

**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 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 Lancaster re-convened to the regular meeting at 5:00pm in the School Library and announced that the board was in Exec session for 1 hour 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,

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

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**CONSENT AGENDA:**

Motion: By Sutton, second by Brownell to approve the Consent Agenda.  
Vote: Unanimous Approval (5-0)

**PUBLIC ANNOUNCEMENTS :**

No Public Announcements

**SPECIAL REPORTS:**

No Special Reports

**ADMINISTRATORS' REPORTS:**

Business Report

Business Mgr. Ben Thomas was not present. Bus Mgr. Keith Whitaker was on vacation; however, their reports were submitted and discussed.

K-8 /Food Service/Report

Principal Freeman gave his report- see attached.

Facilities/Transportation Report

Supt.Kline gave the facilities report. We will not be getting portable classrooms as earlier thought; they will not fit on the ferry.

Superintendent/Principal Report

Superintendent/Principal Barbara Kline reported on the high school and the district-see attached report.

**PUBLIC COMMENTS:**

Tom Gossett spoke about the concept of a wrestling program at the school. He would like to use the gym and the mats. The board suggested he meet with Supt.Kline.

**GENERAL BUSINESS:**

#14 Motion: by Ghazel, second by Sullivan to approve to elect Janet Brownell as Board Chair.  
Vote: Unanimous approval (5-0)

#14 Motion: By Sullivan, second by Lancaster to elect Tony P. Ghazel as Vice-Chair.  
Unanimous approval (5-0)

#15 Board protocols were reviewed and a few changes were suggested. It was also suggested that Chris Sutton look into the possibility of free training on open meeting laws.

- #16 Discussion ensued about different types of bonds and the value of each. Timeline for bonds was also discussed. To go forward with the work this summer, the board will need to approve a bond resolution this Feb. The application for QSCB (Quality School Construction Bond) will be sent in to OSPI by early Jan.
- #17 Motion: by Sutton, second by Sullivan to approve Contract No.2010-082 H(3-1) with the WA State Dept of General Administration.  
Vote: Unanimous Approval (5-0)
- #18 Motion: by Sutton, second by Lancaster to appoint Debbie Shaw as Cheerleader Advisor for the second half of the 2010-11 school year.  
Vote: Approved: 4; Abstain: Ghazel.
- #19 Motion: by Lancaster, second by Sutton to approve OEA (Orcas Education Assn) CBA (Collective Bargaining Agreement).  
Vote: Approved: 4; Recused: Sullivan.
- #20 Motion: by Suttton, second by Ghazel to accept \$4000.00 from an anonymous donor for the ELL program.  
Vote: Unanimous Approval (5-0)
- #21 Motion: by Ghazel, second by Lancaster to accept \$15,089.00 donation from the Sir Francis Bacon Foundation and Richard Fadem for library technology.  
Vote: Unanimous Approval (5-0)
- #22 Motion: by Ghazel, second by Lancaster to approve Interlocal Agreement with San Juan Cty Public Works Dept.  
Vote: Unanimous Approval (5-0)
- #23 Motion: by Ghazel, second by Sullivan to approve OSPI Report 1497 Minimum Basic Ed Requirements.  
Vote: Unanimous Approval (5-0)
- #24 Motion: by Sutton, second by Lancaster to approve adoption of Policy 2413 Equivalency Credit for Career and Technical Education Courses; Revised 2004 Accountability Goals.  
Vote: Unanimous Approval (5-0)

**MEETING ADJOURNED 6:40pm**

**NEXT REGULARLY SCHEDULED MEETING: Thursday, January 27, 2011 @ 5:30pm in the School Library**

**For inclusion in 12/23/10 minutes**

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ORCAS ISLAND SCHOOL DISTRICT- BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD MEETING

**DEC 23, 2010 CONSENT AGENDA** (updated Dec 17, 2010)

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1. APPROVE MINUTES of the Nov 30, 2010 regular meeting.  
APPROVE Senior Class of 2011 graduation date of June 11, 2011 (see attached letter).
2. APPROVE the following PERSONNEL ACTIONS:
  - Certificated:
    - **Open a 0.10 annual/0.10 actual** (second semester only) **FTE Middle School ELL** (English Language Learner) teacher position for the second semester; Approximate cost: \$5,400, includes a 34% benefit allowance.
  - PSE-Represented Classified:
    - **Open a 0.16 annual FTE Para-Educator 1**- Elementary special ed assignment; to provide 1.75 hours per school day; Approximate cost for the remainder of the current school year: \$3,650, includes a 44% benefit allowance;
    - **Open a 0.07 annual FTE Custodial** position for the **Waldron School**; to provide an additional 0.75 hour (45 minutes) per school day; Approximate cost for the remainder of the current school year: \$1,913, includes a 44% benefit allowance;
    - Accept a **Notice to Retire** from **John Heath**, 0.40 FTE Technology Technician since 2006, effective Mar 31, 2011.
  - Non-Represented Classified:
    - **Open a 0.25 annual FTE District Office Assistant**, year round, hourly, classified position; to provide 2 hours of assistance per day in the district office. Beginning hourly rate: \$15.00; Approximate cost for the remainder of this school year: \$7,475.
4. APPROVE authorizing the following WARRANTS:
  - ACCTS PAYABLE warrants 200862 – 200927 dated Nov and Dec, 2010 in the amount of \$40,964.05.

Respectfully submitted: \_\_\_\_\_, Recording Secretary  
Catherine Ferran

School Board Approved: \_\_\_\_\_, Chairperson  
Scott Lancaster

ATTEST: \_\_\_\_\_, Secretary to the Board/Superintendent  
Barbara Kline