

REGULAR SCHOOL BOARD MEETING

CALL TO ORDER – Public Session: Chair Brownell convened the Special meeting at 4:00pm in the School Library and announced that the board was in an executive session for approximately 40 minutes regarding personnel issues and no decisions were made.

SPECIAL MEETING with the OIPRD: At 4:40pm Chair, Janet Brownell, called the Special Meeting to order in the School Library.

Pledge of Allegiance _____ Attendees stood to recite the Pledge of Allegiance _____

PRESENT:

OISD Board members attending: Chair Janet Brownell, Vice-Chair Tony P. Ghazel, Scott Lancaster, Jim Sullivan, and Chris Sutton.
 OIPRD Commissioners: Martha Farish, Bob Eagan, Vicki Vandermay, Jim Bredouw, and Ian Lister.
 Administration: Supt.Principal Barbara Kline, K-8 Principal Kyle Freeman, Business Manager Keith Whitaker, Facilities Manager David Johnson, and Admin Asst. Cathy Ferran.

Acronym explanation: OISD= Orcas Island School District, OIPRD=Orcas Parks and Recreation District, EWUA = Eastsound Water Users Assn.

WATER/BUCK PARK

- Discussion ensued regarding the next steps in the efforts to turn over Buck Park to the OIPRD. Eagan and Lancaster have negotiated an agreement with EWUA Kamin that has yet to be approved by the EWUA board. Director Lancaster does not foresee problems with the agreement
- Pending EWUA board approval, this allows for a flat fee of \$4,000 for the non-potable well used for irrigating the fields. The proposed cap is 7mil gallons; however, should drought conditions occur EWUA reserves the right to set new limits.
- Eagan suggested that we agree to a 50/50 split, regardless of usage, unless either OISD or OIPRD usage goes beyond their half of the 7,000,000 gallon agreed usage. Eagan pointed out that EWUA could still cut us off in case of drought.
- Lancaster suggested that the usage agreements could be re-visited. Jim B. suggested that we need to figure out the 'hard' agreement now and can revisit at anytime over the next 10 years should things feel inequitable.
- Supt. Kline pointed out that last July we spoke about each entity paying, based on the precise relative % of actual usage, the annual \$4,000 fee AND electrical costs and that all maintenance and 'systemic' setup we will split 50/50. All parties informally agreed that this still makes sense.
- Lancaster wants to negotiate one more item with EWUA to put in language agreeing to a 'backout' clause.
- Eagan explained the need to get the current system up to 75gpm. All agreed to test the well for the necessary pressure. Bredouw suggested that both organizations consider the notion of letting OIRPD book all facilities on Orcas, including Buck Park, all gyms, fields, etc. with the clear understanding that all facility owners have first right of usage.
- Farish would prefer that all issues be determined concurrently and will volunteer to shepherd the process. She reported that OIPRD has purchased new scheduling software, Active Net and invited all interested parties to attend a demonstration webinar.
- Janet is concerned that the current booking and coaching staff needs to understand how scheduling might work before OISD commits.

- Supt.Kline will meet with various stakeholders and draft a resolution in time for the November board meeting.

Special Meeting adjourned at approximately 5:32 pm
Chair Brownell immediately re-convened to the
REGULAR SCHOOL BOARD MEETING

CALL TO ORDER – Public Session:

CONSENT AGENDA:

Motion: by Lancaster, second by Ghazel to remove approval of the ASB bylaws and Japan Field Trip from the Consent Agenda.

Vote: Unanimous Approval (5-0)

Motion: by Lancaster, second by Ghazel to approve Consent Agenda as amended.
 Unanimous Approval (5-0)

Discussion ensued regarding the request from Val Hellar for the Japan Field Trip. Concerns were raised about costs for hiring a substitute for six days. Approval for the trip is tabled until the district’s insurance provider, Risk Management, has been consulted. Supt. Kline will report back to the board in November. Former VP Chris Ghazel - now President - reported that due to Miles McCloskey’s move to CA, ASB officers noticed that updates to their constitution and by-laws was in order. They consulted their ASB Advisor, Clancy and used a standard ASB Constitution and By-laws template.

Motion: by Lancaster, second by Ghazel to approve the OHS ASB Constitution and By-Laws.
 Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS/COMMENTS:

Tony Ghazel urged everyone to attend Saturday’s game and honor Coach Dennis Dahl. Coach Dahl is retiring at the end of this school year.

SPECIAL REPORTS:

- ASB Homecoming Dance and everything went well. There are no activities scheduled for for November. December is the Holiday Luncheon. Fire drill was a success.
- OEA Teachers Lorena Stankevich and Mandy Randolph reported that the teachers of the district greatly appreciate the board’s efforts to provide clean water, warm rooms and clean air. They strongly urge a yes vote on the upcoming Capital Projects Levy. The teachers want to support athletics and encourage all to donate. Stankevich went on to say that the state is proposing cuts of over 1 billion to Public Education and this will continue to impact us. She reminded everyone that our WA State House Representative, Kris Lytton would be at the fire hall on Sat. 10/29 from 1-3pm. Stankevich went on to say, “More than ever, we need to be speaking to our legislators.”
- PSE No reports at this time.
- PTSA No reports at this time.

ADMINISTRATORS’ REPORTS:

Business Manager Report: Business Mgr. Whitaker submitted his report in writing to the board previously. He also provided a worksheet of interest paid to the Capital Projects Fund. See attached. ESD 189 M.Sollers is reviewing the end of the year report. When asked by Chair Brownell what the impacts of the current cuts proposed by the state would be,

Whitaker replied that he estimated those cuts to be in the range of \$70,000. Our ending fund balance is in the ballpark of \$250,000.

