

**Oakville School District
Board Meeting Minutes
January 24, 2011**

Call to Order: Regular board meeting called to order at 5:31 p.m.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Steve Mittge, Don Secena, Judith Palmer, Bill Scholl and Laura Bale. Quorum established.

Special Recognition: With January being the official School Board Member Recognition Month, Kathy Lorton recognized each of our board members individually for their continued commitment and dedication to our school district, staff, students and community. Our sincere thanks go out to each and every member.

Correspondence: Reviewed.

Community Comments: Shawn Sellers, president of Oakville Youth Sports spoke to the board. He wanted them to know the OYS board was there to get more connected with the school district and their sports programs. They would like to work cooperatively with the district as far as student needs when participating in sports.

Minutes: Judith Palmer moved to approve the minutes as amended. Laura Bale seconded. Passed unanimously.

Reports:

a. Special: The Trane Company presented their documents for the Energy Grant project at Oakville School District.

b. Business: LeeRae Ball reported to the board 1099's were processed and mailed. We had a Fresh Fruit and Vegetable Grant Audit which went very well. She has completed the BEAR forms for E-Rate reimbursement, updated the Small Works Roster and our financial audit began today. The auditors will be here 4-6 weeks. Sandy Tuengel reported the new phone system is finally installed. There were a few minor issues with the alarm, bell and all-call systems. These should be worked out soon. W2's were processed and mailed, and the Impact Aid Grant for 2012 was completed and submitted.

c. Maintenance: Mr. Hunt not at meeting due to illness.

d. Board Committees: None

e. Superintendent: Kathy Lorton passed out a copy of her board goals update. She also wanted to share with the board about the Martin Luther King Jr. Assembly. This year we had a group of people who were here from ESD113, one of whom actually attended last year's assembly. She said the difference was night and day. The presentation, student participation and conduct were outstanding. This is good to hear from an outsider looking in at our district. Our students can be very proud of their success.

f. Principal: Jeff Hunt was not at the meeting due to illness.

Consent Agenda: Judith Palmer moved to accept the consent agenda as presented. Laura Bale seconded. Passed unanimously.

Old Business:

a. Policy #'s 1440, 2004, 2409, 3143, 3231, 3241, 3245, 3421, 5253, 5407, 6500, and 6570, for adoption: Laura Bale moved to accept the policies for adoption as amended. Judith Palmer seconded. Passed unanimously.

New Business:

a. Tribal Donation: Laura Bale moved to accept the \$2500.00 donation from the Chehalis Tribe, Bill Scholl seconded with our thanks. Passed unanimously.

b. Energy Proposal Document: Judith Palmer moved to accept the Energy Services Proposal for Self-Funding Facility Improvements from Trane as presented. Laura Bale seconded. Passed unanimously.

c. First Reading Policy #'s 3207 & 4215: Policies reviewed.

d. ASB Fundraisers: Bill Scholl moved to approve the application for ASB to pursue a license for fund raising. Seconded by Judith Palmer. Passed unanimously.

Community Comments: Mr. Wall was under the assumption that he had been put on the agenda for the Senior Night presentation. Ms. Lorton let Mr. Wall know what the protocol is that needs to be followed. He was to get the approval of the principal and then have his agenda request in to the district office the Wednesday before the meeting. The board decided to accept Mr. Wall's verbal presentation of the Senior Night activities. They will be traveling to Disneyland, leaving on May 31st and returning on June 3rd. So far, eighteen of twenty three students are planning to go. They have done some fundraising and have a couple more planned. Mr. Scholl wanted to know if this would be sufficient time to raise the funds. Mr. Wall says 12 students have not paid the full fee yet. Judith Palmer moved to approve the senior trip as presented with itinerary information to be sent electronically. Seconded by Bill Scholl. Passed unanimously.

Future Agenda Items:

- a. Friends of the Library:**
- b. Budget Revision:**
- c. Second Reading Policy #'s 3207 & 4215:**
- d. Election of Board Officers:**

Executive Session: None

Laura Bale moved to adjourn the meeting at 7:54 p.m. Judith Palmer seconded. Passed Unanimously.
Meeting adjourned 7:54 p.m.

February 22, 2011