

MINUTES OF
REGULAR SCHOOL BOARD MEETING
January 9, 2006

MEMBERS PRESENT: Wayne Zipse, President
Judy Rooney
Lloyd Wallis
Wyll Jones

MEMBER ABSENT: Greg Castellaw, Vice-President

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Sharon Hoseley
Clint Call

Becky Coddington
Elece Lockridge
Van Cummings
Cami Browne
Fred Dole

President Wayne Zipse called the regular meeting to order at 6:00 p.m. at the District Office Conference Room.

REGULAR MEETING
CONVENES

Wayne Zipse led the pledge of allegiance to the flag.

PLEDGE OF
ALLEGIANCE

President Wayne Zipse asked if there was anyone in the audience who was not on the agenda but wished to address the Board. There was no one who wished to address the Board.

PUBLIC INPUT

Wayne Zipse reviewed the agenda and reported that an extended/overnight field trip for the ROTC Honor Guard has been added to actions and that the District's Florence Lane property, political party facility use request, and the spring elementary conference was added to the discussion section of the agenda.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- Thank you note from Margaret Reeves and Karen Pell
- WSU Gear Up Grant for Grades 6-8
- Pete Lewis's potential appointment to the ESD 101 Data Cooperative Advisory Board
- District 7 Athletic League Meeting in Spokane January 10th/GSL Fall revenue
- District Office parking on South side of Chestnut Street
- Audit entrance conference meeting
- Legislative Conference Feb. 12 & 13
- OSPI Annual Conference January 17-19
- Richland WASL testing information

- Alternate principal certification route pilot
- January 24 meeting with manufacturers for non-college bound students
- QZAB energy savings proposal update/ waiting for State Match and Federal free and reduced lunch information
- Caucus facility usage fees
- District newsletter
- Palouse Economic Development Council

SUPT. REPORT
CONTINUED

Superintendent Pete Lewis announced that January 2006 is National School Board Recognition Month. Pete presented certificates of appreciation to Board members to express the district's appreciation for their role in promoting public education and student achievement (see attached).

NATIONAL BOARD
RECOGNITION

School Board members reported that Clarkston High School Music Instructor, Fred Dole, was selected by the National Federation of State High School Associations Music Committee to receive an NFHS Outstanding Music Educator Award for Section 8. Section 8 represents the states of Alaska, Idaho, Montana, Oregon, Washington and Wyoming. The School Board presented Fred with a certificate of congratulations for his achievement (see attached).

NFHS OUTSTANDING
MUSIC EDUCATOR
AWARD

Wendy Rimmelspacher, reviewed the November month-ending Financial Status report (see attached).

FINANCIAL REPORT

Pete Lewis reported that the because the Counseling Center Building on Sixth Street is on the National Historical records. Remodeling plans provide handicapped access to the ground floor, a handicapped parking area, brick and cement repairs and creates additional counseling offices. Research is being done to see if the remodel requires a lift to be installed to get to the upper level of the building. The administration has met with some of the handicapped parents, advocacy groups for children to research needs and to gather input as well as changes with the state. Wayne Zipse asked that the young man that submitted a letter regarding handicapped access be informed of the plan for updates.

CHS COUNSELING
CENTER
REMODEL/LIFT
UPDATE

Curriculum Director Jan Goodheart reviewed Clarkston School District grants and reported that new grants include the Teacher Assistance Program grant and Drop-In grant (see attached). Several grants are being written and one grant is still pending notification.

GRANTS UPDATE

Jan Goodheart reviewed the progress of the district's math, science, social studies, arts, and language arts/literacy Frameworks Committee (see attached). Jan also shared copies of the OSPI Classroom-Based Performance Assessment for the Arts (see attached).

CURRICULUM UPDATE

Pete Lewis revisited the Board's position regarding potential buyers that express and interest to purchase the district's Florence Lane 11.9 acres. Pete reported that a large development is proposed on Linda Lane and shared that a community member asked a Board member why the district wasn't interested in selling the property to increase the district's revenue. Consensus of the Board was to keep the property for an investment and for possible future growth. Large sections of property are also difficult to find. The Board shared that the district considered developing a soccer field on this property but the project was not with the district's budget or volunteer services.

