

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 5:30pm 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:

Margie Doyle, Moriah Armstrong, Paul Evans, Serena Sanders, Savvy Sanders, Michelle and Drew Reed, Linda Wheeler-Rose, Jameson Rose, Cindy Elliott, Patricia and Hugh Bureson, Anne Ford McGrath, Libi Geddes, Val Hellar, Iris Parker-Pavett, and Others.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

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

Discussion: Sullivan asked to amend the minutes.

Motion withdrawn

Motion: by Ghazel, second by Sullivan to amend the minutes to reflect the following change under GB #22:

Tony Ghazel said, with all due respect, that he was not part of an agreement that said we needed a full time business manager. Jim Sullivan described the situation as need versus wants, noting that teachers would be RIFF'd due to the shortage of funds.

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 :

No Public Announcements

SPECIAL REPORTS:

ASB (Associated Student Body) No report

PSE (Public School Employees) No report

PTSA (Parent Teacher Assn) No report

ADMINISTRATORS' REPORTS:

Business Report:

Business Mgr. Keith Whitaker presented his report. He noted that annual average enrollment is 667 - above last years' projection. He also noted that the board would need to do a Capital Projects Budget extension in the near future. The Athletic program budget was presented. Going forward Whitaker will continue to

work on enrollment projections for April 13th meeting. Enrollment projections will include separate cohorts for brick and mortar and ALE fte to accommodate the uncertainties in the state budget and expected ALE rule changes (which may impact the OASIS program). Principal Freeman and OASIS staff are coming up with a plan to deal with the expected rule changes. There will be a special meeting on April 13th, 2011 to discuss enrollment projections and the budget.

- 10 K-8 /Food Service/Report: Principal Freeman submitted his report in writing to the board the previous week-see attached.
- Facilities/Transportation Report: Facilities report was submitted the previous week - see attached.
- Superintendent/Principal Report: Superintendent/Principal Barbara Kline reported on the upcoming hs trip to Japan and concerns around continuing the trip given the current circumstances in that country since the earthquake of March 11th. Organizers, Pat and Hugh Burleson, announced that a new travel advisory (3/30/11) has been issued by the US State Dept. Based on this, the students would be travelling in the "regions outside the regions of concern". There was discussion amongst the board and parents in the audience reflecting differing opinions. Member Sutton stated that the school had no control over individual parental decisions. It was decided that Supt. Kline would make the decision and notify parents shortly as to whether or not OISD should sanction a student trip to Japan in light of the current concerns around the unstable nuclear reactor. Supt. Kline ceded her report time to the OEA.
- OEA (Orcas Education Assn): Anne Ford McGrath reported on a recent trip to Olympia with teacher Mandy Randolph where they met with our state legislators to lobby for maintaining the subsidies for smaller class sizes K-4. The elementary staff is anxious to know whether or not their building upgrades are happening this summer.

Cont. Supt. Principal report: The OASIS k-8 teachers will start in August as part of their yearlong contract. This will allow for individual learning plans to be completed in time for enrollment count deadlines which impact funding.

On behalf of Supt. Kline, Technology Director, Paul Evans gave a technology presentation that highlighted the technology purchased with the donation from The Sir Francis Bacon foundation. Richard Fadem facilitated the donation. Purchases included new computers, a Smart Board, and the Safari Montage program. Evans gave a demonstration of the interactive properties of the Smart Board and Safari Montage programs. Principal Freeman spoke to the interesting interactive applications of this technology in the classrooms based on his past experience with it. Evans outlined the replacement policy for technology.

BOARD'S RUNNING QUESTIONS:

The board would like an update on Risk Managements progress with the hs roof issues. Chair Brownell suggested that time limits be allocated for each section of the meeting agenda. Member Ghazel would like the board to use laptops, either personal or district provided and be given all information electronically. The board needs two days to consider changes to agenda items under General Business. Ghazel would like a schedule for levies, bonds, tech levies, and amounts needed. Supt Kline will have suggestions for a tech levy at the April regular meeting. Sutton would prefer to abide by Roberts Rules of Order in conducting their meetings.

