

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut St.
<b>Date:</b> April 24, 2006	<b>Facilitator:</b> Wayne Zipse
<b>Start Time:</b> 6:00 PM <b>End Time:</b> 7:15 PM	<b>Minute Taker:</b> Becky Coddington

The mission of the Clarkston School District, in concert with a community based effort, is to provide developmentally appropriate learning experiences which emphasize each individual's unique potential and responsibilities in a safe, affirming environment, in preparation for meeting the complex challenges of a rapidly changing world.

<b>TIME (min.)</b>		<b>TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
	I.	Call to Order	Wayne Zipse	
2 min.	II.	Flag Salute	Wayne Zipse	
0-10	III.	Public Input	Wayne Zipse	
2	IV.	Review of Agenda	Wayne Zipse	
10	V.	Superintendent's Report	Pete Lewis	
10	VI.	Reports		
2		1. Recognition to Karle Warren & Vicki Frei...TAB I	Wayne Zipse & Pete Lewis	
2		2. Young Hee Kim, Korean Exchange Teacher	Jan Goodheart	
2		3. Enrollment Report...TAB II	Wendy Rimmelpacher	
2		4. Financial Reports...TAB III	Wendy Rimmelpacher	
2		5. CHS ASB Student Report	CHS ASB Officer	
5	VII.	Discussion		
30		1. 2006 WSSDA Conference Registration	Pete Lewis	
		2. Facility Planning	Pete Lewis	
5	VIII.	Consent Agenda		
		1. Regular School Board meeting minutes dated April 10, 2006...TAB IV	Wayne Zipse	
		2. Consideration of personnel actions...TAB V	Ray Nicholson	
		3. Extended/overnight field trip...TAB VI	Pete Lewis	
		4. Summer At-Risk Programs...TAB VII	Wendy Rimmelpacher	
		5. Examination & consideration of bills and payroll...TAB VIII		

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
10	IX.	Action  1. Second reading & adoption of school board policies as listed...(old): TAB IX <ul style="list-style-type: none"> <li>• <b>2108</b> Remediation Programs</li> <li>• <b>2320 &amp; 2320P</b> Field Trips, Excursions &amp; Outdoor Ed.</li> <li>• <b>2410 &amp; 2410P</b> High School Graduation Requirements</li> <li>• <b>3413</b> Student Immunization &amp; Life Threatening Health Conditions</li> <li>• <b>4230</b> Contacts with Student (Delete)</li> <li>• <b>6000</b> Program Planning, Budget Preparation, Adoption &amp; Implementation</li> <li>• <b>6020</b> System of Funds &amp; Accounts</li> <li>• <b>6040</b> Expenditures in Excess of Budget</li> <li>• <b>6100</b> Revenues from Local, State &amp; Federal Sources</li> <li>• <b>6600</b> Transportation</li> <li>• <b>6605</b> Student Safety Walking to School &amp; Riding Buses</li> <li>• <b>6620</b> Special Transportation</li> <li>• <b>6625 &amp; 6625P</b> Private Vehicle Transportation</li> <li>• <b>6630</b> Driver Training &amp; Responsibility</li> <li>• <b>6640 &amp; 6640P</b> School-Owned Vehicles</li> <li>• <b>6690</b> Contracting for Transportation Services</li> </ul>	Pete Lewis & Wayne Zipse	
5		2. Call for Dairy & Food Product Bids (New)...TAB X	Wendy Rimmelspacher & Amy Kimberling	
10	IX.	Board Comments		
	X.	Adjournment		

Upcoming Board Actions

Reminder as of April 19, 2006

LC Early Childhood Headstart/ECEAP Lease Agreement	Jan
Teacher Appreciation Week – May 7-13	Pete / administrators
District-wide Retiree Open House	Ray/Pete/Debbi
Student Learning Improvement Plans	Jan
Appointment of WSSDA Leg. Rep.	Pete
WIAA Membership Resolution	Pete
Summer Food Service Program approval	Amy/Wendy
Holy Family Food Services	Amy/Wendy
Holy Family Transportation Agreement	Ray
Provisional Certificate Contract approval	Ray
Teacher contract approval	Ray
Summer Risk Management Program Approvals	ALL
School Violence Protocol Agreements (City/County)	Jan
Security Officer Agreement w/City	Jan
Student Services Contractual Resolutions	Linda
Tender Care Facility Use Agreement	Jan
Tender Care “Summer” Facility Use Agreement	Jan
Bldg. unexcused/Absent/Truancy Report due June 30	Jim Fuller
Swim Pool Agreement	Len Kelly/Van Cummings
B & G Kinder Club Agreement	Jan
Athletic Trainer Agreement	Pete/Len Kelly Brady
Asotin County Health Dept. Nursing Agreement	Jan
Student Teacher Contract Agreements (colleges/univ.)	Jan
ESD 101 Data Processing Agreement	Wendy Rimmelpacher
Program 24, 51 & 55 approvals	Linda

	SEWASA Volunteer Award	Pete	
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