussion: Going forward, the GCCM process will allow for more local control for the districts bond/construction projects.

Vote: Unanimous Approval (4-0)

GENERAL BUSINESS CONTD.

Motion: by Ghazel, second by Brownell, to create a Capital Projects Advisory Committee
Vote: Unanimous approval (4-0)

MEETING ADJOURNED @ 7:32 pm

Next Scheduled Special Meetings: April 20th 2010 Board Budget Workshop w/BAC;
May 3rd 2010 @ 4:30pm Interviews for New School Board At Large Position #5;
May 12th 2010 & 5:30pm to decide on new Board Member

Next Regular School Board Meeting: Thursday April 22nd 2010 – AM on Waldron PM on Orcas

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Scott Lancaster

ATTEST: _____, Secretary to the Board/Superintendent
Barbara Kline