

EXECUTIVE SESSION

At 4:30 pm Chair, Scott Lancaster, called the meeting to order in the School Library and immediately adjourned to a closed executive session for one hour (Home Ec Rm 116) to discuss personnel matters such as staff contracts per RCW 42.30.110.1(G).

CALL TO ORDER – Public Session

Chair Lancaster re-convened to the regular meeting at 5:30pm in the School Library and announced that the board was in Exec session for one hour and no decisions were made.

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: Greg Books, Butch Reifert, Pam Jenkins, Marian O'Brien, Keith Whitaker, David Johnson, Dale Ely, and Others

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA

Motion: By Brownell, second by Ghazel to approve the Consent Agenda
Vote: Unanimous Approval (4-0)

Motion: By Brownell, second by Sutton to move Agenda #19 up to #13A on the Agenda.
Vote: Unanimous Approval (4-0)

ASB (Associated Student Body) Report

No report was given.

OEA (Orcas Education Assn) Report

Gregory Books, OEA President, gave the report. Earth Day was a success and well done. He thanked the board for an honest and transparent process in the hiring of the new business manager, Keith Whitaker. He welcomed Keith as such. The teachers will have a presence on the YES Committee for the school bond. The teachers are disappointed in the upcoming RIF (reduction in force) notices that will be going out and urged the board to reinstate them as soon as possible. At this time the teachers will not endorse Race to the Top plans, however more discussion is planned. Chair Lancaster expressed his appreciation for the teachers feedback at the Special Meeting on Tuesday.

PSE (Public School Employees) Report

No report was given.

OIEF (Orcas Island Education Foundation)

Janet Brownell, OIEF Board Member, announced that she was the new president of the board. She also announced a donation by Stephen Guy for \$928.00 to be used for expenses related to the upcoming bond election.

Motion: by Ghazel, second by Sutton to accept donation by OIEF on behalf of Stephen Guy of \$928.00 for expenses related to the upcoming bond election.

Discussion: Bus Mgr. Thomas suggested check be earmarked for CPF
Vote: Unanimous Approval (4-0)

PTSA (Parent Teacher Assn)

Bob Connell reported during Public Comments on upcoming and past events; May 7th begins week long teacher appreciation, 5/12 meeting they will be electing a new PTSA President as Barb Skotte is stepping down. There will be a book fair in the school library on the 21st and 22nd of May. Parks and Rec to speak at Mays meeting and June meeting will be devoted to results of the Site Based Council survey.

ADMINISTRATORS' REPORTS

- Business Report Business Manager, Ben Thomas gave his report. Of particular note are pages 5 and 12. He explained that we will be asking for a budget extension and adoption simultaneously due to the vagaries of state funding and its rules.
- K-8 /Food Service/Transportation Report Principal, Kyle Freeman, gave his reports. He noted that WASL was now called MSP. He reported on the enthusiasm for Orcas schools at the recent teacher fair he attended in Tacoma. There will be a report next month on the
- Superintendent/Principal Report Superintendent/Principal Barbara Kline reported on the high school and the district. She introduced new Facilities Mgr, David Johnson who then reported being on the job a total of 110 hours in the first 2 weeks and the various challenges that he is currently dealing with. He is working on a maintenance plan for the campus. Kline also reported on her intention to apply for a Federal Innovation grant to support the first 4 – 5 years of the International Baccalaureate program in the elementary school which would support high standards, foreign language instruction, student support, etc. There are plans for the middle and high school as well. While vacationing in Washington DC she took time to meet with Congressman Rick Larsen's education aide about inefficient/inappropriate accountability measures dictated by the federal government. She would like to see outcomes measured that are actual indicators of an effective education.
- Boards Running Questions: The board discussed optimal reserves to protect against a possible shortfall of funds from the state. We currently have approximately 6% in reserve. 7%=\$420,000.00 and 7.5%=\$475,000.00.

PUBLIC COMMENTS.

A letter was read by Chair Lancaster written by Justin Paulsen exhorting the board to wait on the committing to a new amount for the bond until they heard more from the community. The board also acknowledged the letter by classified employee, Phil Branch.

MEETING ADJOURNED AT 6:26 PM**6:26 PM Chair Lancaster convened PUBLIC HEARING I-728**

It was reported by Bus Mgr. Thomas that the state did not fund i-728 as there is no money for it.

