

UNOFFICIAL
Minutes

School Board Meeting
Oak Harbor School District #201
350 S. Oak Harbor St.
June 15, 2010; 5:30 p.m.

The regular meeting of the Board of Directors was held on **Tuesday, June 15, 2010**. Board president Peter Hunt called the meeting to order at 5:30 p.m. and immediately recessed the meeting to executive session to review collective bargaining progress with OHEA. 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, Dave McCool, and Gary Wallin were present. Corey Johnson, David Sherman, and student board member Michelle Maxwell were absent and excused.

Roll Call

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

Consent Agenda

- 2.01 Minutes of the May 24 board meeting and the May 27 special board meeting.
- 2.02 Personnel Report. **Administrator/Director: Gary Goltz**, temporary Construction Manager (effective 6/16/10). **Recommendation for Reassignment: Kurt Schonberg**, Teaching and Learning Director, reassigned to position of Executive Director of Human Resources (effective 8/1/10). **Leave of Absence: Melody Matthes**, Executive Director of Human Resources, granted a 1-year unpaid leave of absence for professional growth. **Certificated Staff: Recommendation for Employment** (effective the beginning of the 2010-2011 school year): **Elizabeth Davis**, Speech Language Pathologist. **Classified Personnel: Leave of Absence** (effective 9/1/10): **Diane Fesler-Macaluso**, Special Education Career Specialist at Oak Harbor High School, granted 1-year unpaid leave of absence for professional growth. **Resignations: Launa Barnett**, Title I Instructional Assistant at Oak Harbor Elementary after 2 years of service with the District (effective end of 2009-10 school year); **Sacha Dunnam**, Special Education Instructional Assistant at Hillcrest Elementary after 8 years of service with the District (effective end of 2009-10 school year); **Ashley Hammann**, temporary Licensed Practical Nurse (effective at the end of the 2009-10 school year); **John Moore**, Instructional Assistant at Oak Harbor High School after 5 years of service with the District (effective 9/1/10); **Roland Prochaska**, Bus Driver (effective 9/1/10). **Termination of Employment: Janet O'Connell**, custodian at Hillcrest Elementary, due to medical reasons (effective 7/31/10).
- 2.03. School Lunch and Breakfast Meal Prices for 2010-2011.
- 2.04 Their Place 2010 Summer Contract.
- 2.05 2010-2011 Contract with NWRDC
- 2.06 2010-2011 Contract with O'Keefe and Associates
- 2.07 2010-2011 Contract with the Toddler Learning Center
- 2.08 2010-2011 Contract with Mary Ramsey
- 2.09 Bid Disqualification of Ebenal General for Future OHSD Capital Projects
- 2.10 Interlocal Agreement Between District and Skagit/Islands Head Start re Food Services
- 2.11 Interlocal Agreement Between District and Skagit/Islands Head Start re Transportation

The motion passed unanimously.

Bill Weinsheimer and Leandra Reuble recognized two students from Midway High School. Jessica Staley received recognition for earning 10 credits and graduating with her class the previous night. Jesus Rosas was recognized for the changes he has made since coming to MHS. He is set to graduate in 2011.

**Midway High
School
Recognition**

**CTE Female
Student of the
Year**

Sandee Oehring introduced CTE Female Student of the Year, Simone Hamilton.

Chuck Krieg asked for further information regarding the tennis court bidding process where all bids were rejected.

Citizen Input

Dr. Schulte reported that 340 seniors marched for graduation the prior evening. All board members were in attendance.

Superintendent's Report

He also reported that a bill has been initiated in the House of Representatives that would set a 3-year fiscal limit to the amount of time they can be overdue in prior year payments for Impact Aid. He has been working with Representative Rick Larsen's office on this bill.

Kurt Schonberg, Director of Teaching and Learning, introduced Leandra Reuble who gave background on Midway High School's request to add two more themes for English course units, Comedy and Romance. Each would include two books. Jesus Rosas, one of the students recognized earlier in the evening, spoke in support of one of the books that he had read.

