

Notice of a
Re-scheduled
REGULAR SCHOOL BOARD MEETING
Tuesday, December 20, 2011
AGENDA

4:30 PM CALL TO ORDER – REGULAR MEETING – School Library

ADJOURN to a CLOSED EXECUTIVE SESSION – MS Home Ec Room 116

The Board may adjourn to meet in a closed Executive Session regarding personnel matters, per RCW 42.30.110.1(g)

5:30 PM RE-CONVENE to REGULAR MEETING- School Library

1. Pledge of Allegiance
- *2. Consent Agenda

PUBLIC ANNOUNCEMENTS

3. Members of the community, parents, students, staff, administrators and visitors are invited to make an announcement.

ADMINISTRATORS' REPORT

4. Business Report – Keith Whitaker
5. K-8 Principal's Report - Kyle Freeman
6. Superintendent's Report – Barbara Kline

PUBLIC COMMENTS

7. Members of the community, parents, students, staff, administrators and visitors are invited to make statements or requests that are in the best interest of our schools, with each presentation limited to not more than three minutes.

GENERAL BUSINESS

- *8. Swear in newly re-elected Board Director, Janet Brownell and newly elected Board Director, James Sullivan.
- *9. Elect new officers – Chair, Vice-Chair, Legislative Representative.
- *10. Accept \$33,640 from the Henigson's for the Spanish program.
- *11. Approve Resolution 2011-16 Maintenance and Operations Levy to be placed on the Feb 2012 ballot.
- *12. Approve Resolution 2011-17 Certification of Capital Projects Levy.
- *13. Approve Resolution 2011-18 Transportation Vehicle Fund Budget Extension.
- *14. Approve Resolution 2011-19 Capital Projects Budget Extension.
15. Annual review of CTE (Career and Technical Education) Program.
- *16. Accept \$4,000 anonymous donation via OIEF-\$3000 for M.Gaylord's class and \$1,000.for AF McGraths/L.Stankevich's.

***17. Delete the following policies (per WSSDA's recommendation):**

- | | |
|---|--|
| <ul style="list-style-type: none"> • 1115 Vacancy (included in 1114); • 2210 Grade Organization; • 2422 Homework; • 3121 Compulsory Attendance; • 4010 Staff Communications (included in 4000); • 4050 Endorsement of Educational Materials; • 4300 Political Relationships w/ Governmental; • 4301 Improvement Districts and Licensing of; • 4330 Private Schools and Daycare Facilities; • 5402 Maternity Leave (included in 5404); | <ul style="list-style-type: none"> • 5409 Discretionary Leave (included in 5403); • 6010 Fiscal Year; • 6113 Rental of Musical Instruments; • 6119 Uncollected Non-Tax Beverage; • 6240 Food and Beverage Consumption; • 6510 Safety (included in 6800); • 6921 Educational Specifications; • 6923 Energy Conservation (included in 6810); • 6957 Change Orders (included in 6950). |
|---|--|

***18. First Reading Policies:**

- | | |
|---|--|
| <ul style="list-style-type: none"> ▪ 2255 Alternative Learning revisions; ▪ 3245 Students and Telecommunications Devices; ▪ NEW 3515 Student Incentives; | <ul style="list-style-type: none"> ▪ 5403 Emergency Leave; ▪ NEW 5404 Family Leave; ▪ NEW <u>Policy # only</u> for 6590 Sexual Harrassment – now #5011. |
|---|--|

ADJOURN

*Denotes possible action

IMPORTANT FUTURE DATES: Tuesday - 1/10/12 meeting w/legislators in Olympia;

Next Regular School Board Mtg - Thursday, January 26th, 2012 @ 5:30pm - School Library.

REGULAR SCHOOL BOARD MEETING

CALL TO ORDER – Public Session: Chair Brownell convened the regular meeting at 5:30pm in the School Library and announced that the board was in an executive session for approximately one hour regarding personnel issues and no decisions were made.

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

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

Others: K.Schuh, M.Doyle, M.Buckner, J.Nigretto

Pledge of Allegiance Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

Motion: by Sutton, second by Sullivan to approve the Consent Agenda.

Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS: None

SPECIAL REPORTS: None

ADMINISTRATORS' REPORTS:

Business Manager Report: Business Mgr. Whitaker submitted report in writing to the board previously. Whitaker reported that December's ending balance would reflect recent invoicing. He also stated that monthly apportionment could fluctuate by up to \$300,000. Orcas Angels are taking over the Family Emergency Fund. Enrollment is at the budgeted amount; however, below expectations. Next budget cycle will be projected more conservatively. Supt.Kline expects four or five more students in Jan. Director Ghazel expressed his appreciation for the spreadsheet Whitaker created.

