

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 such as the Superintendent’s evaluation; 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, Bus Mgr. Keith Whitaker, Facilities Mgr. David Johnson, Admin Asst. Cathy Ferran

Others:

Jaclyn Zier, Fred Klein, Kari Schuh, Ian Lister, Margie Doyle, Lorena Stankevich, and Sounder reporter.

Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance

CONSENT AGENDA:

Motion: by Ghazel, second by Sullivan to amend the Consent Agenda to read Volunteer Coach and omit Conditioning.

Vote: Unanimous Approval (5-0)

Motion: by Lancaster, second by Ghazel to approve Consent Agenda as amended.

Vote: Unanimous Approval (5-0)

PUBLIC ANNOUNCEMENTS :

Supt. Kline announced the upcoming Public School Employees Appreciation for the week of Mar 14th – 18th. In May the PTSA will be sponsoring a Staff Appreciation Luncheon. Supt. Kline reported on the technology that the Sir Francis Bacon Foundation paid for; Smart Board, Safari Montage and better computers in the library – Montage is used in classrooms to provide instant access to subject specific video presentations that teachers can access immediately.

SPECIAL REPORTS:

- #4 Trevor Carlson, Sr. VP of Seattle Northwest Securities gave a presentation on Qualified School Construction Bonds and the subsequent obligations via voted vs. non-voted debt. See attached report. Carlson advised against excessive non-voted debt – estimated at over 2million. Carlson was queried by Board members and Supt. Kline regarding payment schedules and streams with QSCB’S. Carlson will get back to the Board and Supt. Kline with more information.
- #5 ASB Vice President, Jaclyn Zier, reported on upcoming assembly Mon. 3/7 with students of war-torn countries.
- #6 OEA (Orcas Education Assn) member Lorena Stankevich reported on an upcoming dinner with new teachers on the mainland. The OEA Executive Board is now meeting every month. She reported that there were no concerns.
- #7 PSE (Public School Employees) No report
- #8 PTSA (Parent Teacher Assn) No report

ADMINISTRATORS' REPORTS:

Business Report: Business Mgr. Keith Whitaker presented his report- see attached. He also presented the preliminary F-195 and a budget schedule. The state has cut our K-4 apportionment funding by \$70,000.00. Edu Jobs funding should be coming through to offset the cuts in apportionment dollars by approximately \$32,000.00 per month. The Board will convene sometime in March- TBA- to start fund balance planning. The Board will coordinate with Bus Mgr Whitaker.

10 K-8 /Food Service/Report: Principal Freeman is attending a technology conference off-island. His report was submitted.- see attached. Member Sullivan wanted to be sure that the district be prepared to help those families dealing with head lice. Member Lancaster advised That Kiwanis and Lions have funds to help.

Getting to YES!! for the schoolchildren
of Orcas Island: Fred Klein reported on his efforts to organize "YES for the schoolchildren of Orcas Island" meetings. The stated goal is: 'To reach a consensus on a way forward to ensure that the facilities of the OISD are adequate to meet our collective responsibility for the education of our community's children; and to draft a statement of the consensus to be published and shared with the community at large.' He is hoping to get 50 -60-community members to commit to 4 sessions over the course of 2 weeks. Thus far 35 people have committed.

Facilities/Transportation Report: Facilities Mgr. Johnson gave the facilities report – see attached. Member Ghazel asked what the winning bid amount was for the Bus Barn renovation. It was Rhubarb Construction for \$16,000.00. They came approximately \$200.00 under the other bids. Johnson assured the Board that all bidders were currently on the OISD Small Works Roster. Member Sutton inquired about the MS HVAC. All ventilators in the MS are inoperable due to lack of preventative maintenance. Elementary hot water heater will be replaced by UMC. The hs gym fixtures were hung incorrectly and will be fixed free of charge. Mgr Johnson reported that computer server room is too small and hot; we need to re-locate the server room to the hs. Roof work continues on ms and hs. We are waiting for insurance company expert for a final determination of the actual problem with the hs roof.

Superintendent/Principal Report: Superintendent/Principal Barbara Kline reported on the high school and the district-see attached report. Supt. Kline also

BOARD'S RUNNING QUESTIONS:

PUBLIC COMMENTS: Kari Schuh, member of the Island Reproductive Health Coalition read a letter of thanks to the board -see attached.

GENERAL BUSINESS:

#14 Motion: by Ghazel, second by Sullivan to approve Revised Board Protocols.
Vote: Unanimous approval (5-0)

#15 First reading of revised policies: 3207 Prohibition of Harassment, Intimidation and Bullying; 4215 Use of Tobacco and Nicotine Substances.

#16 Decision to purchase a new school bus was tabled until April. At that time the board would like the recommendation of the Facilities Mgr and Transportation Director.

MEETING ADJOURNED 8:20pm

NEXT REGULARLY SCHEDULED MEETING: Thursday, February 24, 2011 @ 5:30pm in the School Library
For inclusion in 1/27/2011 Minutes

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

JANUARY 27, 2011 CONSENT AGENDA (updated Jan 20, 2011)

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1. APPROVE MINUTES of the Dec 23,2010 regular meeting.

2. APPROVE Student Trip to Japan- see attached.

3. APPROVE list of curriculum materials for Math and Language Arts.

4. APPROVE the following PERSONNEL ACTIONS/ITEMS:

Certificated:

- Hire **Natasha Meske** to fill the **0.10 annual/0.10 actual** (second semester only) **FTE Middle School ELL** (English Language Learner) teacher position, effective Jan 31, 2011; Approximate cost for the remainder of this school year: \$5,400, includes a 34% benefit allowance.

PSE-Represented Classified:

- Hire **Debbie Liblik** to fill the **0.16 annual FTE Para-Educator 1-** Elementary special ed assignment, effective Jan 28,2011 ; to provide 1.75 hours per school day; Approximate cost for the remainder of the current school year: \$3,650, includes a 44% benefit allowance;
- Hire **Robin Hatten** to fill the additional **0.07 annual FTE Custodial** position for the Waldron School, effective Jan 28, 2011; to provide an additional 0.75 hour (45 minutes) per school day; Approximate cost for the remainder of the current school year: \$1,913, includes a 44% benefit allowance;

Non-Represented Classified:

- Approve the attached Facilities Manager's Salary Matrix.

Co-Curricular:

- Appoint **Bobby Curtis** as the OHS Boys JV Basketball Coach, effective Nov 15, 2010 (1st year stipend: \$1,349).

5. APPROVE authorizing the following WARRANTS:

- ACCTS PAYABLE warrants 200928 -200954; and 201166 – 201262 dated Nov/Dec in the amount of \$186,116.46.
- PAYROLL warrants 200955 – 201262 dated Dec, 2010 in the amount of \$482,590.26.

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Janet Brownell

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