

REGULAR SCHOOL BOARD MEETING

EXECUTIVE SESSION:

At 4:30pm Chair, Janet Brownell, called the meeting to order in the School Library and immediately adjourned to a closed executive session for one hour (MS home ec room) to discuss personnel matters such as staff contracts per RCW 42.30.110.1(G).

CALL TO ORDER – Public Session:

Chair Brownell re-convened the regular meeting at 5:31 pm in the School Library and announced that the board was in Exec session for 1 hour discussing personnel matters. No decisions were made.

Board Members Attending:

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

Administration:

Supt/ HS Principal Barbara Kline, K-8 Principal Kyle Freeman, Bus Mgr. Keith Whitaker, Admin Asst. Cathy Ferran

Others:

R.Adams, M.Anderson, P.Slagaugh, L.Stankevich, C.Elliott, F.Klein, M.Meadows, C.Duke, M.Doyle, S.Shaw, A.Duke, P.Jenkins, B.Orchid, V.Clancy, B.Skotte and others.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

Motion: by Sullivan, second by Ghazel to amend the Consent Agenda to table consideration of hiring Kim Freeman until a later meeting.

Vote: Unanimous Approval (5-0)

Motion: by Sutton, second by Lancaster to approve the Consent Agenda as amended.

Vote: Unanimous Approval (5-0)

Motion: by Lancaster, second by Sutton to approve the Consent Agenda reflecting the minutes as amended.

Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS :

Fred Klein read the statement from the Way Forward for Orcas Schools – see attached. He also announced that there are two unsolicited pledges totaling \$6,000.00 for the elementary project. Several people are leading the way in communicating financial needs. Chair Brownell thanked Klein for his efforts in coordinating a “great community experience”. Morgan Meadows is in charge of communications for the Way Forward group and is working to keep the issues in the public arena. The Board suggested that The Way Forward group be given a regular slot on future meeting agendas under Special Reports. Justin Paulsen is coordinating local builders and professionals.

Chair Brownell encouraged all to attend the OIEF Food for Thought fundraiser on May 19th at the Discovery House. Tickets are available at Darvill’s, Elementary school, and the Chamber of Commerce.

SPECIAL REPORTS:

ASB (Associated Student Body)

No report

The School Board excused themselves for a two minute executive session to discuss personnel issues.

PSE (Public School Employees): No report
 PTSA (Parent Teacher Assn): No report

OEA (Orcas Education Association): Teacher Lorena Stankevich expressed sincere thanks on behalf of the membership for moving forward with the elementary project. The teachers recognize that it was a difficult decision and they appreciated the board sticking their necks out.

ADMINISTRATORS' REPORTS:

Business Report: Business Mgr. Keith Whitaker introduced former Business Manager Ben Thomas from the ESD 189 and presented the business report. The various financial scenarios outlined in the reports were discussed. Whitaker explained the state's pivot table. Budget cannot be finalized until the state's budget is. Thomas stated that it was the weirdest year yet.

10 K-8 /Food Service/Report: Principal Freeman submitted his report in writing to the board the previous week. In addition he stated that students are considering fundraising for Heifer International; kindergarten round up is a big success and fall kindergarten enrollment is estimated at approximately 30; staff is collaborating with the ESD to evaluate the state science exams and Freeman hopes to see better scores this year.

Facilities/Transportation Report: David Johnson submitted his report the week before and added at the meeting that a heavy-duty tarp is being purchased to protect the old gym floor, as this is where elementary boxes etc will be stored this summer. The tarp can be used for concerts as well. There will be no access to the Old Gym this summer; however, the weight room will still be available. Johnson will create a preventative maintenance list/schedule on an excel spreadsheet.

Superintendent/Principal Report: Superintendent/Principal Barbara Kline submitted a written report the previous week to the board. At the meeting she reported on her trip to Tacoma to receive the Washington State Achievement Award. This award is given to the top 5% of schools in the state. This is the district's 4th award in recent years.

Waldron meeting with the School Board was re-scheduled for May 23rd. Brownell, Lancaster, and Sutton will be attending. The boat will leave at 11:30am.

We will have until November to act on census data for re-districting.

BOARD'S RUNNING QUESTIONS:

How much did the district receive from the class action lawsuit for the hs siding (Louisiana Pacific)- dates for receipt of funds is estimated to be sometime in 1995.

PUBLIC COMMENTS:

None

GENERAL BUSINESS:

#15 Motion: by Ghazel, second by Sullivan to accept \$800.00 donation from Richard Fadem's literature class and apply according to their wishes.

