

**REGULAR SCHOOL BOARD MEETING**

**EXECUTIVE SESSION:**

At 4:00pm Chair, Janet Brownell, called the meeting to order in the School Library and immediately adjourned to a closed executive session for 1.5 hours (MS home ec room) to discuss personnel matters such as staff contracts per RCW 42.30.110.1(G).

**CALL TO ORDER** – Public Session:  
personnel

Chair Brownell re-convened the regular meeting at 5:30pm in the School Library and announced that the board was in Exec session for 1.5 hours discussing the Supt/Principal contracts.

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, Facilities Mgr. David Johnson, and Admin Asst. Cathy Ferran

Others:

M.McCloskey, I.Lister, M.Farish, J.Bredouw, B.Eagan, D.Grace, R.Adams, M.Anderson, P.Slagaugh, M.Meadows, F.Klein, M.O'Brien, P.Slabaugh, B.Phalan, and others.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

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**CONSENT AGENDA:**

Motion: by Sullivan, second by Lancaster to amend the Consent Agenda to table renewal of Superintendent and Principal contracts.

Vote: Unanimous Approval (5-0)

Motion: by Sutton, second by Sullivan to approve the Consent Agenda as amended.  
Discussion: Cheerleading Coaching position is still under review.  
Sutton rescinded motion.

Motion: by Lancaster, second by Sullivan to pull Cheerleading Coach position off the Consent Agenda.

Vote: Unanimous Approval (5-0)

Motion: by Ghazel, second by Sullivan to pass amended Consent Agenda.

Vote: Unanimous Approval (5-0)

**PUBLIC ANNOUNCEMENTS :**

No public announcements

**SPECIAL REPORTS:**

ASB (Associated Student Body):

Miles McCloskey, new ASB President, introduced himself and announced the new ASB officers: VP-Chris Ghazel, Secretary-Tika Zbornik, Treasurer-Jules Mann, Public Relations-Bailey Johnson.

PSE (Public School Employees):

No report

PTSA (Parent Teacher Assn):

No report

OEA (Orcas Education Association):

No report

OIEF (Orcas Island Education Foundation):

Janet Brownell reported on the success of the recent Food for Thought Fundraiser. They raised approximately \$25,000. They are still taking in checks.

PTSA (Parent Teacher Student Assn):

No report

Way Forward Committee: Morgan Meadows reported that there have been two meetings with local architects and construction contractors comprising 16 people on 5/12 and 5/20. The group toured the facilities extensively and will have a second draft of recommendations for the school board. Fundraising efforts for the grant match for the elementary school repairs are going well. The committee is organizing to engage the community in a values based discussion.

**ADMINISTRATORS' REPORTS:**

Business Manager Report: Business Mgr. Whitaker submitted his report in writing to the board the previous week. He answered several questions about budgeted vs. actual expenditures. He also explained the legal necessity for a Capital Projects budget extension at this time. The budget that was passed last July did not include the recently awarded grant.

K-8 /Food Service/Report: Principal Freeman submitted his report in writing to the board the previous week. He answered queries about the elementary school preparations for the upcoming work. OASIS teachers are now set up in the back of the library. He reported briefly on the success of the recent science workshop for teachers; curriculum mapping; plans are to coordinate more teacher development offerings with ESD 189.

Facilities/Transportation Report: David Johnson submitted his report the week before. He reported on the graffiti recently painted on the Skate Park and subsequent conversations with the county deputies regarding the possibility of locks and chains when Buck Park is not in official use. He also reassured the board that the tarps that will be protecting the old gym floor this summer are specifically designed to protect the gym floor.

Superintendent/Principal Report: Superintendent/Principal Barbara Kline submitted a written report the previous week to the board. At the meeting she announced that there may be a launching of the solar boat built by Brett McFarland's Applied Physics class on June 2<sup>nd</sup> at Crescent Beach. She and Principal Freeman addressed concerns regarding their revision recommendations' for policy 3110.

**BOARD'S RUNNING QUESTIONS:**

Chair Brownell stated that the board was not ready to go out for a vote.

**PUBLIC COMMENTS:**

Ian Lister asked for the board to elaborate on the upcoming Bond hearing. It was clarified as a Public Hearing that is mandated to take place by the laws of WA State. This hearing must take place before the board can vote on a bond resolution for non-voted debt.

**GENERAL BUSINESS:**

Discussion ensued regarding conveyance of the Buck Park deed over to the Orcas Parks and Recreations district. Ghazel reiterated the precondition that the school district maintain first priority for scheduling. Chair Brownell inquired about the grant that Parks and Rec is submitting for resurfacing the tennis courts. P&R Commissioner Martha Farish declared that because they were able to demonstrate sufficient good faith efforts on behalf of the school district, they were able to satisfy grant requisites.

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#16 Motion: by Ghazel, second by Sutton to move forward in efforts to negotiate mutually acceptable conditional use language, as well as mutually acceptable language addressing a reversion of the OISD deed to Buck Park in order to ultimately convey said deed to the Orcas Parks and Recreation District.

Discussion: There was consensus to schedule an executive session between the chairs of both districts. Orcas Parks and Rec will research San Juan Island Parks and Rec experience and understanding of such matters.

Vote: Unanimous approval (5-0)

#17 Motion: by Lancaster, second by Ghazel to elect Member James Sullivan as the WIAA (Washington Interscholastic Activities Assn) Representative for 2011-12.

Vote: Unanimous Approval (5-0)

#18 Motion: by Ghazel, second by Lancaster to approve Resolution 2011-03 Delegating Authority to WIAA and Sunday waiver agreement

Vote: Unanimous Approval (5-0)

#19 Motion: by Lancaster, second by Ghazel to approve Resolution 2011-04 Capital Projects Budget Extension.

