

SPECIAL SCHOOL BOARD MEETING with Orcas Parks and Recreation Commissioners

- CALL TO ORDER** – Public Session: Chair Brownell convened a Special Meeting at 3:00 pm in the School Library and announced that an Executive Session would take place immediately following to discuss personnel matters such as the Superintendent’s evaluation.
- Board Members Attending: Chair Janet Brownell, presiding, Vice Chair Tony P. Ghazel, Scott Lancaster, and Chris Sutton. Absent: Jim Sullivan
- Administration: Supt/ HS Principal Barbara Kline, Bus Mgr. Keith Whitaker, K-8 Principal Kyle Freeman, and Admin Asst. Cathy Ferran.
- Orcas Parks and Recreation Commissioners: Jim Bredouw, Bob Eagan, Vicki Vandermay, and Ian Lister
- Others: B.Orchid, C.Elliott, M.Padbury, Sandi and Scott Harris, M.Anderson, R.Adams, J.Pierson, J.Ciskowski, P.Slabaugh and others.
- #1 Discussion ensued regarding Orcas Parks and Recreation District’s plans. OIPRD Commissioners would like OISD to convey the deed for Buck Park – that was donated to the district in Sept of 1992. OIPRD is willing to give the school district first rights for scheduling activities. Questions and concerns arose as to whether or not the school district could legally do such a thing given the Project Agreement with Washington State Recreation and Conservation Funding Board; when OIPRD would have the necessary infrastructure to manage the park; the impact of the expiration of the Eastsound water agreement for the well in 2012. Several people spoke of a grant for the tennis courts re-surfacing. There was general agreement that it would be in OISD’s best interest to relinquish control of Buck Park. PE Teacher, Cindy Elliott expressed concerns regarding scheduling her classes. OISD Chair Brownell asked for an official letter of intent from OIPRD. Further discussion will take place at the next regular School Board meeting on May 26, 2011.
- #2 Marilyn Anderson announced the formation of a Committee for School Rehabilitation. She offered to personally guarantee a \$100,000 donation (through the Seattle Foundation) to go towards the match for the Commerce grant for the upcoming elementary school project. More information about the Committee will be going out soon.
- Motion: by Ghazel, second by Sutton to approve preparation of documents for non-voted debt in the revised amount of \$900,000 from Cashmere Bank for the work being done to the Nellie S. Milton Elementary school building.
- Vote: Unanimous Approval (4-0)
Motion passed

MEETING ADJOURNED @ 3:50 PM – School Board convened to Executive Session for one hour.

Respectfully submitted: _____, Recording Secretary
Catherine Ferran

School Board Approved: _____, Chairperson
Janet Brownell

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