

UNOFFICIAL
Minutes

School Board Meeting
Oak Harbor School District #201
350 S. Oak Harbor St.
July 26, 2010; 6:30 p.m.

The regular meeting of the Board of Directors was held on **Monday, July 28, 2010**. Board president Peter Hunt called the meeting to order at 6:30 p.m. and led the flag salute. **Call to Order**

Elected board members Peter Hunt, Dave McCool, and David Sherman were present. Board members Corey Johnson and Gary Wallin and Student Board Member Michelle Maxwell was absent and excused. **Roll Call**

MOTION PASSED: Mr. Sherman moved to approve the consent agenda items as follows: **Consent Agenda**

- 2.01 Minutes of the June 28, 2010 Regular Board Meeting.
- 2.02 Payment of July vouchers as follows: General Fund Accounts Payable vouchers 219323 through 219453 totaling \$421,982.64; General Fund Payroll vouchers 219252 through 219322 totaling \$2,745,682.01; Capital Projects Fund #0 (Non Bond) voucher 219457 totaling \$95,309.30. Capital Projects Fund #1 (Bond) vouchers 219454 through 219456, and 219458 through 219459 totaling \$908,730.58; and ASB Fund vouchers 219460 through 219465 totaling \$3,485.99.
- 2.03 Budget Status Report for June.
- 2.04 Revenue and Expenditure Summary for June.
- 2.05 Personnel Report. **Certificated Staff. Recommendation for Employment: Shauna Pantano**, Preschool teacher, Hand-in-Hand Early Learning Center (effective beginning of the 2010-11 school year). **Classified Staff. Recommendations for Employment: Theresa Byrne**, temporary Instructional Assistant at Hillcrest Elementary for the 2010-11 school year only (effective 9/8/10); **Rita Neighbors**, Food Service Worker at Clover Valley Campus (effective 9/13/10).
- 2.06. Disposal of surplus school district bus #50, VIN 1BABMCMA7JF079984 through Christian's Towing Storage Auto Wrecking and Recycling.
- 2.07 North Campus Bus Turn Around Project Change Order No. 1 in the amount of \$12,992.89.
- 2.08 North Campus Bus Turn Around Project Change Order No. 2 in the amount of \$20,410.40.
- 2.09 North Campus Bus Turn Around Project Change Order No. 3 in the amount of \$1,639.46.
- 2.10 Change Order #15 of OHHS Bid Package 2 in the amount of \$126,140.00.
- 2.11 Change Order #16 of OHHS Bid Package 2 in the amount of \$190,202.00.
- 2.12 Permission to Go To Bid for the Maintenance and Fields Project.
- 2.13 Resolution 09-16 cancelling warrant 219127 in the amount of \$195.00.

The motion passed unanimously.

Dr. Schulte reported that reservations have been made for two rooms for the NAFIS Fall Conference in Washington, DC. Registration and plane reservations have to be made. It is necessary to know if any of the board members intend to go. Mr. Sherman and Mr. McCool said no; Mr. Hunt indicated a "maybe." Dr. Schulte will contact the remaining board members to see if they intend to go. **Superintendent's Report**

During the month of July, Dr. Schulte has spent time with Dr. Lance Gibbon reviewing all 4000 and 5000 Series Policies, many of which were written as long ago as 17 years. Suggested revisions or rescissions will be brought to the board via the Consent Agenda or through the regular order of business. Some suggested changes will be brought to the attention of staff for comment before presenting to the board.

Mitch Romero summarized the activities of the past month regarding the high school modernization. It is anticipated that a Certificate of Occupancy will be received on August 19 and moving will begin by August 23. Change Order funds are at 91 percent and it is conceivable that a portion of those funds will be returned. The maintenance facility is going out to bid for a few weeks. **Capital Projects Monthly Report**

Dr. Schulte reported that figures from the revenue and expenditures worksheets previously provided were transferred to state budget forms. He and Vicki Williams, Director of Business, responded to **2010-2011 Budget**

questions from board members. The beginning fund balance is \$600,000 less because of the timing of Impact Aid payments. Capital Projects began at \$6.5 million and will end at \$842,000. By the end of next year, all projects that were covered by the bond elections will be completed.

Mrs. Williams indicated that the State is asking for more detail on ending fund balance, including the district's policy. There is no policy regarding a minimum fund balance. Rather, there is a range of 3 to 5 percent but that is not in policy. The board could pass a resolution stating that range. A resolution would give more flexibility than a policy.

The next regular meeting of the board will be August 9. Mr. Hunt indicated he would not be in attendance. Mr. Sherman will lead the meeting.

The meeting adjourned at 7:09 p.m.

Minutes prepared by Naomi Hanson.

**Upcoming
Meetings**

Adjourn

Dr. Richard J. Schulte, Secretary

Peter Hunt, President