

**Oakville School District
Board Meeting Minutes
April 26, 2010**

Public Hearing: Hearing opened at 5:30 p.m. Items discussed. Hearing closed at 5:39 p.m.

Call to Order: Meeting called to order at 5:39 p.m.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Steve Mittge, Laura Bale, Don Secena, Judith Palmer & Mary Hutchinson.

Special Recognition: None

Correspondence: None

Community Comments: Judith Palmer wanted to share as a community member. On March 29th, she noticed a display in the MS; "Why people age 70 should not be allowed to drive". She was concerned the papers depicted discrimination and prejudice against older citizens and felt these were disrespectful. Community members may likely perceive these samples of work as disrespectful also. Mr. Hunt commented that the goal of the lesson was to elicit a response from the audience. The lesson was based on opinion papers. The flaw of this lesson was to not have placed the rubric before the students and on the display board explaining the lesson. The teacher was very pleased at the response received over the assignment. We will definitely be using rubric standards in the future. The other question she had was the board has discussed on several occasions how people are to enter the buildings when there is a scheduled meeting. She would like to see hours and numbers to call if you are unable to get into the building. Kathy Lorton responded by explaining that when after hours meetings are scheduled, it should be the responsibility of the staff member to make clear arrangements with the person they are meeting with. We will also post signs at each entrance stating board meeting day, times and which entrance should be used. She will also make sure the door to the middle school is unlocked in a timely manner for the meetings.

Minutes: Judith Palmer moved to accept the March 29 minutes as corrected, Laura Bale seconded. Passed Unanimously.

Reports:

a. Special: Anni Bauer reported and presented on this year's Senior Projects. We have already begun preparations with the Junior class for their senior projects for next year. We have implemented many improvements and will continue to improve on our process for Senior Projects. Penny Reinitz presented to Pathways to a High School Diploma. This program would provide our students with alternative options for receiving their High School Diploma. This is a new program and she will be getting additional updated information to report on in the future. Ken Wall reported on this year's Senior Prom. It will be held at the Great Wolf Lodge and students are looking forward to having their prom at a new venue. Pre-ticket sales have already begun.

b. Business: LeeRae Ball updated the board on the Energy Efficiency Project. It is scheduled to start mid-May. She also reported that the 10-11 budget process is now under way. The State Auditor's report was provided to the board members. New OSPI software systems are out, so trainings will be attended in the near future. LeeRae reviewed Sandy Tuengel's report in her absence.

c. Maintenance: Bob Johnson updated the board members on the following: hired consultant to provide options to the district regarding the elementary building roof, high school gym roof, updating our high school concessions and gym entrance area. All new first aid kits have been ordered. Ron Hawley was recertified as our asbestos official. Greg Peek is already certified in pesticides which is required. All fire extinguishers have been certified & updated. The sidewalk in front of the high school gym and district office area has been replaced (not signed off on yet, one repair to be made). The Oakville Fire Department visited our district with a surprise drill. We passed in all areas with the exception of the primary & elementary building alarms. They were not functioning properly and have since been repaired.

d. Board Committees: None

e. Superintendent: Kathy Lorton reported to the board and community that OSPI has contacted her, and because we applied for the school improvement, grant and were denied, they have decided to help our district accomplish their goals by approving over \$100,000.00 available to us for this purpose. Both she and Principal Hunt will be meeting with the officials at OSPI to help plan our strategies. Mrs. Lorton then went over the “Race to the Top” program with the board and the community. The Governor is asking all districts to bring this information to their board and vote to endorse the States efforts for applying for this grant for federal funds. Don Secena moved to accept the endorsement of the “Race to the Top”, Laura Bale seconded. Passed unanimously.

f. Principal: Jeff Hunt reported that we have been working a little bit on everything. Tracking credits, Headstart and student transitions from elementary to middle school to name a few. Elementary student assessment tracking has been nearly completed by Willa Corbus, our Title I/LAP coordinator, and will be moving right along to the middle school and high school. We should be able to have a really good picture of where our students are very soon. We have been meeting with every grade level to create positive attitudes and best efforts. We will be planning what interventions will work best with which student. We are moving right along and will keep pushing forward toward our goals.

Consent Agenda: Judith Palmer moved to accept the consent agenda as presented. Mary Hutchinson seconded. Passed Unanimously.

Old Business:

a. Timberland Library Information: Steve Mittge discussed the fact that the agreement made long ago with the friends of the library has changed since it was first presented. The building they are now proposing will also house the City of Oakville offices as well. Mr. Mittge thinks the board should take a look at the agreement further before proceeding.

b. Chehalis Basin Little League: Sandy Tuengel is still in the process of contacting community members who have children involved in the Little League. And by process of elimination, is hoping to find out who the officers of the Chehalis Basin Little League are. Mary Hutchinson suggested calling Shawn Sellers who is the president of the CBLL.

New Business:

a. 2010-2011 School Calendar: Willa Corbus presented the 2010-11 school calendar for board approval. Judith Palmer moved to accept the 2010-11 school calendar as presented. Don Secena seconded. Passed unanimously.

b. School Board Operating Protocol and Approval: Kathy Lorton handed out some materials to the board and is hoping to cover these in more length at the board retreat in August.

c. May Board Meeting Change: Kathy Lorton would like the board to consider changing the May board meeting due to the holiday. It was moved by Laura Bale to change the board meeting date from May 31, to Monday, May 24. Mary Hutchinson seconded. Passed unanimously.

d. Senior Trip Proposal: Ken Wall presented the proposal for the Seniors to go to “Senior Night at Disneyland” again this year. He reviewed a list of students and adults who will be attending. Judith Palmer moved to accept the senior trip proposal as presented. Seconded by Mary Hutchinson. Passed unanimously.

e. District Technology Plan for 2010-2013: Jeff Hunt presented the OSD Technology Plan to the board and community for approval. Laura Bale moved to accept the OSD Tech plan as presented. Seconded by Judith Palmer. Passed unanimously.

Community Comments: Preacher Bill Scholl wanted the school to know that the city has the opportunity for the district and community to join in a grant writing workshop they will be having on May 14th and 15th.

Future Agenda Items:

- a. Cris Harmia/Voc Information**
- b. HS Roof update/Bob Johnson**
- c. Ed Options Demonstration**

Executive Session: None

Judtih Palmer moved to adjourn the meeting at 7:35 p.m. Seconded by Mary Hutchinson. Passed Unanimously. Meeting adjourned.

May 24, 2010