

UNOFFICIAL
Minutes

School Board Meeting
Oak Harbor School District #201
350 S. Oak Harbor St.
May 24, 2010; 5:30 p.m.

The regular meeting of the Board of Directors was held on **Monday, May 24, 2010**. Board president Peter Hunt called the meeting to order at 5:30 p.m. and immediately recessed the meeting to executive session to discuss the superintendent's evaluation and extension of contract. The meeting was reconvened at 6:30 p.m. and Mr. Hunt led the flag salute.

**Call to
Order/Recess/
Reconvene**

Elected board members Peter Hunt, Corey Johnson, Dave McCool, David Sherman, and Gary Wallin, and Student Board Member Michelle Maxwell were present.

Roll Call

Mr. McCool requested further clarification of the Consent Agenda item 2.05 change order. Mr. Mitch Romero responded to his question.

Consent Agenda

MOTION PASSED: Mr. Wallin moved to approve the consent agenda items as follows:

- 2.01 Minutes of the May 10, 2010 Regular Board Meeting.
- 2.02 Personnel Report. **Certificated Staff: Recommendation for Employment** (effective the beginning of the 2010-2011 school year): **Cathleen Queeno-Wall**, Speech Language Pathologist. **Leave of Absence: Bonnie Schmied**, Kindergarten teacher at Oak Harbor Elementary, for second semester of 2010-11 school year for professional improvement. **Resignations** (effective end of 2009-10 school year): **Kelly Cleary**, Counselor at Oak Harbor Middle School after 10 years of service with the District; **Jimmy Gere**, Counselor at Oak Harbor Middle School after 6 years of service with the District. **Classified Personnel: Lawrence Vanderleest**, Bus Driver (effective 4/19/10).
- 2.03. Rehiring of non-supervisory certificated staff under continuing contracts for the 2010-11 school year.
- 2.04 Hiring of the following supervisory certificated staff under continuing contracts for the 2010-11 school year: Martha Adams, Laura Aesoph, Walter Cone, Dorothy Day, Shane Evans, Jeanette Gewald, Lance Gibbon, Vicky Hopp, Dwight Lundstrom, Nicolette Luper, Randy Mouw, Sandra Oehring, Kurt Schonberg, Laura Schonberg, Kathleen Schreck, Joyce Swanson, William Weinsheimer, and Raenette Wood. Specific position assignments may vary.
- 2.05 Change Order No. 12 for Oak Harbor High School Bid Package 2 in the amount of \$300,243.00.
- 2.06 First Reading and Adoption of Revised Policy 6300, *Risk Management*.
- 2.07 Renewal Agreement for Food Services with Compass Group USA, Inc. (Chartwells).
- 2.08 Resolution 09-14 cancelling warrant 20217 in the amount of \$29.02.

The motion passed unanimously.

The following HomeConnection students were recognized for being State participants in National History Day: Megan Maronde, Adrianna Royal, Lauren Vagt, and Molly Vagt. Also recognized were the following students who participated in HomeConnection student government: Alexis Cribb, Dylan Cribb, Lauren Cribb, Levi Dickinson, Anna Frederick, Haley Garden, Abigail Hickinbotham, Alyssa Hickinbotham, Megan Maronde, Autumn Robinson, Michelle Robinson, Brianne Ross, Daniel Ross, Tabor Rupp, Andrew Snavelly, Yasmin Tijerina, Brett Vagt, and Brandi VonHaden.

**Recognition of
HomeConnection
Students**

Sandee Oehring, CTE Director, introduced the CTE students of the semester. They are: Brandy Allain, Naval Science 3; Catheryn Bond, Culinary Arts; Ashley Byram, TA Internships and Accounting; Justin-Paul Donato, CAD and 3D Modeling; Simone Hamilton, Retail Management; Derrek Lockner, Building Construction; Danielle Magdalera, FBLA/Business Education; Max O'Dell, Metal Fabrication; Brandon Oppenheim, The Human Body/Interns; Emily Oudman, Yearbook Productions; Andrew Schuldt, Advanced Automotive Tech; Travis Stanford, Sports Medicine/Interns; and Geoffrey Worley, Video Products. Travis Stanford was also selected as one

**CTE Students of
the Semester**

of the CTE Students of the Year. Ms. Oehring also recognized one of the instructors, Kevin Boyer, who is retiring at the end of the school year.

Student Board Member Michelle Maxwell highlighted events at the high school. Last week there was a mock car crash, a dodge-ball tournament, and the Prom (the SUB proved to be a wonderful venue for the event). Finals are coming up. Mr. Wallin also praised the work of the high school music and drama departments for the musical, *Into the Woods*.

Student Board Member Report

Mike Watson spoke on behalf of OHEA and the negotiations taking place. The overriding interest of the union is to preserve its members' economic and professional security. They look forward to returning to the bargaining table.

Citizen Input

Janet Sodano, a teacher at Olympic View Elementary, also spoke on behalf of OHEA. She voiced concern that class sizes were becoming too large. There is also the need for SPDT which validates that the district sees professional development and collegial time as valuable and necessary for teachers.

