

**SPECIAL MEETING:** At 5:05 pm Chair, Janet Brownell, called the Special Meeting to order in the School Library and announced that the board would be going into Executive Session for approximately 10-15 minutes to discuss personnel issues.

**PRESENT:** OISD Board members attending: Chair Janet Brownell, Vice-Chair Tony P. Ghazel, Scott Lancaster, Jim Sullivan, and Chris Sutton.  
 Administration: Supt.Principal Barbara Kline, K-8 Principal Kyle Freeman, Business Manager Keith Whitaker, and Admin Asst. Cathy Ferran.  
 Others: S.Diepenbrock, P.Slabaugh, B.Orchid, N.O'Brien, L.Perry, M.Doyle, C.Armstrong, P.Jenkins, A.Ford McGrath, M. Anderson and others.

**SPECIAL MEETING**  
**Re-convened at 5:25PM:**

Chair Brownell announced that no actions were taken during the Executive Session.

Chair Brownell opened the discussion regarding re-instating the teachers for the OASIS program. Director Ghazel was dissatisfied to get what he felt were incomplete and late answers to questions. Discussion ensued regarding apportionment, basic education funding by the state vs. levy funding, the F195 financial report, Wings, supplementary funding by the state for small high schools, and the current OASIS enrollment. Business Mgr. Whitaker presented reports that were developed with the help of Marilyn Sollers of NWESD 189. Director Ghazel consulted with Sollers as well. Whitaker stated that Sollers vetted his reports. Director Sullivan pointed out errors concerning the salaries listed on the Agenda.

#1 Motion: by Lancaster, second by Sutton to approve re-instating the 4.0 FTE that was removed from the Sept 22,2011 Regular Meeting Consent Agenda.

Discussion: Director Ghazel re-stated his wish to get information in a more timely fashion.

Vote: Approved - 4 (Brownell, Ghazel, Lancaster, Sutton)  
 Abstained - 1 (Sullivan)  
 Motion Passed

Brownell invited discussion of Agenda item #2 - opening 1.5 OASIS FTE. OASIS

#2 Motion: by Ghazel, second by Sullivan to table opening 1.5 FTE for OASIS K-8.

Discussion: Director Sutton inquired as to current student sign-ups and student-teacher ratios. Principal Freeman reported the current ratio average is 40-1 and growing. Director Sutton stated that turning away students now might jeopardize the reputation of the current program. He stated that OASIS is self-supporting. Director Ghazel questioned the need to support the additional FTE requested to support current and any pending OASIS prospects because he wasn't satisfied that the data presented warranted the need for 1.5 FTE. Director Lancaster suggested approval of .5 FTE, which prompted further discussion with Principal Freeman and OASIS staff. Freeman suggested that the same enrollment strategy be employed as last year; incremental increases as needs dictate. Principal Freeman went on to say that the OASIS program is run very tightly and enrollment is not expected to drop due to the new ALE rules; he is confident that current families are comfortable with the new rules. Consensus was reached that opening a .6 FTE will satisfy current program needs; a waiting list will be offered.

Motion: by Ghazel, second by Sullivan to rescind their previous motion.

Motion: by Ghazel, second by Lancaster to open .6 FTE for the OASIS K-8 program.

Vote: Approved - 4 (Brownell, Ghazel, Lancaster, Sutton)  
 Not Approved - 1 (Sullivan)  
 Motion Passed

**MEETING ADJOURNED AT 6:30 PM**

**UPCOMING SCHOOL BOARD MTGS: Thurs. 10.27.11 @ 4pm Special Mtg. with OIPRD @ 4pm (Exec Session 4:30pm) 10.27.11 in the School Library; Sat. 10.29.11 @ 9am School Board Retreat – Four Winds Camp Lodge**

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

School Board Approved: \_\_\_\_\_, Chairperson  
Janet Brownell

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