K-8 Principal /Food Services Report: Principal Freeman submitted his report in writing previously.

Superintendent/Principal Report: Superintendent/Principal Barbara Kline submitted a written report previously. She asked to convene a budget workshop the third week in January. When asked about replacing the water heater, she said she would speak with Facilities Mgr., Johnson. Director Lancaster is working on this with Johnson.

BOARD'S RUNNING QUESTIONS: Replacement of Maintenance Replacement and Operations levy committee will be formed by Supt. Kline.

PUBLIC COMMENTS: None

GENERAL BUSINESS:

#8 K-8 Principal Kyle Freeman swore in newly elected Board Directors: Janet Brownell and Jim Sullivan.

#9 Motion: by Lancaster, second by Sullivan, to appoint Tony P. Ghazel as the Chair of the OISD Board of Directors;

Discussion: The Board thanked Janet Brownell for all her hard work.

Vote: Unanimous Approval (5-0)

- #9 Motion: by Lancaster, second by Sullivan, to appoint Chris Sutton as Vice-Chair of the OISD Board Directors.
Vote: Unanimous Approval (5-0)
- #9 Motion: by Lancaster, second by Sullivan, to appoint Janet Brownell as Legislative Representative of the OISD Board of Directors.
Vote: Unanimous Approval (5-0)
- #10 Motion: by Sullivan, second by Brownell, to accept the \$33,640 from Bob and Phyllis Henigson for the Spanish program.
Vote: Unanimous Approval (5-0)
- #11 Motion: by Lancaster, second by Sutton, to approve Resolution 2011-16 (stepped version) Maintenance and Operations Levy to be placed on the Feb 2012 ballot.
Vote: Unanimous Approval (5-0)
- #12 Motion: by Brownell, second by Sullivan, to approve Resolution 2011-17 Certification of Capital Projects Levy.
Vote: Unanimous Approval (5-0)
- #13 Motion: by Sullivan, second by Brownell, to approve Resolution 2011-18 Transportation Vehicle Fund Budget Extension.
Vote: Unanimous Approval (5-0)
- #14 Motion: by Lancaster, second by Sutton, to approve Resolution 2011-19 Capital Projects Budget Extension.
Vote: Unanimous Approval (5-0)
- #16 Motion: by Sutton, second by Brownell, to accept OIEF donation of \$9,000 as directed by the donor (see attached letter).
Vote: Unanimous Approval (5-0)

MEETING ADJOURNED 6:20 pm

IMPORTANT FUTURE DATES: Thursday, January 26,2011 @ 5:30pm Regular Board Meeting in The School Library

DEC 20, 2011 CONSENT AGENDA (updated 12/14/2011)

1. APPROVE MINUTES of the Nov 15, 2011 Re-scheduled Regular meeting.
2. APPROVE Overnight field trip request for the following: Snow Sports Club Mountaineers Lodge Weekend – see attached.
3. APPROVE the Senior Class request for graduation date of June 16, 2012.
3. APPROVE the following PERSONNEL ACTIONS for the 2011-12 school year:

Certificated:

- Hire **Michael Buchner** to fill the **0.2 annual/0.12 actual FTE HS Geometry Teacher** position previously held by Brett McFarland, effective Jan 3, 2012; Approximate cost for the remainder of the 2011-12 school year: \$5,996 including a 34% benefit allocation.

PSE-Represented Classified:

- Reinstate **Monica Erickson-Dean** as a **0.575 annual/0.34 actual FTE ParaEducator 1** for 6 hours per school day, effective Jan 3, 2012 – returning from an approved 4-month LOA. Approximate cost for the remainder of the 2011-12 school year: \$15,050, including a 45% benefit allocation.

Non-Represented Classified:

Co-Curricular:

- Appoint **Donna McNeal** as a Volunteer for HS Girls Basketball;
- Appoint **Corey Wiscomb** as a Volunteer Snow Sports Club Advisor.

