

EXECUTIVE SESSION:

At 4:00pm Chair, Scott Lancaster, called the meeting to order in the School Library and immediately adjourned to a closed executive session for 1 1/2 hour (District Office) to discuss personnel matters such as staff contracts per RCW 42.30.110.1(G). Board member, Sullivan recused himself from the executive session until discussion pertaining to OEA negotiations concluded at 5pm.

CALL TO ORDER – Public Session:

Chair Lancaster re-convened to the regular meeting at 5:32pm in the School Library and announced that the board was in Exec session for 1 and 1/2 hours discussing personnel matters and no decisions were made.

Board Members Attending:

Chair Scott Lancaster, presiding, Vice Chair Brownell, Tony P.Ghazel, Chris Sutton, and Jim Sullivan.

Administration:

Supt/Principal Barbara Kline, Principal Kyle Freeman, Bus Mgrs Thomas and Whitaker, Admin Asst. Cathy Ferran.

Others:

Colleen Armstrong, Lyn Perry, Martha Farish, Joe Cohen, Mary Poletti, Kari Schuh, Joyce Nigretto, Dale Ely, Patricia Ayers, and Others.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

Motion: By Ghazel, second by Brownell, to amend the Consent Agenda and move the following off the Consent Agenda: 4.85 FTE Oasis k-8; 89 Office Mgr; .367 Elementary Counselor and Cheerleader Coach stipend to General Business item #11a for further consideration.

Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS :

No Public Announcements

SPECIAL REPORTS:

OEA (Orcas Education Assoc)

Anne Ford McGrath introduced herself and explained that OEA was in the process of bargaining in good faith for a new contract, however, there was still some uncertainty. She thanked the board for their hard work. Chair Lancaster thanked OEA for their hard work in helping the bond pass.

OIEF(Orcas Island Education Foundation)

No report.

PSE (Public School Employees)

Not present.

PTSA (Parent Teacher Student Assoc)

Not present.

ADMINISTRATORS' REPORTS:

Business Report

Business Mgr, Ben Thomas reported that there was \$72,679.77 in the Debt Services fund at the end of July 2010. Bus Mgr Whitaker reported that the business office was progressing in the training for the new accounting system being implemented by the state. Purchase orders are now done online and this allows for more efficiencies in accounts payable. The new software is merging the accounting side with student records software and will create significant change as we move from paper to electronics. Whitaker is in the process of estimating the impact of recent enrollment spike on state apportionment. Current count is 712 students.

- K-8 /Food Service/Transportation Report Principal Freeman is gave his report- see attached. He also announced that the Back to School nite and the PTSA BBQ were now combined and on Sept 24th. The bbq is free.
- Superintendent/Principal Report Superintendent/Principal Barbara Kline reported on the high school and the district-see attached.

BOARD'S RUNNING QUESTIONS:

Orcas Parks and Recreation District – Vice Chair Brownell will be the school district's representative. Martha Farish, elected representative of the Orcas Parks and Recreation District stated that the Rec District is in the information gathering stage at this point. The rec district will be going out for funds in the Nov election. She thanked Bus. Mgr. Whitaker and Supt. Kline for all their valuable information and help.

Energy projects- Chair Lancaster wants clarification as to what the capital projects funds may be used for; such as maintenance money for roof failures. Whitaker will continue to explore options with the WA State Treasurers programs.-

Maple Tree – current recommendations are that we take the bench out and mulch around the tree in order for the tree to receive adequate water. Large branches need supports – see reports.

PUBLIC COMMENTS:

Patricia Ayers, President of Orcas Island Prevention Partnership, read a letter (see attached) thanking the district. Chair Lancaster clarified item #17 on the Agenda. Martha Farish thanked everyone who worked so hard on passing the school bond. Mary Poletti read a letter (see attached). Andrea Hendricks read a letter as well (see attached).

GENERAL BUSINESS: Motion: by Brownell, second by Ghazel to approve 4.85 OASIS K-8; Open .89 OASIS; Open .367 Interim Elementary Counselor; Appt Cheerleading Coach for 1 season stipend of \$1,348.00.

Vote: Unanimous approval (5-0)

Motion: by Brownell, second by Sullivan to adopt the following policies:
2000 Student Learning Goals; 2151 Interscholastic Activities;
3422 Student Sports-Concussion and Head Injuries

Vote: Unanimous Approval (5-0)

The Board reviewed and discussed at length the OASIS Parent Handbook which is still a work in progress. It was determined that there are no plans to usurp the School Board's authority.

Motion: by Ghazel, second by Brownell to approve and adopt Resolution 2010-13 transferring funds from Debt Services Fund to General Fund.

Vote: Unanimous Approval (5-0)

Motion: by Sutton, second by Brownell, to table Agenda item #15, Resolution 2010-14 and Agenda item #16, Resolution 2010-15.

Vote: Unanimous Approval (5-0)

MEETING ADJOURNED 7:45pm

NEXT REGULARLY SCHEDULED MEETING: Thursday, September 23rd 2010 @ 5:30pm in The School Library
SPECIAL MEETING: Board Retreat – October 19, 2010 @ 8am, Location TBD

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Scott Lancaster

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