

MINUTES OF
REGULAR SCHOOL BOARD MEETING
February 25, 2008

MEMBERS PRESENT: Greg Castellaw, President
Lloyd Wallis, Vice President
Dennis Lenz
Floyd Kane
Nancy Randall

ALSO PRESENT: Pete Lewis Eric Price
Linda Hall Becky Coddington
Wendy Rimmelspacher Karle Warren
Roger Trail Vicki Frei
Mike Sperry Jan Badgley

President Greg Castellaw called the regular meeting to order at 6:00 p.m. at the District Office Conference Room. REGULAR MEETING CONVENES

Greg Castellaw led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

Greg Castellaw asked if there was anyone in the audience who was not on the agenda but wished to address the Board. PUBLIC INPUT

Karle Warren, CEA President, reported she was a co-chair at the Pacific Region Leadership Conference in Boise, Idaho. The committee works to further education for students. Karle shared that the speakers were good and recommended contracting with Dr. Young Chow regarding China's review of America's educational instruction and Dr. Donna Beegle on the cycle of poverty.

Greg Castellaw reviewed the agenda and reported that a Read Across America report and personnel action had been added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Wayne Zipse Memorial Trap Shoot Competition
- EOC Alternative Education Study
- WA College Bound Scholarships
- Spring Sports
- Audit Exit Phone Conference
- Safety Net Application

Karle Warren, Heights Elementary School teacher, and students administered a Read Across America pledge with the School Board and audience. Karle also asked the School Board to sign a proclamation endorsing NEA's Read Across America to recommit our community to engage in programs and activities to make America's children the best readers in the world while reading together on March 3, 2008 (see attached)

READ ACROSS
AMERICA REPORT

Vicki Frei reported that Cindy Axe, a Clarkston Eagles Lodge employee prepares up to 40 meals additional meals on Monday evenings to be purchased by members at the price of \$6.00 per meal. The proceeds of her dinners are saved through-out the year and used to purchase the books given to students in grades Pre-K through 4th grade during the Read Across America Program (see attached). Vicki assisted Cindy by ordering 869 books for this year's program. Members of the lodge helped count, label, and package and distribute the books.

BOOKS GIVEN TO
STUDENTS BY CINDY
AXE, CLARKSTON
EAGLES LODGE

Wendy Rimmelspacher reported that the February P-223 student enrollment is 62.88 FTE's above the budgeted number of 2,520 FTE's (see attached).

ENROLLMENT REPORT

Wendy Rimmelspacher reviewed the January 2008 month-ending Financial Status report (see attached). A letter from the Office of the State Treasurer including a preliminary commitment to guarantee the district's refinancing bonds was presented (see attached). A summary of the 2007-08 grants was included with the financial reports (see attached).

FINANCIAL REPORT

Caleb Dotson, Clarkston High School ASB Vice President, reported that speaker Jeremy Johnson, state wrestling, upcoming basketball games, Renaissance Awards and WASL testing are recent or upcoming school activities.

CHS ASB ACTIVITY
REPORT

Clarkston High School Principal Roger Trail and Assistant Principal Mike Sperry presented a Power Point presentation of Clarkston High School's Improvement Plan (see attached). Contents of the plan include priorities, challenges, demographics, data, math, science, reading, writing, school climate action plans, culture and climate. Student trends and school climate are a focus to help improve future education testing scores.

CHS SCHOOL
IMPROVEMENT PLAN

Nancy Randall highlighted information received from attending the WASA/WSSDA Legislative Conference Feb 10-11, 2008 as follows:

LEGISLATIVE
CONFERENCE UPDATE

- Visitation with Representative Steve Haley's assistant and Senator Mark Schoesler
- Basic education task force is trying to re-define education

- Levy equalization lawsuit
- Executive Session Bill
- Certificated employee COLA pay increases.

LEGISLATIVE
CONFERENCE UPDATE
CONTINUED

Pete Lewis shared that Greg Castellaw and Lloyd Wallis will be joining himself at the Annual ESD No. 123 Board Workshop to be held March 6, 2008, in Dayton, Washington.

ESD ANNUAL BOARD
WORKSHOP

Motion by Nancy Randall, second by Floyd Kane, to approve the consent agenda to include:

CONSENT AGENDA

- Extended overnight field trip (see attached);
- Minutes of February 11, 2008 (see attached);
- Personnel Actions (see attached); and
- Accounts payable warrants #113,329 through #113,457 in the amount of \$129,836.25 and warrant #113,328 in the amount of \$6,381.28; LMS ASB warrants #13,682 through #13,687 in the amount of \$589.11 and CHS ASB warrants #13,688 through #13,709 in the amount of \$8,231.14; motion carried.

- FIELD TRIP
- MINUTES
- PERSONNEL

- BILLS

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the first reading of Board Policy No. 1112, Director Orientation (see attached); motion carried.

1ST READING OF BOARD
POLICY NO. 1112

Pete Lewis reported that WIAA handbook states that the district needs to recognize open gym for all students.

APPROVED OPEN GYM
RECOGNITION PER
WIAA

Motion by Dennis Lenz, second by Floyd Kane, to approve open gym at the high school level (see attached); motion carried.

Lloyd Wallis reported that the high school play was well attended.

BOARD COMMENTS

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 30 minutes at 7:20 p.m. after a 5 minutes break, to discuss personnel pursuant to RCW 42.30.110. The Board returned to regular session at 8:00 p.m.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Floyd Kane, to return to Executive Session for an additional 10 minutes at 8:00 p.m.; motion carried.

The Board returned to regular session at 8:10 p.m. No action was taken.

REGULAR SESSION

Motion by Floyd Kane, second by Nancy Randall, to adjourn the meeting at 8:10 p.m.; motion carried.

ADJOURNMENT