

Special School Board Mtg Packet 06/18/18

Resolution No. 2018-02

A resolution declaring certain property of the Orcas Island School District as surplus and authorizing appropriate action.

WHEREAS, policy 6881 of the Orcas Island School District established guidelines for the disposal or sale of surplus property when it is decided that the property cannot be used within the district; and

WHEREAS, there are additional statutory requirements on the disposition of property declared surplus, i.e. RCW 28A.58.103; 28A.02.110, and 39.33.020; and

WHEREAS, the Orcas Island School District desires to sell the Tiny House, which was built by OHS students for the express purpose of such, as well as the educational benefit gained; and,

WHEREAS, Orcas Island School District staff and administration are in agreement that The Tiny House described above is surplus and an appropriate sale of this property is desired and warranted.

THEREFORE, BE IT RESOLVED the Board of Directors of Orcas Island School District #137, San Juan County, Washington, hereby declares that the property listed in this resolution be disposed of according to the requirements imposed by district policy 6881 and the Revised Code of Washington, with authority granted to engage in those activities necessary to accomplish such.

ADOPTED by the Board of Directors of the Orcas Island School District No. 137, at a Special Meeting thereof held on Monday, June 18, 2018.

BOARD OF DIRECTORS

ATTEST:

Eric Webb
Superintendent, Secretary to the Board

Vice-Chair, Greg White

Member, Diane Boerstler

BOARD OF DIRECTORS:

Janet Brownell, Board Chair

Member, Josh Culp

Member, John Fleming

Budget Development Update 6-18-18

I have provided the Board with a current version of the Budget Development Calendar for June through August 3rd (final budget adoption date per RCW).

The Budgets for the Capital Projects, Debt Service, ASB, and Transportation Vehicle Funds have all been completed in Skyward/WESPaC. In the General Fund, the MSOC (Materials, Supplies, and Other Costs) portion of the budget has been entered, but is still undergoing periodic revision. The remaining portion of the General Fund budget consists of five Salary Negotiations Plans for: Certificated Instructional Staff, Classified Staff, Administrators, Co-Curricular Staff, and Miscellaneous Dollars.

{Miscellaneous Dollars are those salary costs that we know will happen, but cannot quantify. These include class overload, extra time, vacation buy back, sick leave and other types of leave, retirement cash out costs, and other miscellaneous, non-contract costs.}

Sara Morgan is developing those Salary Negotiations Plans in conversation with Eric, with the input of the building administrators. Those plans will be finalized soon and will be imported into the draft budget in Skyward.

By the regular meeting on the 28th, I will present the most current versions of the budgets for all five funds and review them with the Board. At that point, I am also hoping to have the most up-to-date estimates from the building principals as to the likely enrollment in each school. I will be requesting guidance from the Board on adjustments to the F-203, prior to submission of that revenue estimate document to OSPI. At this point it appears that enrollment may be stronger than previously anticipated.

I will incorporate any changes to the enrollment, as well as the resulting changes to our F-203 estimated revenues, into the draft budget. I will also import the salary negotiations plans that Sara has completed into the budget document. This will complete the initial draft budget in the F-195 application in EDS, which we are required to make available for public review by the 10th of July.

The completed budget will be presented in more detail at the Budget Work Session on July 12th and any adjustments to that draft document will be determined and incorporated into the final version of the budget that the Board will review and adopt at the regular meeting of the Board on July 26th.

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Orcas Island School District

F-195 Budget Timeline

2018-19

Month & Day	Date	Time	Description
June			
Tuesday	JUN 5th	9:00 AM	Administrative Budget Discussion
Tuesday	JUN 12th	WAC	Place public notices for budget hearings with paper for publication, to run June 20 and June 27. *NOON!
Friday	JUN 15th	WAC/CBA	FINAL NOTIFICATION OF CERTIFICATED STAFF (if postponed due to budget delay) NO RIFs
Monday	JUN 18th	5:00 PM	Special Board Meeting
		BOARD	Board Discussion of Elementary Montessori program plans
		MTG.	Update on Budget Development
Tuesday	JUN 19th	9:00 AM	Administrative Budget Discussion
Wednesday	JUN 20th	WAC	Public Advertisement #1 (for both PUBLIC HEARINGS)
Wednesday	JUN 27th	WAC	Public Advertisement #2 (for both PUBLIC HEARINGS)
Thursday	JUN 28th	5:00 PM	Board Meeting and Budget Worksession
		BOARD	May Financial Status Report
		MTG.	Formal Board Worksession on Budget - All Funds Presented
Saturday	JUN 30th	WAC	**FINAL DAY FOR LEGISLATURE TO PASS STATE BUDGET** (odd numbered years only)

July & August			
Tuesday	JUL 10th	WAC	FINAL BUDGET DRAFT TO PUBLIC (OISD Version plus F-195/F-195F/F-203 - see WAC/RCW below)
Thursday	JUL 12th	5:00 PM	OISD Board Budget Work Session (PUBLIC HEARING #1)
		BOARD	Report on Revenue
		MTG.	Other Updates
Tuesday	JUL 17th	9:00 AM	Administrative Budget Discussion
Friday	JUL 20th	WAC	BUDGET DRAFT TO ESD189 (F-195/F-203 - see WAC below)
Tuesday	JUL 24th	9:00 AM	Administrative Budget Discussion
Thursday	JUL 26th	5:00 PM	Public Budget Hearing and Adoption (PUBLIC HEARING #2)
		BOARD	June Financial Status Report, Ending Fund Balance projection
		MTG.	
Friday	JUL 27th	WAC	Adopted Budget sent to ESD for review
Wednesday	AUG 1st	WAC	FINAL BUDGET ADOPTION DATE per WAC 392-123-054
Friday	AUG 3rd	WAC	FINAL DATE TO SEND ADOPTED BUDGET TO ESD per WAC 392-123-054

** July 10th Final date to have public copies available per WAC 392-123-054 and RCW 28A.505.040

**August 3rd Final date to send budget to ESD for review per WAC 392-123-054 and RCW 28A.505.060 (or next workday*)

NOTE: Dates are subject to change by the Board or Administration to accommodate schedules. All changes will be made public.