

**REGULAR SCHOOL BOARD MEETING  
THURSDAY, MAY 27, 2010**

<p>WALDRON SCHOOL MEETING</p>	<p>Supt. Kline, Business Manager Keith Whitaker, and board member Chris Sutton attended a budget meeting at the Waldron School from 10:00 AM until 12:00 Noon.</p>
<p>EXECUTIVE SESSION</p>	<p>At 4:30PM Chairman Lancaster called the meeting to order and immediately adjourned to a closed executive session (in the home ec room 116) to discuss personnel matters per RCW 42.30.110.1(g).</p>
<p>CALL TO ORDER – Public Session</p>	<p>The regular meeting was reconvened at 5:35 PM in the school library. Chairman Lancaster reported that the executive session was one hour in length and no actions had been taken.</p>
<p>Attendance: Board: Admin: Supt. Kline, Business Managers Ben Thomas and Keith Whitaker; Others: Marian O'Brien, Margie Doyle, Sharron Mierau, Linda and Jim Sullivan, Barb Skotte, Bob Connell, Eileen and Jim Pyka, Dale Ely, Jean Henigson and others.</p>	<p>Tony Ghazel, Janet Brownell, Scott Lancaster, Chris Sutton; Supt. Kline, Business Managers Ben Thomas and Keith Whitaker; Marian O'Brien, Margie Doyle, Sharron Mierau, Linda and Jim Sullivan, Barb Skotte, Bob Connell, Eileen and Jim Pyka, Dale Ely, Jean Henigson and others.</p>
<p>Pledge of Allegiance</p>	<p>All attendees stood to recite the pledge of allegiance.</p>
<p>Consent Agenda Motion: Vote:</p>	<p>by Ghazel, second by Sutton, to approve the consent agenda. Approved (4-0).</p>
<p>PUBLIC ANNOUNCEMENTS</p>	<p>&gt;Supt Kline expressed appreciation to all who helped with the facilities clean up last weekend and the enjoyable Farm-to-Cafeteria brunch held last Sunday.</p>
<p>SPECIAL REPORTS ASB (Associated Student Body) OEA (Orcas Education Association) PSE (Public School Employees)</p>	<p>No report No report No report</p>
<p>OIEF (Orcas Island Education Foundation)</p>	<p>Janet Brownell had nothing to report at this time.</p>
<p>PTSA (Parent-Teacher-Student Association) Report</p>	<p>Barb Skotte reported on the recent successful 2 for 1 Scholastic Book Sale; new PTSA officers: Holly King, President; Vicki Vandermay, Secretary; and Bob Connell, Treasurer. Board member Ghazel thanked Skotte for all her time and dedication over the past years serving as the PTSA President.</p>
<p>ADMINISTRATORS' REPORTS Business Managers' Reports</p>	<p>Ben Thomas presented the fiscal reports and charts. Due to this year's increased enrollment a G/F budget extension will be required this summer. Thomas will obtain a ten-year schedule showing options for the TVF funds transferred to the G/F. New Business Manager Keith Whitaker reported that he has been working on securing some uncollected funds from previous years' grants, researching the development and history of Buck Park, and summarizing transportation trip reports.</p>
<p>K-8 Schools/Food Service/Transportation Reports</p>	<p>In the absence of Principal Kyle Freeman, Supt Kline presented a brief over-view of his written report on the K-8 schools, Food Service and Transportation Departments.</p>
<p>District/High Schools' Reports</p>	<p>Supt/Principal Kline reported on the District and the High School. The next site council meeting at the Waldron School is Jun 28. Commitments to attend, from each board member, will be determined later.</p>
<p>Board's Running Questions</p>	<p>The LOCAL (Local Option Capital Asset Lending) program was presented and discussed as an innovative way to finance the purchase of school buses or other capital assets.</p>

