

Ocean Beach School District No. 101

Board of Directors

Special Meeting

April 17, 2023; 5:30 p.m.

Location: District Office

The special meeting of the Board of Directors of Ocean Beach School District 101 was held on Monday, April 17th, 2023 at 4:00 p.m. Hybrid, from the district office with a Zoom teleconference option. Present were:

BOARD MEMBERS

Nansen Malin, Anna Taft, John Holtermann, Don Zuern, Tiffany Turner

ADMINISTRATORS

Amy Huntley, Annie Fletcher

Via Zoom: Lisa Horsley, Liza Sejkora, Audrey Slabbert

OTHERS PRESENT

Annie Vela

Via Zoom: Julie Eyestone, Rich Evans, Lesley Woodland

Call Meeting to Order

Board Chair, Tiffany Turner, declared a quorum and called the regular business meeting to order at 4:00 p.m.

Presentation of Modified Educational Program

Huntley presented the Modified Educational Program for the upcoming school year. The resolution spells out the reasons for the Reduction In Force (RIF), which is mainly the final expenditure of our CARES Act funds (ESSER), enrollment is down, staff cost is up, inflationary costs are up.

Huntley explained the target for cuts, only two program cuts: the K-5 online program and the elementary school counselor. The online program only has a handful of students and we cannot afford to maintain it. We will still maintain a mental health professional for our schools, who are able to serve our students with the issues they face regularly, and the school admin were onboard with this decision as well.

Non programmatic cuts look like reducing elementary classrooms to pre-pandemic class sizes, reducing by realignment at the secondary level and reducing by realignment of classified staff, to do our best to not lose any programming at the secondary level.

Huntley outlined the projected certificated staff reduction by FTE, which in summary is a projected staff FTE of 53.43 with 994 Student FTE. Huntley outlined classified reductions. Due to our prototypical model for funding, very few of our classified staff are represented. Categorical funds which pay for most of our paraprofessional do not increase when Washington legislature increases IPD. AS wages rise due to local bargaining and legislative increases, we can afford fewer people. SEBB benefits make part time employees much more costly to employ.

Huntley also outlined non-personnel cuts, these are not part of the MEP, but are important to know. The goal is roughly 210,000 in reduced cost, currently we are targeting a \$45,381 reduction in products and program purchases, \$100,000 in "extra time", and there will continue to be ongoing discussions as we budget for the coming year.

Public Comment

No one had a comment.

Resolution 9-2022-2023

Malin moved to approve. Vote carried 5-0.

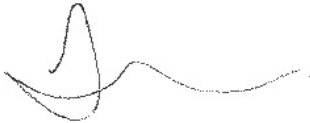
Executive Session - Performance of an Employee

Time expected: 18 minutes. Start at 4:49PM. Board requested a 10 minute extension. The board requested a 10 minute extension. The Board requested a 5 minute extension. End: 5:32PM, Board returned with no decision.

Adjournment

With no further business to come before the Board, Turner adjourned the regular meeting at 5:32PM.

APPROVED AS READ;



Tiffany Turner, President of the Board



Amy Huntley, Secretary to the Board