

SCHOOL BOARD MEETING

CALL TO ORDER – Public Session: Chair Brownell convened the Meeting at 12:15pm in the Waldron school building.

Board Members Attending: Chair Janet Brownell, presiding, Scott Lancaster, Chris Sutton.

Administration: Supt/ Principal Barbara Kline and Business Mgr. Keith Whitaker.

Others: Waldron School Site Council and others.

The OISD Board met with members of Waldron Site Council. They reviewed the Waldron budget for this year and estimated the budget for 2011-12. The group discussed funding needs such as technology and Janet Brownell suggested that a Waldron wish list be created for OIEF that can be put out to donors. It is expected that Waldron can purchase technology with available district funds.

The group also discussed staffing needs based on student numbers and needs. It was noted that several students are on IEPs or have other special needs and that there is a wide spread of skill levels among the students. Waldron is requesting to keep the same level of staffing- 3FTE - for 2011-12 school year. They have set up their schedule to maximize teaching time by using four staff for academic work in the morning. There is a need for at least two staff on duty in the afternoon for safety in case of student injury.

It was noted that there was no state money for repairs unless these were emergency repairs. We will continue to look for other possible grants for Waldron repairs. It was also noted that district budget decisions must wait until the WA state budget is passed.

MEETING ADJOURNED 1:15pm

Respectfully submitted: _____, Recording Secretary
Catherine Ferran (from Barbara Kline's notes)

School Board Approved: _____, Chairperson
Janet Brownell

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