FLORENCE LANE
PROPERTY DISCUSSION

Pete Lewis reported that the district has received a request for facility use for political party caucusing, low cost if possible. Consensus of the Board was to provide services consistently to all interested political groups provided district facility use policies are followed. The Board also asked that language for facility use be specified on the facility use policy. All non-profit groups using the facilities at a reduced or waived rate must clean up after themselves and facilities should be used when the building is already open.

DISCUSSION OF
REQUEST FOR FACILITY
USE FOR POLITICAL
PARTY CAUCUSING

Pete Lewis reported that an elementary parent conference day was not included for second semester when creating the 2005-06 calendar. Clarkston Education Association contract requires. Pete Lewis recommended March 29 be considered at a future Board meeting.

ELEM. PARENT CONF.
DAY 2ND SEMESTER/05-
06 CALENDAR

Motion by Lloyd Wallis, second by Judy Rooney, to approve the consent agenda to include:

- Minutes of December 12, 2005;
- Personnel Actions (see attached);
- LMS 2005-06 Activities (see attached)
- Extended /overnight field trip (see attached); and
- Accounts payable warrants #103,180 in the amount of \$5,440.78 and warrants #103,321 through #103,450 in the amount of \$218,078.38 and warrant #103,451 through #103,537 in the amount of \$125,129.25; LMS ASB warrants #11,813 through #11,824 in the amount of \$938.46 and CHS ASB warrants #11,784 through #11,812 in the amount of \$28,219.71 and warrants #11,825 through #11,841 in the amount of \$6,523.49; payroll and withholding warrants #103,181 through #103,320 in the amount of \$1,162,419.19 for payment; motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- LMS ACTIVITIES
- FIELD TRIP

- BILLS & PAYROLL

Clarkston High School Vocational Agriculture Instructor Cami Browne encouraged the School Board to approve the proposed trap shooting program. Cami reported that she has a qualified instructor ready to provide gun safety courses.

CHS FFA TRAP
SHOOTING PROGRAM
DISCUSSION

Judy Rooney shared that adding extra-curricular activities to current curriculum has resulted in requests for additional pay in the past. Cami assured the Board that trap shooting fits into the extended contract that she already receives.

Motion by Judy Rooney, second by Lloyd Wallis to approve the Clarkston High School FFA Trap Shooting Program as discussed (see attached); motion carried.

APPROVED FFA TRAP SHOOTING

Motion by Judy Rooney, second by Wyll Jones, to approve Resolution No. 06-01 to increase the Imprest Fund amount for the Educational Opportunity Center from \$750.00 to \$1,200.00 and Resolution No. 06-02, to create an Imprest Fund account for the Curriculum/Instruction Department in the amount of \$750.00 (see attached); motion carried.

ADOPTED RESOLUTION NO. 06-01 and RESOLUTION NO. 06-02

Jan Goodheart reported that the grant would promote literacy for birth to five children by establishing a foundation. The foundation will use the grant from now until the end of June and will become independent after that time. The foundation will use Walla Walla Community College's address and the Clarkston School District will be the fiscal manager until the end of June.

APPROVAL OF SMART FOUNDATION GRANT

Motion by Lloyd Wallis, second by Judy Rooney, to approve the Start Making a Reader Today (SMART) Grant Foundation Project with OSPI (see attached); motion carried.

Jan Goodheart presented a proposed service contract for Dr. Mary Guptill to provide coordination services (see attached). This contract will be presented to the Board for approval after OSPI has approved the grant,

Pete Lewis reported that the Aquatic Center agreement presented for approval was the same as last years' agreement. This agreement would allow use for the 2005-06 and 2006-07 seasons.

APPROVED AQUATIC CENTER USE AGREEMENT THROUGH DEC. 2007

Motion by Judy Rooney, second by Lloyd Wallis, to approve the use of the Asotin County Aquatic Center for the 2005-06 and 2006-07 swim seasons (see attached); motion carried.

Judy Rooney shared that the Ellis Island simulation at Heights Elementary School is Wednesday, January 11th.

BOARD COMMENTS

Motion by Judy Rooney, second by Wyll Jones, to move into Executive Session for approximately 30 minutes at 7:55 p.m. to discuss personnel. The Board returned to regular session at 8:30 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Lloyd Wallis, to adjourn the meeting at 8:30 p.m.; motion carried. ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY