

The vote of the board was 7-0 in favor of the Consent agenda resolution items 98.3-11\*\* through 106.3-11\*\*.

## 5.0 CURRICULUM

### 5.1 Corbett Charter School Agreement / Renegotiation / Renewal Action Item

Charlie O'Neil moved and Bob Buttke seconded:

**RESOLUTION NO. 107.3-11- RESOLVED that the following changes be made to the Charter School Agreement: that Corbett Charter School pay Corbett School District (page 35 -36) according to contract addendum effective July 1, 2011; and that the Corbett Charter School's present term of agreement of three years from March 1, 2009 through August 14, 2012, be extended to August 14, 2014 and renewable by the sponsoring boards of education by March 1, 2014.**

Dr. Trani gave two handouts to the Board regarding 2011-2012 Fund Analysis with current agreement and one with new agreement. Handout one estimated for 37 seniors this year about \$60,000 with a change in 5-10 ADMw to estimate for 30 students next year, about \$40,000. Using ODE's new number of \$5.557 billion, that is \$15,000 less than this year. At \$5.7 billion budget would be \$5,880 per kid or about \$140,000 total. About -\$648,000 or if estimates don't change, down about-\$748,000. Raises negotiated for certificated at 2% and 3% for classified employees next year. We're guessing 12% increase in insurance rates and other increases of 8% (like gas prices \$5/gallon). Handout two has number of students on campus as 599 District and 460 Charter. This would increase SSF, rent because of three more spaces and Purchased Services so increased pay to the Corbett Charter School with more kids, and an estimate of about -\$452,000. Corbett Charter School Ending Fund Balance would be increased, so more money to us. Parking lot will still be crowded.

Todd Mickalson asked about the difference between the two ending negative numbers.

Dr. Trani answered about \$650,000 or \$330,000 problem depending on Ending Fund Balance and Beginning Fund Balance. It comes down to teachers and Revenue ideas.

Charlie O'Neil asked if ADMr and ADMw are codified.

Dr. Trani answered they are gentlemen's agreements but based on funding levels. Our small high school adjustment went up because of separation to CCS. \$60,000 boost by renaming it.

Charlie O'Neil surmised this would be an argument for keeping two separate entities instead of one charter school.

Todd Mickalson had questions about information in his meeting with Dr. Trani yesterday.

Dr. Trani said we would attack the -\$450,000 with athletics pay to play, as he has spoken to Boosters. We pay for Athletic Director, referees and travel. We are looking at \$275 per sport, or \$200 if Boosters pay for referees. \$80,000 to \$100,000, with about \$20,000 increase in pay to play. Other Revenue, about \$50,000 for all day kindergarten (assuming 20 students for four days per week, \$500 per month), two non-classroom positions to be cut or about \$125,000. High School students may have early childhood class to help with \$60,000 for Early Childhood Program teacher, and assuming donations of \$50,000-\$100,000.

Charlie O'Neil asked if \$750,000 would be pure teacher cuts.

Corbett Charter School has received \$2500 as of today in donations.

Jeff Aho asked if no one on Board wants to put this off. Dr. Trani has been comprehensive with two executive sessions, but first time out in the community and wants to hear more about this three year contract with extension of two years. Out of district equal in-district advantages and disadvantages. Don't feel comfortable with conversations, and still in phase two of donations. Understand brevity now, so important and sensitive, expectation for community and partnership goes two ways, and want to be better.

Charlie O'Neil said time is of the essence. Time for school consideration for next year's parents as they are valued and wanted in Corbett, with ramifications to District if not. We've talked about it extensively over the last three months. Professionalism of Corbett Charter School is not in question. 12 to 13 years ago 60 kids were leaving the district. Now it is running positively, rated nationally with the best middle school in the state and one of the best high schools, under the same administration that runs CCS now. He qualified it saying he has lived in the district in the up and down times. Dr. Trani wrote in his book that 1200 is optimum number of students by his analysis, but the Board still believes in Dr. Trani and knowing kids year after year.

Todd Mickalson asked the CSD Board "who do we want to send a message to?" Corbett School District's numbers for first time in meeting with Dr. Trani yesterday and want CCS to feel welcome here, as he is

involved in coaching both sets of kids. CCS is not going away. Do we need to expand numbers, or give kick in butt for donations maybe?

Maureen Childs reminded all about the community forum in January and CCS parents. Nobody wants cuts, we have supported CCS. She has heard from the community and will continue to do what's best for the kids. We need to step up so all of our kids have the least impact.

Charlie O'Neil wondered if -\$750,000 or -\$450,000, do we want class sizes as now or 45-50 kids which is unacceptable. We're not planning on donations. Our Board consciously made decision for CCS kids in our community.