MHS Materials Request

MOTION: Mr. McCool moved to approve to approve *Why You are Crying* by George Lopez; *Spud* by John Van de Ruit; *Twilight* by Stephanie Meyer; and *Two Way Street* by Lauren Barnholt as instructional materials for Midway High School English classes. **The motion passed unanimously.**

Bruce Worley, Director for Operations, provided the extensive summer work plans for Grounds, Maintenance, Food Service, Transportation, and Information Services. The board applauded the departments for all the work that is being done.

Operations Summer Work Plans

Mr. Worley brought a recommendation to award the bid for asphalt bus loop and sidewalk work at Clover Valley Elementary to the lowest bidder, Jansma Construction.

Bid Award to Jansma Construction

MOTION: Mr. Wallin moved to approve Jansma Construction, Inc. as the general contractor for the Oak Harbor School District's North Campus Bus Turn Around Project for the amount of \$129,031.25. **The motion passed unanimously.**

Dr. Schulte gave background information regarding the letter received from Network for Excellence in Washington Schools, requesting a contribution of \$1.95 per student to assist in the cost of responding to the appeal of the Legislature to the *McCleary* decision regarding State funding of education. He suggested that the board might consider using all or a portion of the money that would be spent by the board members if they attended the WSSDA Convention in Spokane in the fall. After discussion, it was decided to revisit this topic at the June 28 meeting when all board members are present.

Network for Excellence in Washington Schools

Dr. Schulte presented a revised administrative organizational chart which indicated that the Teaching and Learning Director position was being discontinued beginning in the school year 2010-11. In so doing, Mr. Schonberg would become the Executive Director of Human Resources. He included a new job description for HR Director and also a memo describing how the teaching and learning responsibilities will be split between Dr. Schulte, Dr. Gibbon, and Mr. Schonberg. This decision came out of the district budget committee's recommendation that the district reduce district administrators. There was discussion and Dr. Schulte responded to questions from the board.

Organization Chart Revision

MOTION: Mr. Wallin moved to approve the revised administrative organization charge (procedure 2200.1). **The motion passed unanimously.**

Mr. Wallin thanked Melody Matthes, outgoing Executive Director for Human Resources, for the work she had done for the district and stated that she would be missed.

Dr. Schulte explained that a hearing regarding the Debt Service Fund budget extension was necessary in order to have sufficient budget authority to meet an unplanned payment for the purchase of a school bus. The funds exist in the Debt Service Fund from investment earnings but there is no budget capacity to pay out of 10-11 budget. Mr. Hunt opened the budget hearing at 7:30 p.m. There were no speakers. The hearing was closed at 7:31 p.m.

Debt Service Fund Budget Extension Hearing

MOTION: Mr. McCool moved to approve to approve Resolution 09-15 – Debt Service Fund Extension. **The motion passed unanimously.**

Resolution 09-15 approved.

Dr. Schulte reported that the 2010-11 school year is the first year we collect the full levy that was approved in the 2009 levy renewal election. He provided a breakout of levy expenditures. Levy dollars are guaranteed for 4 years. Mr. McCool thanked the community for funding the school levies as it is the only funding that can be counted on.

**Levy Budget
Detail**

Budget timelines include providing district budget worksheet for Capital Projects Fund and revised and updated Revenue and Expenditure worksheets on June 28. State forms will be available before the July 26 board meeting. The public hearing and final approval of the 2010-2011 budget will be on August 30, 2010.

Budget Timelines

It was decided to cancel the July 12 board meeting. Therefore, future meetings of the board will be June 28 and July 26. Mr. Wallin indicated that he would not be at the July 26th meeting.

**Upcoming
Meetings**

The meeting adjourned at 7:25 p.m.

Adjourn

Minutes prepared by Naomi Hanson.

Dr. Richard J. Schulte, Secretary

Peter Hunt, President