K-8 Principal Report: Principal Freeman submitted his report in writing previously. OASIS staff is accommodating the new ALE rules handed down by OSPI by conducting off island meetings on a regular basis. As a result of these exchanges, opportunities for Orcas students have been identified as well; such as deep discounts for the ballet, The Nutcracker.

Facilities/Transportation Report: David Johnson submitted his report in writing previously. He reported that smoke detectors are in all the elementary rooms and co2 sensors in all the ventilation spaces. He is following Clyde Duke's lead regarding the warranties for the high school roof leak repairs. It will cost the district too much to litigate than to pay for ½ the cost of the roof repair. There is a plan in place to protect the gym floor. Director Ghazel was glad to see the maintenance schedule. UMC is still refining the new hvac system controls and pressures. Director Lancaster had concerns about the estimates for upgrading the old gym water heater.

Superintendent/Principal Report: Superintendent/Principal Barbara Kline submitted a written report previously. She is working with Waldron and Scott Locke of UMC to develop a plan to submit for an OSPI grant for energy efficiencies. They will be heading out next week for a site visit.

BOARD'S RUNNING QUESTIONS:

Discussion centered around the Annual Retreat Agenda for Oct.29, 2011 at the Holiday House at 4 Winds Camp.

GENERAL BUSINESS:

- #13 Discussion focused on winter and spring sports programs. Good news from the Booster Club that they have raised the funds for basketball – ms pays for itself through user fees. OIEF donated \$5,000 match. Funding for sports will be revisited in December. No action was taken.
- #14 Business Mgr Whitaker will work on a financial forecast for the maintenance and operations levy in time for the board to consider before the filing deadline of Dec 31,2011 for the Feb 2012 election. No action was taken.
- #15 Motion: by Ghazel, second by Lancaster to approve Resolution 2011-13 to re-establish the Maintenance and Operations Tax Levy for the General Fund..
Vote: Unanimous Approval (5-0)
- #16 Motion: by Ghazel, second by Sutton to approve Resolution 2011-14 of a joint depository account for ASB and General Fund etc.
Vote: Unanimous approval (5-0)
- #17 Motion: by Ghazel, second by Lancaster to approve donation from Dr.Richard Fadem for \$1,000 for the website development/mobile apps class.
Vote: Unanimous Approval (5-0)
- #18 Special Education Report was reviewed.
- #19 First reading of the following policies: 2420; 3120; 3413; New 5001; 5610.

MEETING ADJOURNED 7:11pm

IMPORTANT FUTURE DATES:

Tuesday, Nov 15, 2011 @ 5:30pm Rescheduled Regular Board Meeting in The School Library
Tuesday, Dec 20, 2011 @ 5:30pm Rescheduled Regular Board Meeting in The School Library

For inclusion in meeting minutes

OCT 27, 2011 CONSENT AGENDA *(updated 10/27/2011)*

1. APPROVE MINUTES of the Sept 22, 2011 Regular Meeting; Sept 28, 2011 Special Mtg; Oct. 12, 2011 Special Mtg.
2. APPROVE Overnight field trip for the following: *-(tabled until November)*
~~—High School Trip to Japan—see attached documents.~~
3. APPROVE MOU between OISD and OEA re: VEBA – see attached documents.
4. ~~APPROVE NEW Associated Student Body (ASB) Constitution and By laws—see attached documents.~~
Removed from Consent Agenda and placed on the Regular Agenda.
5. **APPROVE overnight field trip for HS Strings to participate in the Honor Orchestra – leave 11/10/11; back 11/11/11.**
6. APPROVE the following PERSONNEL ACTIONS for the 2011-12 school year:
 - Certificated:
 - ~~Hire ---~~ to fill the **0.6 annual FTE OASIS K-8 Teacher** position, effective ---; Annual cost is approximately \$ ---, including a 34% benefit allocation;
 - ~~Hire ---~~ to fill the **0.2 annual FTE HS Geometry Teacher** position previously held by Brett McFarland, effective ---; Annual cost is approximately \$ ---, including a 34% benefit allocation.
 - Approve an MOU (Memo of Understanding) between the OEA and the District, waiving the regular sub rate for a qualified substitute to provide **OT/PT services** during the maternity leave of the regular contracted OT for the 2011-12 school year. The MOU would allow the qualified OT/PT substitute to be paid according to her placement on the state salary schedule.
 - PSE-Represented Classified:
 - Partially reinstate **Debbie Liblik** as a 0.28 annual/0.23 actual FTE **Para-Educator 1**, elementary special education assignment; Three hours per school day; Effective Oct 28, 2011. Annual cost for the remainder of the 2011-12 school year is approximately \$10,040, including a 45% benefit allocation.
 - Approve a partial LOA (unpaid Leave of Absence) for **Robin Hatten** for a six-week period during Nov-Dec 2011. Hatten is a 0.226 FTE Custodian and a 0.061 FTE Mail Clerk at the Waldron School.
 - Non-Represented Classified:
 - Co-Curricular:
 - Appoint **Dan Drake** as HS Boys Head Basketball Coach (1st year/1st step stipend \$2,329, **to be paid by donated funds**);
 - Appoint **Tim Hance** as HS Girls Head Basketball Coach (1st year/1st step stipend \$2,329, **to be paid by donated funds**);
 - **Appoint ---** as the MS Boys Basketball Coach (1st year/1st step stipend \$1,103, **to be paid by donated funds**).
7. APPROVE authorizing the following WARRANTS:
 - Accounts Payable Warrants 203072-203122, and 203166-203256, dated Sept/Oct, 2011, in the amount of \$253,972.23 and
 - Payroll Warrants 203123-203165 and ACH deposit# 900001431-900001530, dated 09/30/11, in the amount of \$501,429.31

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Janet Brownell

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