

Minutes of Special School Board Meeting
May 12,2010

At 5:30 pm Chair Lancaster called the meeting to order and immediately and announced that the board would adjourn for approximately one hour to discuss the candidates for the Open At-Large Position #5 (in accordance with RCW 42.30.110.1g)

Present: Chair Lancaster, Vice Chair Brownell, Ghazel, and Sutton, Supt.Kline, Principal Freeman, Business Mgr. Whitaker, Cathy Ferran and others.

At 6:34 pm Chair Lancaster re-convened the meeting to a public session.

Motion: by Brownell, second by Ghazel to move Agenda #3 (fill Director At-Large Position #5) up to #1 on the agenda.

Vote: Unanimous Approval (4-0)

Chair Lancaster announced that no decision could be made as yet as to who would fill the open school board position #5. They will be postponing the decision until the regular meeting (May 27th 2010).

Motion: by Ghazel, second by Brownell to adopt Resolution 2010-05 placing \$27,000,000.00 bond issue for school facilities improvements for a 25 or 20 year term on August 17,2010 ballot.

Discussion: regarding mil rates for 20 and 25 yr. In 2005 the mil rate was .52 and a 25 yr bond would be approximately .54. 25yr reduces the rate and was deemed the better choice for those on a fixed income given the current economic climate.

Vote: Unanimous Approval (4-0) to adopt Res 2010-05 on a 25 yr term.

Motion: by Ghazel, second by Sutton to Approve Resolution 2010-06 for use of excess bond funds.

Vote: Unanimous Approval (4-0)

There was discussion around setting bond priorities and setting up a Capital Projects Advisory committee that shall involve Mahlum architect, Butch Reifert.

There was consensus to continue the motion to refrain from participating in the Wa State Race to the Top. There were concerns that it would possibly obligate the district to burdensome federal requirements.

Motion: by Brownell, second by Sutton to approve Environmental Club overnight trip to Shaw Island.

Vote: Unanimous Approval (4-0)

6:54pm Meeting adjourned. Next regularly scheduled meeting MAY 27TH,2010 on Waldron.

Respectfully submitted: (Cathy Ferran) _____ Recording Secty.

School Board Approval (Scott Lancaster) _____ Chair

Attest: (Barbara Kline) _____ Secty. to the Board

