

Notice of a
Regular School Board Meeting
THURSDAY, MAY 24, 2018
AGENDA

5:00 pm CALL TO ORDER - REGULAR MEETING - PUBLIC SESSION - School Library.

IMMEDIATELY ADJOURN to a CLOSED EXECUTIVE SESSION – Library Conference Rm.

Executive session will be held to discuss collective bargaining, in accordance with RCW 42.30.110(g).

RECONVENE to REGULAR MEETING – PUBLIC SESSION - School Library

*1. Pledge of allegiance

*2. Agenda

*3. Consent Agenda

PUBLIC ANNOUNCEMENTS

4. Members of the community, parents, students, staff, administrators and visitors are invited to make an announcement.

SPECIAL REPORTS

5. ASB (Associated Student Body) Report

6. OEA (Orcas Education Association) Report

7. PSE (Public School Employees) Report

ADMINISTRATORS' REPORT

8. Project Manager - Liz LeRoy

9. Business Report – Keith Whitaker

10. Pre K-5 Principal's Report – Lorena Stankevich

11. OASIS Principal/ Special Ed Director- Becky Bell

12. 6-12 Principal Report – Kyle Freeman

13. Superintendent Report – Eric Webb

14. Board's Running Questions:

PUBLIC COMMENTS

15. Members of the community, parents, students, staff, administrators and visitors are invited to make statements or requests, which are in the best interest of our schools, with each presentation limited to not more than three minutes.

GENERAL BUSINESS

16. Review WIAA (Washington State Interscholastic Assn.) Guidelines.

*17. Approve Resolution 2018-01 approving OISD 18-19 WIAA Membership.

*18. Approve Agreement with NWESD/NWRDC/WSIPC for 18-19 Services.

*19. Third Reading and possible adoption of WSSDA recommended updates to policy 3244 Prohibition of Corporal Punishment.

*20. First Reading of WSSDA recommended updates to the following policies:

1111 Oath of Office;

1820 Board Self-Assessment;

4130 Title One Family Engagement;

5050 Contracts.

ADJOURN

*Denotes possible action

IMPORTANT FUTURE DATES: THU JUN 7, 2018 @ 5:00pm - Special Mtg. Board/Budget Work Session-School Library.
SAT JUN 9, 2018 @ 2:00pm - OASIS Graduation - Benson Hall Orcas Episcopal Church.
FRI JUN 15, 2018 @ 10:00am - Class of 2018 Celebration of Success - OHS.
SAT JUN 16, 2018 @ 2:00pm - Class of 2018 Graduation - OHS GYM.
WED JUN 20, 2018 @ 3:30pm - OISD Retirement Reception - School Cafeteria.
THU JUN 28, 2018 @ 5:00pm - Regular School Board Mtg. - School Library.

May 24, 2018 Regular Meeting CONSENT AGENDA

1. **APPROVE** the minutes of April 26, 2018 Special and Regular Board Mtg; May 10, 2018 Special Mtg..

2. **APPROVE** the following PERSONNEL ACTIONS:

Certificated:

- Accept an intent to retire from Nancy Knapp, 1.0 FTE OASIS K-8 Teacher, effective at the end of the 2017-18 school year.
- Open a 1.0 FTE OASIS K-8 Teacher/Assessment Coordinator position, due to staff resignation, for the 2018-19 school year.
- Open a 1.0 FTE Elementary Teacher (1st/2nd grades) position, due to staff reassignment, for the 2018-19 school year.
- Open a 1.0 FTE Elementary Teacher (multiple grades) position for the 2018-19 school year.
- Open a 1.0 FTE Secondary Teacher (.80 FTE OIMS/OIHS Spanish and .20 FTE OASIS Social Studies) position, due to staff reassignment, for the 2018-19 school year.
- Hire Melissa Davis as a 30 hour ESY (Extended School Year) Special Education Teacher for the 2017-18 school year.
- Hire Kristi Billgren as a 15 hour ESY (Extended School Year) Occupational Therapist for the 2017-18 school year.
- Approve an out-of-endorsement assignment for Phil Carter as an OIMS (grades 6-8) Computer & Information Technology Teacher for the 2017-18 school year.
- Approve an out-of-endorsement assignment for Brett McFarland as an OIMS (grades 6-8) Manufacturing Teacher for the 2017-18 school year.
- Approve an out-of-endorsement assignment for Bob Dash as a Secondary OASIS (grades 9-12) Earth Science Teacher for the 2017-18 school year.
- Approve an out-of-endorsement assignment for Paula Towne as a Secondary ESL (grades 9-12) Teacher for the 2017-18 school year.

Classified:

- Hire Vicki Vandermay as a 30 hour ESY (Extended School Year) Para-Educator for the 2017-18 school year.
- Approve the following changes in FTE/position for Patty Sawyer, effective 04-23-2018: Para-Educator Level 2 - increase annual FTE from 0.456 to 0.553; Para-Educator Level 1 - decrease annual FTE from 0.216 to 0.120.
- Accept a resignation from Ashley Randall, .250 FTE Farm to Cafeteria Coordinator, effective September 1, 2018.
- Approve a separation from employment for Bruce Van Noy, 0.50 FTE Custodian, effective May 25, 2018.
- Open a 1.0 FTE Custodian position for the 2017-18 school year.
- Open three (3) .591 FTE (6.5 hours/day for 178 school days) Para-Educator positions for the 2018-19 school year.
- Approve a leave of absence for Mindy Kayl, OASIS K-12 Office Manager, effective May 1, 2018 - July 24, 2018.

Co-curricular:

- Accept a resignation from Willie Clancy as the Assistant Boys' Basketball Coach effective March 15, 2018.
- Accept a resignation from Willie Clancy as the Assistant Boys' Soccer Coach effective March 15, 2018
- Open the Assistant Boys' Basketball Coach position (due to staff resignation) for the 2018-19 school year.
- Open the Assistant Boys' Soccer Coach position (due to staff resignation) for the 2018-19 school year.

3. **APPROVE:**

- ACCOUNTS PAYABLE: Warrant #s 221660-221679 and 221716-221883 for \$315,224.45
- PAYROLL: Warrant #s 221680-221715 and ACH Deposits dated April 30, 2018 for \$649,750.69