

**Oakville School District
Board Meeting Minutes
June 28, 2010**

Call to Order: Meeting called to order at 5:31 p.m.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Steve Mittge, Laura Bale, Don Secena, Judith Palmer & Mary Hutchinson. Judith Palmer asked to add under old business policy #2410 and a letter for correspondence. She would like 15 minutes for an executive session to discuss personnel and possible legal issue. Sandy Tuengel asked to strike the fall sports supplemental contracts and add the summer school supplemental contracts for two teachers, three para-pros and one food service employee.

Special Recognition: Kathy wanted to thank the Chehalis Tribe for their continued support and we will be presenting them with a plaque of recognition at our next board meeting.

Correspondence: Reviewed and discussed. Kathy Lorton read the letter from the Oakville Chamber of Commerce. They wrote to thank the school district for their continued support by allowing the use of the facilities as necessary for the annual Fourth of July parade. They also wanted to thank the staff and administration for volunteering their time year after year.

Community Comments: Kelle Metz reported to the board and community regarding the Friends of the Library and the city council meeting. The city council agreed to allow the friends of the library and the Oakville Capital Campaign Community to raise the money to build the library including a perpetual fund to maintain the building. The City of Oakville would own the building under this agreement.

Minutes: Judith Palmer moved to accept the May 24 minutes as corrected. Laura Bale seconded. Passed unanimously.

Reports:

a. **Special:** None

b. **Business:** Lee Rae Ball and Sandy Tuengel covered their reports with the community and the board. It was moved by Judith Palmer to accept mid-month accounts payable run for the next three months to our contractors currently working on our large summer projects. Seconded by Mary Hutchinson.

c. **Maintenance:** Reviewed and discussed.

d. **Board Committees:** None

e. **Superintendent:** Kathy Lorton handed her report to the board and community members. She reviewed and discussed all topics.

f. **Principal:** Did not attend. Attending a conference.

Consent Agenda: Don Secena moved to accept the consent agenda as corrected. Laura Bale seconded. Passed unanimously.

Old Business:

a. **10-13 Technology Plan – Revised:** No board action required.

b. **Policy 2410:** Judith Palmer requested further review of policy 2410.

New Business:

a. **Affirmative Action Plan** Judith Palmer move to accept the 5 year plan duration for the district's Affirmative Action Plan. Laura Bale seconded. Passed unanimously. **Board Action/S. Tuengel**

b. **Policy 2161 & Procedure Update First Reading:** Judith Palmer moved to accept first reading of policy 2161 as presented. Seconded by Laura Bale. Passed unanimously. **Board Action/J. Hunt**

c. **Board Retreat Date Change:** Kathy Lorton would like the board to consider changing the scheduled board retreat from Aug 4th the week of the 23rd due to assessment information not being available at that time. The new retreat date will be Friday the 27th 1:00 to 3:00. **Kathy Lorton**

d. Chehalis Tribal Donation Acceptance It was moved by Laura Bale to accept the donation from the Chehalis Tribe. Seconded by Mary Hutchinson. Passed unanimously. **Board Action/K. Lorton**

Community Comments: None

Future Agenda Items:

- a. **10-11 Budget Adoption**
- b. **Early meeting on the 26th at 5:00 due to budget adoption.**
- c.

Executive Session: Entered at 7:11 p.m. Re-entered regular session at 7:31 p.m. No action required.

Laura Bale moved to adjourn the meeting at 7:32 p.m. Seconded by Mary Hutchinson. Passed Unanimously. Meeting adjourned.

July 26, 2010