

EXECUTIVE SESSION:

At 5:00pm Chair, Scott Lancaster, called the meeting to order in the School Library and immediately adjourned to a closed executive session for 1/2 hour (Home Ec Rm 116) 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 5:35pm in the School Library and announced that the board was in Exec session for 1/2 hour and no decisions were made.

Attendance

Board:

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

Administration:

Supt/Principal Barbara Kline, Admin Asst. Cathy Ferran

Others:

Dale Ely and Margie Doyle.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

Motion: By Brownell, second by Sutton, to approve the Consent Agenda.
Discussion: Ghazel asked for clarification re: overall FTE. Supt.Kline explained.
Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS :

No Public Announcements

SPECIAL REPORTS:

OEA (Orcas Education Assoc)	No report.
OIEF(Orcas Island Education Foundation)	No report.
PSE (Public School Employees)	No report.
PTSA (Parent Teacher Student Assoc)	No report.

ADMINISTRATORS' REPORTS:

Business Report Business Mgrs, Ben Thomas and Keith Whitaker reported that the SJC Treasurer was late with their report.

K-8 /Food Service/Transportation Report No report as Principal Freeman is on vacation.

Superintendent/Principal Report Superintendent/Principal Barbara Kline reported on the high school and the district. OASIS is busy every day helping hs students to complete their credits and k-8 is busy as well. There will be a report due at the end of August to OSPI to claim the 50 fte per every month of summer school. Work will begin in August on the high school for the energy conservation upgrades provided by the OSPI grant awarded earlier in the year. The district is applying for a grant to the WA State Dept of Commerce for 1.5 mil for HVAC and plumbing replacements in the elementary school. We will be applying in subsequent rounds for Waldron school and the old gym. The Bond Fact Sheet will be going out on the 27th of July. Supt.Kline agreed to get Dale Ely's feedback. Supt.Kline will be meeting with the Waldron Site Council on July 28th at 10am.

BOARD'S RUNNING QUESTIONS:

Bus. Mgr. Thomas explained the NWRDC contract. Sutton asked about the cost of the bus runs. Chair Lancaster asked for a list of previous questions for the August meeting.

PUBLIC COMMENTS:

None

MEETING ADJOURNED 5:45pm.**CALL TO ORDER @ 5:46pm for the Public Hearing on the 2010-2011 Budget**

There was consensus to roll all three budgets into 1 hearing. Bus. Mgr. Thomas explained the WA state requirements for the Budget Extension for both the General Fund and Capital Projects Fund. M. Sollers of the ESD 189 authorized the building of the budget on the enrollment figure or fte (full time equivalent student) of 540. Actuals will more likely be 580-600 fte. If our Capital Projects bond passes in the August election we will need to extend the Capital Projects budget as well as the Debt Service Fund. Discussion ensued about our upward enrollment trends. Bus. Mgr. Whitaker assured the Board that he was formulating procedures and protocols to comply with the stringent WA State Auditor requirements concerning ASB funds. The Board is satisfied with a budget reserve of 5.75%

PUBLIC HEARING ADJOURNED @6:25pm**REGULAR MEETING RE-CONVENED @ 6:26pm****GENERAL BUSINESS:**

Motion: by Brownell, second by Ghazel, to approve Resolution 2010-09, Fixing and Adopting the Budget Fiscal Year 2010-11; Resolution 2010-10, Fixing and Adopting Capital Projects Fund Budget Extension Fiscal Year 2009-10; Resolution 2010-11, Fixing and Adopting General Fund Budget Extension Fiscal Year 2009-10.

Vote: Unanimous approval (5-0)

Chair Lancaster commended Bus Mgrs. Thomas and Whitaker and the Budget Advisory Committee for their efforts.

Member Brownell presented a letter to the Board from OIEF/OICF Education Initiative which pledges \$91,800.00 to the district. See attached letter.

Motion: by Ghazel, second by Sutton to accept the generous donation by the OIEF/OICF of \$91,800.00.

Vote: Unanimous Approval (5-0)

Motion: by Brownell, second by Ghazel to delete Policy 2080, Comprehensive Student Assessment.

Vote: Unanimous Approval (5-0)

Motion: by Ghazel, second by Brownell to approve Sr. Class field trip to paint the Hughes barn on Fowlers corner.

Vote: Unanimous Approval (5-0)

Motion: by Brownell, second by Sutton to approve Resolution 2010-12, A Resolution Adopting Greenhouse Gas Reduction Policies.

Vote: 3 For; 2 Abstain

Motion Passes

MEETING ADJOURNED 6:44pm

NEXT REGULARLY SCHEDULED MEETING: Thursday, August 27th 2010 @ 5:30pm in The School Library

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Scott Lancaster

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