Jeff Aho said decision as good today as next week? Reference made that we don't care. He maintained that wasn't his opinion, but need time in adding to students.

Maureen Childs mentioned the motion on the floor.

Bob Buttke added that we had two executive sessions and Dr. Trani was given the OK to negotiate.

Jeff Aho noted closed door decision that could be partnership.

Brian James said conversation not deliberation.

Todd Mickalson said motion made before discussion.

Dr. Trani spoke about messages in all directions, new agreement is right way to go now. We won't survive any other way financially. Don't foresee huge change in dollars in one week, so don't think it changes our decision, but we can wait a week as well for vote.

Todd Mickalson said if we delay, we are not making agreement renewal.

Maureen Childs said we can't predict and it's risky.

Mark Hyzer stated the community has had opportunity to express views on charter class sizes, paying fair share, and fixing lots of issues from the original agreement. It's been a learning curve, no down side other than more traffic.

Brian James noted that students from day to day don't see the differences between CCS and CS. From inter-district to charter, even with cuts, kids don't see the difference, so that's what scenarios are about.

Dr. Trani is doing everything in his power to keep kids welcome here and not stressed. Keeping good learning environment, and not letting our kids down. The informational meeting showed this can work.

The issue is with the State not funding and the downward spiral. Methods with dollars and agreements to work for all changes, information changes daily, the Governor is in charge, so we work with what we have. CCS makes it easier.

The vote of the Board was 5 -2 on Resolution No. 107.3-11; Jeff Aho and Todd Mickalson opposed.

6.0

## STUDENTS

6.1 See 4.1

## 7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 Springdale School Board Subcommittee Information Item

Charlie O'Neil noted not a lot to report. SSCA has been in touch with Peter Fry with response on conditions for \$6,000 and hope that before May we'll have a better picture.

Bob Buttke added that we need discussion before spending money.

7.2 Springdale School (SSCA & CSD) draft MOU Information Item

Dr. Trani spoke to Brian Reeder at ODE regarding the QSB loan parameters and would have six months from the end of May to start spending money and three years to spend total.

Dr. Trani talked with Gary Law and the legal relationship changed under 2.1 as can't occupy inside the building.

Bob Buttke asked if we are voting.

Both Bob Buttke and Mark Hyzer had concerns on 2.2. (suggestion to take off last sentence in this section)

Mark Hyzer agreed there would need to be changes for both in order to sign off.

Todd Mickalson asked about repairs and maintenance and inspections.

Dr. Trani answered that Mr. Law does a once a month and Mark Wilson, Maintenance Supervisor, does weekly inspections.

8.0 CO-CURRICULAR ACTIVITIES

8.1 Corbett Booster Club (CARDS) Information Item

Chris Detherage, CARDS President, reported that Red & Black dinner on March 12, with sold out tickets for 320 people and 250 auction items. Goal was 304 tickets sold. There are lots of kids out for spring sports.

Todd Mickalson asked if Corbett Youth Sports has done softball and baseball signups.

9.0 PERSONNEL

9.1 Vacant Position Information Item

The district has a vacant position (unpaid) at this time for varsity track coach.

9.2 See 4.1

9.3 See 4.1

9.4 See 4.1

9.5 Superintendent's Contract Information Item

Chairman Childs and Mark Hyzer will meet with Randy Trani regarding his contract.

9.6 MOU Between the Corbett Association of Classified Employees and the Corbett School District for Sick Leave Bank Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **108.3-11** – RESOLVED that the Board approved the MOU Between the Corbett Association of Classified Employees and the Corbett School District for Sick Leave Bank effective July 1, 2010 – June 30, 2012.

Dr. Trani noted that renewal had not been done yet and one employee needs to use sick bank. MOU had lapsed and bank has to replenish hours. We won't be hiring a substitute. Employees can donate sick hours without cost.

The vote of the Board was 7 – 0 in favor of the resolution.

10.0 POLICY

10.1 Proposed Policy Item Action Item

a. Policy GBLA –Disclosure of Information

Mark Hyzer moved and Charlie O'Neil seconded:

RESOLUTION NO. **109.3-11** – RESOLVED that the Board approved the third reading and adoption on Proposed Policy Item "a".

The vote of the Board was 7 – 0 in favor.

10.2 See 4.1

10.3 Review of Proposed Administrative Regulation Information Item

a. Policy KG-AR Regulations Regarding Facility Use

Dr. Trani suggested it time to update this policy and cut our losses on facility use rental.

11.0 SUPERINTENDENT TRANI'S REPORT