

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

Special Board Hearing for 10-11 Budget: Budget hearing began at 5:08 p.m. Kathy Lorton & Judith Palmer opened the hearing. Laura Bale arrived at 5:12 p.m. Kathy discussed the basics of the budget for 10-11; Judith asked several good questions regarding the budget. Don Secena arrived at approx. 5:25 p.m. Open public hearing on 2010-11 Budget closed at 5:36 p.m.

Call to Order: Regular board meeting called to order at 5:37 p.m. Laura Bale passed the chair to Judith Palmer in the absence of Chairman Steve Mittge, and vice chair Mary Hutchinson.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Laura Bale, Don Secena, & Judith Palmer. Quorum established.

Special Recognition: Due to the death of a tribal member, the special recognition has been tabled until August 2010 board meeting.

Correspondence: Grant Award Notification for Indian Education Program received; Safety Net funding was denied; photos of projects around the school to show various progress; Judith Palmer discussed recent information from WSSDA regarding graduation requirements & math credits. The state is going to require an additional math credit beginning next year.

Community Comments: Kelle Metz, President of the Friends of Library, spoke regarding the library project and presented the school board with a proposal. The Friends of the Library are proposing a lease of the school property located across the street until the library can be built. The Timberland Library building would also contain a Community Hall, not City Hall offices. Judith Palmer asked her to have the proposal submitted to the board in writing for consideration. Another member of the Friends of the Library discussed the possibility of the Library purchasing a modular building from Boeing which would need to be moved by August 20th. The board discussed having a special board meeting prior to the August 20th date, to discuss in depth, the Library's proposal. Kelle added that the option with the school is not the only option they have for building a Library. They have three other options available also. The board set a tentative meeting for August 2nd at 5:30 p.m. to discuss the newest Friends of the Library proposal. Judith Palmer mentioned (on a personal note/need) that she and her husband have 6 cubic yards of sand that needs to be moved and would like to ask for some assistance.

Minutes: Don Secena moved to accept the June 28th minutes as corrected. Laura Bale seconded. Passed unanimously.

Reports:

a. Special: None

b. Business: LeeRae Ball discussed the installation of the various projects, Lighting, Plumbing & LAN upgrades, Phone system is scheduled for install the week of August 9th. Working with Staples representative to save us money on office supplies. Sandy Tuengel was absent but LeeRae reported on her behalf that she has spent a lot of time doing personnel type issues, hiring, announcing, interviews etc.

c. Maintenance: Outside painting will start soon, floor stripping is taking a lot of work, taking on some major projects, and a face lift.

d. Board Committees: Laura Bale and Judith Palmer will be attending a WSSDA workshop in August and will share at the next meeting.

e. Superintendent: Kathy Lorton reported she would like input from the board for the upcoming board retreat. She will be discussing the upcoming WINN grant in details, 6696 bill and what it means to Oakville Schools, changes in Title 1 and Lap are coming soon, information on state testing results are among some of the subjects she will discuss with the board at the retreat.

f. Principal: Jeff Hunt attended the AWSP Principals Conference last month, it was great, very informative. Interventions and curriculum were the main topics of the conference. Little Rock

Elementary has a very successful reading program which he has been reviewing and is excited about. He and Willa Corbus will be taking a field trip soon to their school to review. Twenty five K-5 students attended the first day of summer school today. Sixth through eighth had 14 students and nine through twelve had 18 students attend. He is hoping enrollment will grow.

Kayli Ferrier was introduced as our Administrative Assistance for the Administrative Team, based out of the District Office, on an on-call basis. Margaret Ross will be doing her Administrative Internship this coming year with Oakville School District. In Spring of 2010 Kathy, Jeff and a couple of our teachers attended the local conference at the Great Wolf Lodge. Reading standards and expectations were the topics of the conference. Nine staff members attended a recent retreat at ESD 113 regarding behavior management, etc., for K-12. Hiring is still happening, next week will be interviews for a new Math/Science & Technology teacher. Our expectations are high for finding the right person.

Scheduling is still being built. Cindy Medina's room has been relocated from the high school to the middle school. Gear-Up class has also relocated to be a more resource center and will be located in the middle school as well. Handbooks will also be reviewed before the start of school. ESD is providing professional development options for our school. The next meeting with their team will be on August 20th. The elementary retreat has been planned for August 23rd and 24th for the K-6 staff and our all staff retreat on August 30th. Both will be held at the Great Wolf Lodge. Lorri DeFoor and Cris Harmia attended the Applied Math Conference in June. Also, an Applied Math consultant contract has recently been acquired for the 10-11 school year. There is a possibility of hiring an additional part-time teacher to assist in this program.

Consent Agenda: Laura Bale moved the acceptance of the consent agenda as presented. Don Secena seconded. Passed unanimously.

Old Business:

- a. **Second Reading of Policy 2161:** Don Secena moved to accept second reading of Policy 2161. Laura Bale seconded. Passed unanimously.
- b. **Library agreements:** No comments, informational only.

New Business:

- a. **Transportation Outsourcing Memo:** Will be added to board retreat agenda for discussion.

Community Comments: Penny Reinitz spoke to the board regarding the positivity of the first day of summer school. She was very pleased with the number of students in attendance. 100% was for credit retrieval in high school. Students could work from home or come to the school. Willa Corbus spoke regarding summer school for elementary. Breakfast and lunch are both being served, transportation was not provided. Approximately 150-160 letters went out to the community. More students attended than expected. Things went very smooth. Chehalis Tribe connections with their educational department are strong this year, which Kathy feels adds to the positive attendance.

Future Agenda Items:

- a.

Executive Session: None

Don Secena moved to adjourn the meeting at 6:50 p.m. Seconded by Laura Bale. Passed Unanimously. Meeting adjourned.

August 30, 2010