Discussion: The law requires this in order to keep the \$900,000. grant from Commerce.

Vote: Unanimous Approval (5-0)

#20 Supt.Kline explained that it is in the best interest of the district to start the process for certification by the state as on "Online Provider". We may receive provisional status as soon as June of this year. This accreditation is required in order to apply for OSPI approval as an online program.

Motion: by Ghazel, second by Sullivan to approve Resolution 2011-05 for NWAC Application.

Vote: Unanimous Approval (5-0)

#21 Discussion tabled until negotiations with Orcas Parks and Recreation have moved along.

#23 Member Ghazel explained that asking the legislature to allow school districts to budget on a biennium basis would enable more stable funding when enrollment drops, thus allowing districts to secure positions. Ghazel will be attending the WSSDA legislative conference this September and will be conferring with our representatives- Morris and Ranker- at that time.

Motion: by Ghazel, second by Lancaster to approve the proposal for a biennial budget process.

Vote: Unanimous Approval (5-0)

Future meeting dates: Executive Session June 2,2011 @ 5pm to discuss Superintendent and Principal Contracts;  
Special Mtg with the BAC/Public Hearing for non-voted debt June 8,2011 @ 5:30pm;  
Regular School Board Meeting June 23,2011 @ 5:30 in the Orcas School Library;  
Special Meeting Budget Hearing w/BAC July 13,2011 @ 5:30pm in the Orcas School Library;  
Regular School Board Meeting July 28<sup>th</sup>, 2011 @ 5:30pm in the Orcas School Library.

**MEETING ADJOURNED 6:38 pm**

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

AS AMMENDED 5.26.11 for insertion in the BOARD MINUTES

**MAY 26, 2011 CONSENT AGENDA** (updated 5/20/2011)

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1. APPROVE MINUTES of the ---April 28<sup>th</sup>,2011 regular meeting and May 16<sup>th</sup>,2011 Special meeting.

2. APPROVE the following PERSONNEL ACTIONS:

Certificated

- **Open** the following teaching positions for the **2011 ESY (Extended School Year)** special education program:
  - **0.03 FTE** (6 full days) **SLP (Speech/Language Pathologist)**; Approximate cost: \$2,400, includes 15% benefit allocation;
  - **0.03 FTE** (4 half days for Orcas, 2 full days for Conway SD and 2 full days for SJISD) **OT (Occupational Therapist)**; Approximate non-reimbursable cost: \$645, includes 15% benefit allocation;
  - **0.08 FTE** (14 full days) **Special Education Teacher**; Approximate cost: \$6,350, includes 15% benefit allocation;
  - **0.02 FTE** (3 full days) **Special Education Teacher (vision/mobility specialist)**; Approximate cost: \$1,130, includes 15% benefit allocation;
- **Open** the following teaching position for the **2011 six-week OASIS HS Summer School** program (Jul 5 through Aug 12, 2011):
  - **0.1 FTE** (18 full days); Approximate cost: \$7,500. includes 15% benefit allocation.

PSE-Represented Classified

- Transfer **Andrew Willard** from his current 0.4 FTE Custodian position to fill the **1.0 FTE Custodian** position, (created by B Beckner's retirement), effective Sep 1, 2011; Approximate cost for the 2011-12 SY is \$46,400, includes 44% benefit allocation.
- **Open a 0.03 FTE Para-Educator 1** – special ed assignment – for the 2011 **ESY (Extended School Year)** program – to fill 12 days at 5 hours per day to be scheduled during the period from Jul 5 through Aug 12, 2011. Approximate cost: \$1,300, including 44% benefit allowance.

Administrators

- ~~Approve renewing **Barbara Kline's** 260 day year round contract as the **1.0 FTE Superintendent/HS Principal**; Approximate cost for 2011-12: \$127,111 reflects 0% increase and includes a 30% benefit allowance.~~
- ~~Approve renewing **Kyle Freeman's** 260 day year round contract as the **1.0 FTE K-8 Principal**; Approximate cost for 2011-12: \$110,292 reflects 0% increase and includes a 30% benefit allowance.~~

Co-Curricular

- Open all co-curricular positions for 2011-12, including
    - Freshman Class Advisor, \$378 annual stipend
    - HS ASB Advisor, \$567 annual stipend
    - ~~Cheerleader Coach, \$2329 first year annual stipend~~
- Certificated OISD employees are given priority in filling co-curricular positions.

3. Per the WIAA (WA Interscholastic Activities Association), approval by a local school board is required to authorize district- sponsored summer sports camps. The following proposed district-sponsored sports camps, to be held during the summer of 2011, are presented for approval:

• Football Spring Camp	May 31 – Jun 10	3:30PM (after school)
• Football Pre-Camp Rilea Practice	Jul 11-15	
• Football AM Weight Lifting Program	Jun 28 – Aug 31	M-W-F throughout the summer
• Girls Soccer HS Camp & Fundraiser Camp	Jul 25 – 29	9AM to 12 Noon
• Girls Soccer Coaches Clinic	Aug 28	12 Noon to 4PM
• Boys Soccer AM Camp & PM Scrimmage	Jun 28 – Jul 1	9AM to 11AM & PM Scrimmages
• Boys Soccer Summer Practices	Jun 28 – Aug 31	3 days per week at various times
• Volleyball Camp	Jul 18 – 20	5PM to 7 PM

Sandi Harris, Athletic Director will provide more updates for camps and suggested dates.

4. Approve authorizing the following Warrants:

ACCOUNTS PAYABLE WARRANTS 202174-202282 dated April/May 2011 in the amount of \$80,247.76.

PAYROLL (unavailable at this time due to computer issues at the state level)

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

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

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