Dr. Schulte reported that all staff will be receiving an email from the business office explaining the new look on the pay stubs that will come with this month's paychecks. The new look is a result of the recent Skyward conversion.

Superintendent's Report

There will be a budget extension to the district Debt Service Fund presented at the June 15 board meeting because of an unanticipated first payment due on the third bus purchased this past year. It was anticipated that this payment would be made in the next fiscal year.

Kurt Schonberg, Director of Teaching and Learning, gave an update regarding Mathematics K-8 and World Language 8-12 adoptions. All materials have been received for K-5 and 6-8 Math and they are going to the buildings. This will enable teachers to be better prepared in the fall. Instructional Assistants for K-5 Title I and LAP will receive training on June 21. The World Language adoption is going well. The team will attend a 2-day training in Seattle this summer.

Update Regarding Math K-8 and world language 8-12 Adoptions

Mitch Romero provided the monthly project status report regarding the high school modernization and responded to questions from the board members. Ms. Maxwell asked if the campus will be gated during the day. Dr. Schulte indicated that he had met with students who had asked the same question. His answer was that the gates and fences provide a way to secure the campus so unwanted access can be curtailed.

Capital Projects Monthly Report

The final acceptance of Oak Harbor High School Bid Package One was presented to the board. This involved Ebenal General. The board wanted to be assured that any items in the CTE Building that are not satisfactory will be taken care of.

Resolution 09-12, Acceptance of OHHS Bid Package One

MOTION: Mr. Johnson moved to approve Resolution 09-12, the formal and final acceptance of the Oak Harbor High School Modernization and Addition Bid Package One. **The motion passed unanimously.**

Ken Harrison, Food Service Director, provided his annual report. He reported that the new high school facility and the ability to provide more variety has increased meals per day by 75. The elementary level students have also enjoyed the "Choices" program. Generally the year as a whole has gone very well. Next year will bring a new challenge when meals are provided at the North Campus for HomeConnection and Head Start. He also intends to have a sandwich station at the high school. Mr. Harrison fielded questions from the board members.

Food Service Annual Report

Bruce Worley, Director for Operations, provided information about a recommended proposal for lunch and breakfast price increases for the 2010-11 school year. He provided comparative information from area school districts showing that Oak Harbor still has the most reasonable meal prices. Board members commented on how little the prices have increased over the years. Ms. Maxwell felt that the meals had increased in quality, especially in the new facility. Mr. Worley indicated that this will be brought to the board for approval at a later date.

Bill Armbrust, Director of Maintenance and Grounds, presented the department's annual report. He indicated that the number of work orders completed this past year is down from the prior year. This

Maintenance and Grounds Annual

is due to fewer staff, more work orders, and work done without a work order in place. He also indicated that the high school continues to draw more resources from Maintenance. It is a higher tech building and requires more time. He noted the interlocal agreement with Coupeville for maintenance services and indicated it is going well. The income from this arrangement will provide a seasonal employee. Dr. Schulte acknowledged that the Maintenance and Grounds Department is understaffed since it has been reduced by two grounds and two general maintenance staff in recent years. Mr. McCool indicated that it is a challenge to work understaffed and thanked Mr. Armbrust and his staff for the work they do. Dr. Gibbon also thanked Mr. Armbrust and his team for the work being done regarding the needed changes to Clover Valley in preparation for next fall.

Report

Dr. Lance Gibbon, Assistant Superintendent, provided a proposal for moving Midway High School and the Science Center to the lower level of the Administrative Service Center. He went over the anticipated costs, with a budget not to exceed \$10,000. There will be two classrooms that can provide network use. Dr. Gibbon fielded questions from the board members.

Midway and Science Center Move to Lower ASC Approved

MOTION: Mr. Sherman moved to approve reconfiguration of the lower level of the ASC for use by Midway High School and the Science Center beginning fall 2010 with a budget not to exceed \$10,000.

Dr. Schulte asked board members if they wished to do a board self assessment this year. It was generally felt that there was no need at the present time. Mr. Hunt suggested that perhaps it would be good to get feedback from people in and outside the district as to views of how the board is doing.

Board Self Assessment

The 2010-11 expenditure draft was presented to the board. Dr. Schulte indicated it has been difficult to work with the new conversion in the business office but he has confidence in the numbers presented and, in all likelihood, there will be some adjustments before August. The Ending Fund Balance has decreased by \$2 million the last 2 years. This year's budget anticipates dropping by another \$1 million. He indicated that revenues and expenditures are in balance but it does not meet the needs of students and teachers. Board members acknowledged the difficulty of budgeting in these economic times. They know it is tough in the classroom but everyone is in the same boat, within or outside the district. As an example, I-728 funds provided \$2.1 million for teachers. That is all gone. Dr. Schulte also pointed out that the Ending Fund Balance is not only money; it also includes \$300,000 in inventory.

2010-11 Expenditure Draft

Upcoming board meetings will be on the noon meeting for voucher signing on May 27 and the regular board meeting on Tuesday, June 15.

Upcoming Meetings

The meeting adjourned at 8:20 p.m.

Adjourn

Minutes prepared by Naomi Hanson.

Dr. Richard J. Schulte, Secretary

Peter Hunt, President