MEETING ADJOURNED AT 6:27 PM**6:27 PM RE-CONVENE REGULAR BOARD MEETING****GENERAL BUSINESS**

Motion: by Brownell, second by Sutton, to move Agenda #18-Discuss bond timeline up to #13a on the agenda.

Vote: Unanimous approval (4-0)

There was much discussion around bond timelines and amount. The Board tasked architect Reifert to compile cost estimations on various scenarios.

Motion: by Ghazel, second Sutton to approve adoption of Resolution 2010-02, Minimum Education Plan for 2010-11

Vote: Unanimous Approval (4-0)

Motion: by Ghazel, second by Brownell to approve adoption of Resolution 2010-03, OSPI Energy Grant Award.

Vote: Unanimous Approval (4-0)

Motion: by Sutton, second by Brownell to approve adoption of Resolution 2010-04, WASBO Credit Card Procurement.

Vote: Ayes, 3- Brownell, Lancaster, Sutton
Nays, 1- Ghazel – Motion approved.

Motion: by Ghazel, second by Sutton to table participation in the Washington State Race To the Top Program Participation.

Vote: Unanimous Approval (4-0)

Motion: Ghazel, second by Brownell to approve the Business Manager Services Contract with the ESD.

Vote: Unanimous Approval (4-0)

Motion: by Brownell, second by Sutton to approve adoption of policies 3231 Student Records; 3419 Self Administration of Asthma and Anaphylaxis Medication; 4020 Confidential Communications; 4314 Notification of Threats of Violence or Harm; New 5253 Maintaining Professional Staff/Student Boundaries.

MEETING ADJOURNED 7:50 PM

SPECIAL MEETINGS: May 3rd 5pm - Board/BAC Workshop and develop questions for Board Candidates.

May 10th 5pm – Interview Board Candidates / Determine amount and scope for School Bond .

May 12th 5:30pm – Appoint new Board Member/ Adopt Bond Resolution.

Next Regularly Scheduled Board Meeting: May 27th 2010 at 5:30pm in the School Library

CONSENT AGENDA – Apr 22, 2010 regular meeting (updated 4/20/10)

1. Approve MINUTES of the Wednesday March 31st 2010 Re-scheduled regular meeting; and the March 4th 2010 special meeting.
2. Approve the following PERSONNEL ACTIONS :
 - Certificated:
 - Increase Don Weston's annual /actual FTE by 0.1 to extend part of his OASIS HS position through the remainder of the 2009-10 school year (increasing his total FTE from 0.2 annual/.14 actual to 0.3 annual/0.24 actual (\$6,874 salary increase + 34% benefit allowance);
 - Open an annual 0.21 FTE Occupational Therapist position to replace the position currently held by retiring Katy Nollman.
 - PSE-Represented Classified:
 - Hire Joseph Maduska to fill the 0.4 annual FTE Custodian position, 4 hours per school day + 2 non-school days, effective Apr 14, 2010; (Approximately \$2,744 plus 44% benefit allowance for the balance of the 2009-10 school year.)
 - Open a new 0.4 annual FTE Maintenance & Grounds position.
 - Approve a LOA for Janice Lyons, 0.077 annual FTE Waldron Para-Ed 1, effective Feb 11, 2010 through Jun 17, 2010.
 - Non-Represented Classified:
 - Hire **Keith Whitaker** to fill the 0.6 annual FTE Business Manager position, effective **April 26, 2010**; (Approximately \$13,800, plus 34% benefit allowance for the balance of the 2009-10 school year.)
3. **Approve overnight "field trip" for the 7th grade Math Olympiad team to travel to Bainbridge Island for the Math Olympiad**
4. Approve authorizing the following WARRANTS:
 - GF-PR warrant#'s 18304-18360 dated March 2010 , in the amount of \$416,472.19 ;
 - GF-AP warrant#'s 18361-18459 dated March&April 2010 , in the amount of \$60,854.22 ;
 - ASB Fund warrant#'s 1419-1423 dated March&April 2010, in the amount of \$5,792.66 ;
 - Cap Project warrant#500 dated April 2010, in the amount of \$43,860.46

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Scott Lancaster

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