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<p>ADMINISTRATORS' REPORTS Board's Running Questions (cont.)</p>		<p>The next budget workshop for Board members and the BAC (Budget Advisory Committee) is scheduled for Wednesday, Jun 16, 2010 at 5:30PM. Rick Hughes has volunteered to serve on a new committee for the bond: the Capital Projects Advisory Committee. Per previous Board action, the G/F budget reserve has been set at 6.5 percent.</p>
<p>PUBLIC COMMENTS</p>		<p>Some concerns were expressed that the bond amount of \$27 million was still too high and that the community needs more information regarding the proposed CTE building. Dale Ely requested a minor correction of attendees as reflected in the May 10, 2010 special meeting minutes. Two PTSA members encouraged more information relevant to Policy 2125, Sexual Health Education, to be taught in our schools.</p>
<p>GENERAL BUSINESS Appointment of Director</p>		<p>Board member Ghazel expressed appreciation to the three candidates that applied to fill the position for Director District #5 and stated that it has been a very difficult decision for the Board to select one.</p>
	<p>Motion:</p>	<p>by Ghazel, second by Brownell, to nominate and appoint Jim Sullivan to fill the director vacancy in Director District #5.</p>
	<p>Discussion:</p>	<p>Due to the conflict of interest that exists for all three candidates (the spouses of all three candidates are employed by the District), Chairman Lancaster read a statement from Mike Hoage of Perkins Coie, the District's legal counsel, and as requested, said statement is attached to these minutes. Lancaster also told the three existing directors that they must be diligent to remind the new director of the conflict of interest limitations set upon his appointment to this position and any time a conflict is present the new director must refrain from participation.</p>
	<p>Vote:</p>	<p>Approved (3-0) with Sutton abstaining.</p>
<p>Oath of Office</p>		<p>Jim Sullivan accepted the appointment to Director District #5 and Supt Kline administered the Oath of Office to Sullivan. He then took a seat at the Board table.</p>
<p>Resolution 2010-07 Business Acct Signators</p>	<p>Motion:</p>	<p>by Brownell, second by Ghazel, to approve adoption of Resolution 2010-07, naming business account signators, as presented.</p>
	<p>Vote:</p>	<p>Unanimously approved (5-0).</p>
<p>Resolution 2010-08 WIAA</p>	<p>Motion:</p>	<p>by Ghazel, second by Brownell, to approve adoption of Resolution 2010-08, granting authority to WIAA (Washington Interscholastic Activities Association).</p>
	<p>Vote:</p>	<p>Unanimously approved (5-0).</p>
<p>WIAA Representative</p>	<p>Motion:</p>	<p>by Ghazel to nominate and appoint Director Chris Sutton as the Board's WIAA representative.</p>
	<p>Vote:</p>	<p>Unanimously approved (5-0).</p>
<p>Inter-local Agreement</p>	<p>Motion:</p>	<p>by Sutton, second by Ghazel, to approve the PSJPC (Puget Sound Joint Purchasing Cooperative) for food services.</p>
	<p>Vote:</p>	<p>Unanimously approved (5-0).</p>
<p>Policy Review</p>		<p>First reading of the following policies was approved: 2125 Students: Sexual Health Education, 5050 Personnel: Contracts, 6114 Management Support: Gifts</p>
		<p>Second reading and adoption will be presented at the regular June meeting.</p>

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GENERAL BUSINESS (continued)	
Energy Saving Contract Motion:	By Ghazel, second by Brownell, to approve the Energy Savings Performance Contract Investment Grade Audit (University Mechanical – Option 2) per the OSPI energy Savings Grant program.
Discussion:	It was reiterated that this approval would allow going forward with this contract to do the required work involved; Decisions regarding the dollar commitment would remain to be determined.
Vote:	Unanimously approved (5-0).
Important Future Dates	<p>May 29 – Campus Open House and Tours, 11:30AM  Jun 5 – OASIS HS Commencement, 2:00PM  Jun 11 – Celebration of Success, 10:00AM  Jun 12 – OHS graduation: Class of 2010, 2:00PM  Jun 16 – Board and BAC Budget Workshop, 5:30PM  Jun 24 – Next regular board meeting, 5:30PM  Jun 28 – Next Waldron School Site Council meeting, 10:00AM</p>
ADJOURNMENT	The meeting was adjourned at 7:04 PM.
Respectfully submitted:	_____, Recording Secretary Sharron Mierau serving as substitute for Cathy Ferran
School Board Approved:	_____, Chairman Scott Lancaster
ATTEST:	_____, Secretary to the Board / Superintendent Barbara Kline

