

Public Meeting
October 24, 2013

Meeting Minutes October 24, 2013

Orcas Island Park and Recreation District Commission
Special Public Meeting, Thursday, October 24, 2013
Orcas Island Public School Library
5:00 P.M. - 6:00 P.M.

I. CALL TO ORDER – 5:20 pm

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay - *absent*

Seat 2: Bob Eagan - present

Seat 3: Martha Farish - present

Seat 4: Jim Bredouw - present

Seat 5: Ian Lister - present

II. PUBLIC COMMENT

No members of the public were present prior to or after the joint meeting. Public attendance and comment recorded in the school board minutes.

III. UNFINISHED BUSINESS

Joint meeting with OISD Board regarding the transfer of Buck Park. After a brief discussion, it was agreed by both boards to allow Janet Brownell and Chris Sutton, both OISD board members at a date to be determined, to meet with Jim and Bob on a committee level to try to break down the salient issues left to be negotiated and work out a solution to be presented to both boards and their respective attorneys for manifestation and approval.

IV. New BUSINESS

An apparent invitation to attend the Funhouse Commons Retreat, Sunday, November 2; 9AM – Noon to our board was discussed. Ian expressed an interest in attending with Marcia. It was agreed that just Marcia would attend and report back to the Board at the next meeting.

<Bob left the meeting at 5:50pm>

VII. ADJOURNMENT

MOTION to adjourn by Martha at 6:05pm; 2nd by Jim, unanimously approved. The meeting was adjourned at 6:05pm.

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Addenda:

OISD School Board Agenda, Joint meeting portion

Special Public Meeting minutes for October 24, 2013

Approved by motion on this 14th day of Nov, 2013

Signed and attested this 14th day of Nov, 2013



Ian Lister, Commissioner #5,
Secretary



Bob Eagan, Commissioner #2,
Chair

Notice of a
REGULAR SCHOOL BOARD MEETING
and
SPECIAL JOINT MEETING
with
ORCAS ISLAND PARK and RECREATION DISTRICT
THURSDAY, October 24, 2013
AGENDA *(updated 10.21.13)*

4:30 PM CALL TO ORDER – REGULAR MEETING – School Library

ADJOURN to a CLOSED EXECUTIVE SESSION – MS Home Ec Room 116

The Board may adjourn to meet in a closed Executive Session regarding personnel matters, per RCW 42.30.110.1(g)

5:30 PM RE-CONVENE to The Special Joint Meeting with OIPRD – School Library

1. Discussion about Buck Park Transfer.

ADJOURN SPECIAL MEETING

RE-CONVENE to REGULAR MEETING- School Library

1. Pledge of Allegiance
- *2. Consent Agenda

PUBLIC ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

SPECIAL REPORTS

5. ASB Report
6. OEA Report
7. PSE Report
8. Capital Projects/2012 Bond Report - Liz LeRoy, Project Mgr.

ADMINISTRATORS' REPORT

9. Business Report – Keith Whitaker
10. K-6 Principal Report - Kathy Page
11. 7-12 Principal Report - Kyle Freeman
12. Superintendent's Report – Barbara Kline
13. Board's Running Questions: Discuss Janet Brownell's suggestion to have board representatives for schools;