Vote: Unanimous approval (5-0)

#16 Motion: by Ghazel, second by Sullivan to accept three years of free roof maintenance worth over \$500.00 from Clyde Duke.

Discussion: Lancaster inquired about status of high school roof leak. Johnson is waiting for Risk Management/Pool report. Johnson will keep Duke in the loop.

Vote: Unanimous approval (5-0)

#17 Motion: by Ghazel, second by Sullivan to approve 2011-12 NWESD Technology Services Network Cooperative Agreement with OISD.

Discussion: Ghazel feels the price is worth the service

Vote: Unanimous Approval (5-0)

#18 Motion: by Ghazel, second by Sutton to approve Resolution 2011-01 Minimum Educational Program.

Discussion: It was agreed that this is a difficult duty for board members.

Vote: Unanimous Approval (5-0)

#19 Motion: by Sutton, second by Sullivan to adopt revisions for policies 1105,2170, 2336, 6570, and 6890.

Discussion: 2170 Career and Technical Educations requires an annual review of the program by the board. Include 'other mobile or fixed electronic devices' in paragraph 4 of 6570 Property and Data Management.

Vote: Unanimous Approval (5-0)

Discussion ensued around options for financing the district's share of the elementary school HVAC and plumbing replacement work. Consensus was that the Cashmere Bank Option A was more attractive as it allows for early repayment, thus saving on interest. Future scenarios for repayment might be a Capital Projects levy. A survey may be conducted to help determine the best timing for a levy.

#20 Motion: by Sutton, second by Lancaster to approve preparation of documents to pursue Option A - \$1,000,000.00 from Cashmere Banking for the purpose of securing the funds to pay OISD's share of the upcoming work this summer in the elementary school.

Vote: 4 in favor (Brownell, Ghazel, Lancaster, Sutton); 1 opposed (Sullivan)

Motion passed.

Lancaster instructed Whitaker to create a resolution reflecting the district's intent to pay off the debt early. It is the board's intent to ask the voters to pay off the debt as soon as it is feasible to do so.

#21 Chair Brownell would like to discuss policies and procedures as it relates to the use of the school facilities by the public. Sutton would like to make the policy more inviting. It was agreed that the rate structure be looked at again.

#22 Possible date for a joint meeting with the Orcas Recreation Program Commissioners is May 16th.

#23 Member Sullivan inquired as to the condition of the district's buses and a failsafe plan. David Johnson responded that given the current condition of our buses and the likelihood of future cuts in transportation funds, he would not recommend purchasing a new bus at this time.

Future meeting dates: May 16th with Parks and Rec Commission, May 26th Reg. Board Mtg., June 8th with BAC, July 13th BUDGET HEARING, July 28th- Reg Mtg.

MEETING ADJOURNED 7:15pm

ORCAS ISLAND SCHOOL DISTRICT- BOARD OF DIRECTORS

(FOR INCLUSION IN MINUTES)

REGULAR SCHOOL BOARD MEETING

APRIL 28, 2011 CONSENT AGENDA (updated 4/24/2011)

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1. APPROVE MINUTES of the March 31,2011 rescheduled regular meeting; April 13, 2011 Special Mtg.
2. **APPROVE overnight field trip for 7th and 8th grade Math Olympiad students to Bainbridge Island for competition May 6th-7th.**
3. APPROVE the following PERSONNEL ACTIONS:

Certificated:

Hire **Kimberly Freeman** to fill the **1.0 FTE Special Education Teacher** opening (created by B Dahl's retirement), effective Sep 1, 2011. Approximate cost for the 2011-12 SY is \$65,300, which includes a 34% benefit allocation.

PSE-Represented Classified:

- **Open a 1.0 annual FTE Custodian** position, (created by B Beckner's retirement), with a start date of Sep 1, 2011; This is a full time, year round, 260-day position. Approximate cost for the 2011-12 SY will be between \$42,000 and \$46,000 which includes a 44% benefit allocation.
- Approve a **LOA (Leave of Absence) request from Monica Erickson-Dean**, 0.575 FTE Para-Educator 1, for the first four months (Sep 7 through Jan 2, 2012) of the 2011-12 SY to allow her to complete a 12-week student teaching program.

Non-Represented Classified:

Co-Curricular:

4. APPROVE authorizing the following WARRANTS:
 - ACCOUNTS PAYABLE warrants 201780 - 202129 dated Apr-2011 in the amount of \$228,387.94; and PAYROLL warrants 202130 - 202173 dated Apr-2011 in the amount of \$489,226.17

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Janet Brownell

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