

**Oakville School District
Board Meeting Minutes
November 29, 2010**

Call to Order: Regular board meeting called to order at 5:36 p.m.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Judith Palmer, Mary Sanders and Laura Bale. Quorum established. Steve Mittge will be at the meeting later, Don Secena will not be able to make the meeting and LeeRae Ball is out due to illness.

Special Recognition: Mary Sanders, as vice-chair person, swore in William Scholl to the district #1 position. Laura Bale took over as chairperson of the meeting.

Correspondence:

Community Comments: Mary Sanders wanted to let everyone know that her daughter was very excited for her 6th grade class. They will be taking a field trip to Seattle to attend a performance of The Nutcracker.

Margaret Ross let the board and community know that the OEA funded the turkey lunch our district had last week with grant dollars.

Minutes: Judith Palmer moved to approve the minutes as presented. Bill Scholl seconded. Passed unanimously.

Reports:

a. **Special:** None

b. **Business:** Sandy Tuengel read and handed out the reports for the business office. No questions.

c. **Maintenance:** None

d. **Board Committees:** None

e. **Superintendent:** Kathy Lorton handed out her goals along with September and Octobers. She will continue to keep the board apprised of the progress. Ms. Lorton believes there has been a significant reduction in student referrals due to the implementation of the advisory program. In January, we will have a group from Grays Harbor County who will be visiting classrooms and speaking on the topics that greatly affect our younger population.

f. **Principal:** Mr. Hunt reported that one of the things we are able to accomplish through the advisory groups is updating our immunization records for compliance. Secondly, student attendance is also going through the student advisor which enables us to increase our parent/guardian contacts and get any unexcused absences excused. Our basketball season has begun and we have good turn-outs at all levels. We were also able to send some of our sophomores to the Fred Hutchinson Research Center on a field trip. Ms. Lorton, Ms. Corbus and Mr. Hunt have been doing classroom walkthroughs to observe teaching methods and where improvements or adjustments may help to improve student achievement.

Steve Mittge joined the meeting at 6:00 p.m.

Consent Agenda: Steve Mittge moved to accept the consent agenda as presented. Bill Scholl seconded. Passed unanimously.

Old Business:

a. **None**

New Business:

a. **SEFA:** Will be covered next month.

b. **Notes to the Financial Statement:** Will be covered next month.

Community Comments: None

Future Agenda Items:

a. Energy Efficiency Grant

Executive Session: None

Steve Mittge moved to adjourn the meeting at 6:54 p.m. Seconded by Bill Scholl. Passed Unanimously.
Meeting adjourned 6:52 p.m.

December 20, 2010