4. APPROVE authorizing the following WARRANTS:

- Accounts Payable Warrants #203512 thru #203582, and #203627 thru 203796 dated November/December 2011, in the amount of \$149,337.60;
- Payroll Warrants #203583 thru #203626, and ACH deposit # 900001645 thru #900001756, dated November 2011, in the amount of \$480,410.98

 **Orcas Island Middle & High Schools**
715 School Road, Eastsound, Washington 98245

December 9, 2011

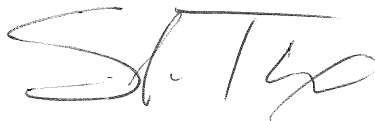
Dear Members of the Orcas Island Board of Education,

I am writing this letter to request the graduation date for the Class of 2012. Our class is requesting that our graduation ceremony be held on June 16th at 2PM in the high school gym.

We realize that this means that our class will be released from school before the end of school for other students. We understand that, with your permission, we can be released early.

Thank you for your consideration of this request.

Sincerely,



Sofie Thixton
Senior Class President

Snow Sports Club – Mountaineers Lodge Weekend

What: A weekend of skiing and snowboarding during the Winter Break at Mount Baker.

When: Presidents Day Weekend leaving Orcas Island after school Friday afternoon February 17 and returning Monday evening February 20, 2012.

Where: Skiing and snowboarding at the Mount Baker Ski Area with lodging at the Mountaineers Lodge located at Mount Baker.

Who: Students (High School only) desiring three consecutive days of skiing and snowboarding at Mount Baker. Group size will be 20 persons maximum. (Includes adult chaperones)

The Plan: We will catch the 4:50PM ferry on Friday, February 17 and travel to the Mountaineers Lodge at the Mount Baker Ski Area with dinner along the way in Anacortes, Mount Vernon or Bellingham.

The days are spent skiing and snowboarding Saturday, Sunday and Monday at the Mount Baker Ski Area. Friday, Saturday and Sunday nights are spent at the Mountaineers Lodge located a short (five minute) walk from the Ski Area.

On Monday, February 20 we will leave the Mount Baker Ski Area around 4:00 PM and travel to Anacortes to catch the 7:10 PM ferry home with dinner along the way.

The Mountaineers Lodge: Located a short walk from the Mount Baker Ski Area. The accommodations are simple, but well designed for families, individuals, and groups to share space comfortably together. Sleeping is dormitory style and the 64 beds are separated into women's, men's and family areas (people bring their own sleeping bags). There is a drying room, a game room (no TV or electronic games), living and dining rooms, kitchen and showers. Breakfast and dinner are served family style and are included in the lodging fee. There are no lunches; guests bring their own or buy at the ski area. Each person is required to sign up for a chore each day. No smoking, alcohol or pets are allowed in the lodge. In addition to personal items and recreational gear, guests bring a warm sleeping bag (and pillow if desired), flashlight or headlamp, water bottle, towel & grooming items.

Transportation: We will need 4-5 adult chaperones, (depending on how many kids choose to go), willing to drive the students to Mount Baker and back and stay at the Lodge for the long weekend. Chaperones will be reimbursed for ferry fares and fuel but will need to pay the \$120 Mountaineers Lodge fee.

Costs:

Transportation and ferry fare	\$30/student
Mountaineers Lodge Fees	\$120/person for 3 nights (includes breakfast on Saturday, Sunday and Monday and dinner on Saturday and Sunday)

Lift Tickets - Purchased at the Mount Baker Ski Area

16 & over	\$51.00/day
15 & under	\$37.00/day*

* Students 15 and younger that go on this trip along with the regular six snow bus trips will find it more economical to purchase a season pass for \$283.

Rentals – Purchased at the Mount Baker Ski Area

Skis, boots & Poles	\$30/day
Snowboard & Boots	\$36/day

Food: The Lodge fees include breakfast on Saturday, Sunday, and Monday and dinner on Saturday and Sunday. We are responsible for our own lunches on Saturday, Sunday and Monday and dinners on Friday and Monday nights. We will bring food to make our own lunches for those that want to since we can store food at the lodge. Lunch can also be purchased at the Mount Baker Ski Area. Dinner on Friday and Monday night would be in either Anacortes or Bellingham (or Glacier?) while traveling to and from Mt Baker.

Signup: Please call or email Savvy Sanders at 376-3828, 472-1360 or savvy@rockisland.com if you would like to go on this trip. Priority will be given to current Snow Sports Club members until January 14 after which the trip is open to all High School students on a first come - first served basis in the order in which they notified me of their desire to go. Students will need to pay OISD \$150 by January 21 to cover the transportation and Lodge fees. Checks can be left with Georgia at the High School office or mailed to Savvy Sanders at P.O. Box 1423, Eastsound 98245. Money to cover food, lift tickets and rentals (if needed) will be the responsibility of the student. Please contact Savvy Sanders with any questions.