PUBLIC COMMENTS: Parent Tony Ghazel announced that Christopher Ghazel won the Funhouse Science Fair competition.

GENERAL BUSINESS:

#14 Motion: by Sullivan, second by Sutton to rescind Res 2010-16 re: OSPI Grant Obligations
Vote: Unanimous approval (5-0)

#15 Motion: by Lancaster, second by Sullivan to move the discussion for the summer work schedule regarding elementary repairs after item #16.
Vote: Unanimous approval (5-0)

#16 Discussion ensued around the upcoming OISD financial obligations to complete the elementary school repairs. This work is currently being planned with the \$900,000.00 grant from the WA State Commerce dept. The district's obligation would be approximately \$845,000. There is great concern about non-voted debt, however, the grant stipulates that the funds be spent within a timeline that would preclude going out for a vote. The district would be obliged to pay for work already done under the energy grant and Bus. Mgr. Whitaker will provide those cost estimates.

Meeting adjourned @ 7:55pm for a break and re-convened at 8:00pm:

The board concluded that they will make a final decision about incurring non-voted debt for the elementary work during a Special Meeting to be held on April 13th. Member Ghazel will be available by conference call via Skype/Smartboard. The other action item at that time will be enrollment projections for the upcoming budget. All board members will be attending the April 28th meeting on Waldron.

MEETING ADJOURNED 8:15pm

MARCH 31, 2011 CONSENT AGENDA (updated 3/31/11)

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1. APPROVE MINUTES of the Mar 3, 2011 rescheduled regular (Feb) meeting.
2. APPROVE overnight field trip for Point Blank students to The Great Wolf Lodge 5/18/11-5/20/11. See attached.
3. APPROVE texts for HS elective classes. See attached list.
4. APPROVE the following PERSONNEL ACTIONS/ITEMS:

Certificated:

- Open a **1.0 annual FTE K-8 Spanish Teacher** position, effective Sep 1, 2011; Cost for the 2011-12 school year will be between \$49,100 and \$92,600 (including a 34% benefit allowance), depending upon the experience and education level of the successful candidate. Funding is being provided by a local grant.
- Open a **1.0 annual FTE Special Education Teacher** position, effective Sep 1, 2011; Cost for the 2011-12 school year will be between \$49,100 and \$92,600 (including a 34% benefit allowance), depending upon the experience and education level of the successful candidate. This opening is due to B Dahl's retirement.

PSE-Represented Classified:

- Accept a **Notice-to-Retire from Bob Beckner**, 1.0 district Custodian for the past 23 years, effective Aug 31, 2011.
- Hire **Cindy Ballanger** to fill the school-term, **0.09 annual / 0.03 actual FTE Para-Educator 1** position, effective **Mar 11, 2011**, assignment: **HS special education** for one additional hour per school day, increasing her to 6 hrs per day; Approximate cost to the District for the remainder of this fiscal year (72 remaining school days through Aug 31) is \$1,500 including a 44% benefit allowance.
- Hire **Debbie Liblik** to fill the school-term, **0.041 / 0.06 actual FTE Para-Educator 1** position, effective **Mar 11, 2011**; assignment: **Elementary special education** for **0.45** additional hours per school day, Increasing her to 6.5 hrs per day; Approximate cost to the District for the remainder of this fiscal year (72 remaining school days through Aug 31) is **\$560.** including a 44% benefit allowance.
- Hire **Chris Waage** as a school-term, **0.4 annual/ 0.291 actual FTE Technology Specialist** position, effective **April 11,2011**; for four hours per day; First year hourly rate: \$17.41; Approximate cost to the District for the remainder of this fiscal year is \$7,300 including a 44% benefit allowance.

Non-Represented Classified:

Co-Curricular:

3. APPROVE authorizing the following WARRANTS:
 - ACCTS PAYABLE warrants 201544-201734, dated March, 2011, in the amount of \$160,177.76.
 - PAYROLL & AP warrants 201735-201779, dated MARCH, 2011, in the amount of \$492,452.02

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Janet Brownell

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