**CONSENT AGENDA** (updated 5/25/2010)

1. Approve MINUTES of the April 22<sup>nd</sup> 2010 regular meeting; and the May 3<sup>rd</sup> 2010, May 10<sup>th</sup> 2010, and May 12<sup>th</sup> 2010 special meeting(s).
2. Approve the following PERSONNEL ACTIONS:
  - Certificated:
    - Approve "**Attachment A**", listing certificated employees and FTE for the 2010-11 school year;
    - Hire **Kristi Billgren** as an annual 0.21 FTE Occupational Therapist , effective 9/1/2010, to replace retiring Katy Nollman; *(Approximately \$13,000 plus 34% benefit allowance for the 2010-11 school year.);*
    - Accept a Notice to Retire from **Mignonne (Tish) Knapp**, 0.2 HS Language Arts Teacher, effective at the end of the 2009-2010 school year;
    - **OPEN** a 0.07 FTE ESY (Extended School Year) position for pre-school special education (13 full days this summer); *(Approximate cost \$4,950 plus 15% benefit allowance for the remainder of the 2009-10 SY);*
    - **OPEN** a 0.28 FTE OASIS K-8 summer school teaching position for 252 contact hours (50.4 full days this summer); *(Approximate cost between \$10,210 and \$19,243 plus 15% benefit allowance for the remainder of the 2009-10 SY);*
    - **OPEN** a 0.21 FTE OASIS HS summer school teaching position for 185 contact hours (37 full days this summer); *(Approximate cost between \$7,657 and \$14,432 plus 15% benefit allowance for the remainder of the 2009-10 SY).*
  - PSE-Represented Classified:
    - Transfer **Joseph Maduska** from his current 0.4 Custodial position to fill the 0.4 annual FTE Maintenance & Grounds Tech position, 4 hours per day for 189 annual work days, effective Jun 1, 2010; *(Approximate cost increase of \$3,200 for the balance of the 2009-10 school year);*
    - **OPEN** the 0.4 annual FTE Custodian position created by J Maduska's transfer to the new Maintenance & Grounds position, effective Sep 1, 2010; *(Approximately \$12,446 plus 44% benefit allowance for the 2010-11 school year);*
    - **OPEN** a 0.026 FTE Supplemental assignment for a Para-Ed 1 for the ESY program this summer (55 total hours); *(Approximate cost \$806 plus 15% benefit allowance for the remainder of the 2009-10 SY);*
    - **OPEN** a 0.017 FTE Supplemental assignment for a Para-Ed 1 for the ESY program this summer (35 total hours); *(Approximate cost \$513 plus 15% benefit allowance for the remainder of the 2009-10 SY).*
  - Non-Represented Classified:
    - Co-Curricular – Fall season 2010:
      - Appoint **Scott Harris** as the Head Football Coach (\$2,329 stipend - first year)
      - Appoint **Dennis Dahl** as the Assistant Football Coach (\$1,839 stipend – 21<sup>st</sup> year)
      - Appoint **Mike Gage** and **Dale Briggs** as Volunteer Football Assistants
      - Appoint **Gregg Sasan** as the Head Volleyball Coach (\$2,820 stipend – nineteenth year)
      - Appoint **Hank Date** as the Assistant Volleyball Coach (\$1,839 stipend - fifth year)
      - Appoint **Monica Erickson** as the Volunteer Volleyball Assistant
      - Appoint **Chama Anderson** as the Head Girls Soccer Coach (\$2,697 stipend - fourth year)
      - Appoint **Matt Stolmeier** as the Head Boys Soccer Coach (\$2,697 stipend - fourth year)
      - Appoint **Kathy Morris** as the Middle School Volleyball Coach (\$1,594 stipend – eighth year)
      - Appoint **Chris Doherty** as the Middle School Soccer Coach (\$1,594 stipend – seventh year)
3. Approve Waldron overnight field trip as presented.
4. Approve authorizing the following WARRANTS:
  - GF-PR warrants 18509 - 18560 in the amount of \$417,833.17
  - GF-AP warrants 18460-18508, 18561-18714, dated April & May 2010, in the amount of \$145,141.93
  - ASB Fund warrants 1424-1442, dated April & May 2010 , in the amount of \$17,334.18 ;

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ATTACHMENT A: CONSENT AGENDA

	<u>Certificated Employee</u>	<u>10-11 FTE</u>	<u>Base+6.5%TRI+34% bene</u>
1	Katherine Anderson	1.00	\$82,333.68
2	Maurice Austin	1.00	\$76,491.13
3	Gregory Books	1.00	\$91,582.72
4	Mathew Chasanoff	1.00	\$91,582.72
5	Victoria Clancy	1.00	\$69,248.60
6	Kathleen Collister	0.80	\$59,094.50
7	Bonnie Dahl	1.00	\$91,582.72
8	Dennis Dahl	1.00	\$82,333.68
9	Isa Delahunt	1.00	\$65,887.78
10	Dan Drake	0.48	\$33,050.95
11	Cindy Elliott	1.00	\$82,333.68
12	C. Paul Evans	0.95	\$76,733.81
13	Marny Gaylord	1.00	\$87,512.63
14	Gail Glass	0.60	\$54,949.63
15	Elizabeth Hanks	0.84	\$46,496.46
16	Sharon Harvey	1.00	\$82,333.68
17	Val Hellar	0.80	\$73,266.17
18	Martha Inch	1.00	\$69,919.34
19	Pamela Jenkins	1.00	\$91,582.72
20	Nancy Knapp	1.00	\$91,582.72
21	Catherine Laflin	1.00	\$62,457.03
22	Julia Loyd	0.08	\$5,429.37
23	Suzanne McClure	1.00	\$91,582.72
24	Brett McFarland	0.10	\$5,560.55
25	Brett McFarland	0.20	\$11,121.10
26	Anne Ford McGrath	1.00	\$83,793.60
27	Lori Oakes	1.00	\$86,389.50
28	Denise O'Toole	1.00	\$62,457.03
29	Mark Padbury	0.20	\$13,081.37
30	Madelyn Perry	1.00	\$91,582.72
31	Miranda Randolph	0.50	\$26,925.10
32	Kari Schuh	1.00	\$75,333.75
33	Glenda Smith	0.93	\$69,390.27
34	Lorena Stankevich	1.00	\$82,387.91
35	Susan Stolmeier	1.00	\$82,333.68
36	Marilyn Storey	1.00	\$87,733.83
37	Linda Sullivan	1.00	\$82,366.50
38	Laura Tidwell	0.60	\$47,298.09
39	Marta Turksel-Branch	1.00	\$73,107.48
40	Corey Wiscomb	0.50	\$25,254.68
41	Pamela Wright	0.44	\$26,760.87
42	Nancy Wrightsman	1.00	\$91,582.72
43	OT: (T-B-D)	0.21	\$17,386.27
		<b>35.23</b>	<b>\$2,801,215.44</b>