

UNOFFICIAL
Minutes

School Board Meeting
Oak Harbor School District #201
350 S. Oak Harbor St.
August 9, 2010; 6:30 p.m.

The regular meeting of the Board of Directors was held on **Monday, August 9, 2010**. Board vice president David Sherman called the meeting to order at 6:30 p.m. and led the flag salute.

Call to Order

Elected board members Corey Johnson, David Sherman, Dave McCool, and Gary Wallin were present. Peter Hunt and student board member Michelle Maxwell were absent and excused.

Roll Call

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

Consent Agenda

- 2.01 Minutes of the July 26, 2010 board meeting.
- 2.02 Personnel Report (No action this month.)
- 2.03. 2010-11 Lease Agreement with Skagit/Islands Head Start.
- 2.04 2010-11 Interlocal Agreement (revised) with Skagit/Islands Head Start for Special Ed Services.
- 2.05 2010-2011 Child Care Contract with Their Place Children's Center.
- 2.06 Superintendent's Vacation on August 18, 19, 20, 23, 24, and 25.
- 2.07 First Reading and Adoption of Revised Policy 1311 *Policy Manual*.
- 2.08 First Reading and Adoption of Revised Policy 4410 *Child Abuse, Neglect, and Exploitation Prevention*.
- 2.09 First Reading and Adoption of Revised Policy 5100 *Instructional Program* (revised title will be *Student Learning Goals*).
- 2.10 First Reading and Adoption of Revised Policy 5110 *Instructional Program Offerings*.
- 2.11 First Reading and Adoption of Revised Policy 5112 *Program Compliance*.
- 2.12 Rescission of Policy 5113 *Environmental Education*.
- 2.13 Rescission of Policy 5124 *Student Learning Objectives*.
- 2.14 Rescission of Policy 5127 *Self-Study*.
- 2.15 Rescission of Policy 5240 *Traffic Safety*.
- 2.16 Rescission of Policy 5315 *Professional Consultants*.
- 2.17 First Reading and Adoption of Revised Policy 5410 *Field Trips*.
- 2.18 First Reading and Adoption of Revised Policy 5430 *Research Studies*.
- 2.19 First Reading and Adoption of Revised Policy 5505 *Reading Lists*.
- 2.20 Rescission of Policy 5506 *Depreciation Scale*.
- 2.21 Rescission of Policy 5507 *Disposal of Obsolete or Surplus Reading Materials*.
- 2.22 Rescission of Policy 5508 *Evaluation of Materials for Family Life and Human Development*.
- 2.23 First Reading and Adoption of Revised Policy 5510 *Complaints Regarding Instructional Materials*.
- 2.24 Rescission of Policy 5561 *Electronic Information Systems (Networks)*.
- 2.25 Rescission of Policy 5562 *Internet Filter Policy*
- 2.26 First Reading and Adoption of Policy 5610 *Promotion and Retention*.
- 2.27 Rescission of Policy 6340 *Closure of School Facilities*.

The motion passed unanimously.

Dr. Schulte announced that there will be an open house at the high school on September 24 to celebrate the opening of the A Wing Counseling Center, Library, Culinary Arts, and Classrooms. The open house will be held in conjunction with Homecoming and a Spaghetti Feed. He also indicated that the tennis courts should be ready by mid-September. A pre-bid meeting for the C and D Wing and Athletic Field upgrades will be on Tuesday, August 10. Attendance at this meeting is mandatory.

Superintendent's Report

Dr. Schulte introduced a revised set of Strategic Goals for 2010-2014. The revisions were few, basically to meet new requirements of the State and Federal government or set forth recommendations that came out of the facility study. Dr. Schulte indicated that these goals would be discussed at the upcoming administrative retreat on August 12 and 13.

Strategic Goals for 2010-2014

Dr. Schulte presented his superintendent goals for 2010-2011. He indicated that they are very similar to last year. Any differences are part of long-term planning. The goals included a 5-year plan with the goal for 2010-2011 is to “provide structured extra help for all students within available resources.” Dr. Schulte responded to questions and comments from the board members.

**Superintendent’s
Goals for 2010-11**

Dr. Lance Gibbon explained the process of updating the board policy and procedure manual. He is primarily focusing on the 5000 series. The recommended changes and deletions fall into the following categories: (1) changes required by law; (2) changes due to policies that are out-of-date or no longer relevant; (3) changes to align current practice with policy; (4) elimination of redundant policies; and (5) those involving only minor changes. The board appreciated including the WSSDA newsletter, *Policy News*, with the revised documents as background information. They also would appreciate having all policies referred to within the action item as attachments.

**Process for
Updating the
Policy and
Procedure Manual**

Revised Policy 4314, *Students and Telecommunication Devices*, was the next item of business. Approving the revisions will give administrators the latitude needed in dealing with sexting, harassment, bullying, etc. via telecommunication devices. It was pointed out these students should be educated regarding these guidelines.

**Policy 4314,
Students and
Telecommunica-
tion Devices**

MOTION: Mr. Johnson moved to approve for first reading Revised Policy 4314, *Students and Telecommunication Devices*. **The motion passed unanimously.**

The next policy to be discussed is new Policy 5680, *Online Learning*. Dr. Gibbon explained that this policy must be approved by August 30 and a copy provided to the State. It is patterned after the WSSDA model policy with the only change being wording in the procedure which gives the district the ability to choose what will be done.

**New Policy 5680,
Online Learning**

MOTION: Mr. McCool moved to approve for first reading New Policy 5680, *Online Learning*. **The motion passed unanimously.**

Dr. Schulte announced that the next meeting will be the hearing and formal approval of the 2010-2011 budget. Spiral bound copies will be made available to the board members. He asked for any questions or comments that may require changes. Dr. Schulte responded to questions and comments from the board.

2010-2011 Budget

Future meeting dates will be August 30 and September 13.

**Upcoming
Meetings**

The meeting adjourned at 7:50 p.m.

Adjourn

Minutes prepared by Naomi Hanson.

Dr. Richard J. Schulte, Secretary

David Sherman, Vice President