

MINUTES OF
REGULAR SCHOOL BOARD MEETING
March 10, 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 Roy Koegen
Heather Lang Erica Dumas
Eileen Loughney Gordon Glenn
Gail Anderson Patti English
Barb Graham Karle Warren
Nathan Cummings Jan Badgely
Barb Reddekopp Janet Cable

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, Clarkston Educational Association (CEA) President shared details of her attendance as a NEA Board Member at a Teaching and Learning Conference. WEA has been very active asking the legislature to restore the lost COLA. Looking at a 1% restoration. CEA PRESIDENT REPORT

Greg Castellaw reviewed the agenda and reported that additional personnel actions had been added to the consent agenda. Bond Resolutions, Parkway Elementary School and Highland Elementary School Improvement Reports were moved forward on the agenda. REVIEW OF AGENDA

Roy Koegen, Koegen Edwards, LLP, reported that the interest market has moved since his initial report to the School Board regarding purchase of bonds. Roy recommended watching the market for the next 90 days for bond rates of approximately 3.5% and to authorize Superintendent Pete Lewis to sign if the market moves in favor of the school district. The district has invested a maximum of \$100 at this time to enter into the possible refinancing transaction. BOND REFINANCING & BUS PURCHASE DISCUSSION

Motion by Lloyd Wallis, second by Dennis Lenz, to adopt Resolution No. 08-06 delegating authorization of Superintendent Pete Lewis to sign on behalf of the district to refinance the 1999 bonds in the event the interest rates to become favorable within the next 120 days (see attached); motion carried.

ADOPTED RES. NO.08-06, REFINANCING

Motion by Floyd Kane, second by Nancy Randall, to approve the sale of LGO 2008 bonds to purchase four school buses as presented at the January 14, 2008 meeting (see attached); motion carried. Cashmere Bank currently holds a 3.37% interest rate.

ADOPTED RES. NO. 08-07, PURCHASE OF BUSES

Eileen Loughney, Jan Badgley, Nathan Cummings and Patty English reviewed Parkway Elementary School's Learning Improvement Plan (see attached). School climate and mathematics are the focus of Parkway's plan this year. Weekly and bi-weekly book study meetings will be held to learn about PLC's. The goal is to improve math scores by a minimum of nine percent this year to meet the required Average Yearly Progress (AYP) rate. Student testing is tracked by a cohort to determine the needs of the students. The school board asked that next years report show scores for multiple years.

PARKWAY LEARNING IMPROVEMENT PLAN

Heather Lang, Barb Reddekopp, Janet Cable, and Barbara Graham reviewed Highland Elementary School's Learning Improvement Plan (see attached). The primary focus was on early interventions of reading and math. They have a 90 minute block of time to work on targeted instruction in the mornings. They are using an Accelerated Reader subscription which gives access to testing data. Before and after school programs are offered to improve early interventions for reading, a home work club, mileage club offering incentives, and study island computer time for math and reading program. In addition to cohorts, a curriculum map will be used to track holes. Title I and AmeriCorp have been working with grades 4-6 in reading and primarily math. Working with a professional learning grant focusing on student learning data.

HIGHLAND LEARNING IMPROVEMENT PLAN

Superintendent Pete Lewis highlighted the following:

- Eric Price on Sick Leave Today
- State Boys and Girls Basketball Team
- McKinstry Project Closure Update
- Tenth Grade WASL Testing at CHS
- Community Forum on Teen Alcohol Consumption
- WIAA Representative Assembly
- Annual Board Workshop held in Dayton
- ASCD Conference held in New Orleans March 15-17
- March 21 Active Law Enforcement Shooter Training with Staff (no student participation)

SUPT. REPORT

Gordon Glenn, Clarkston High School math instructor reported CHS is participating in a Walla Walla Transition Mathematics Partnership Project (see attached). A demonstration of a Wolfram Mathematica software was presented which would be used to improve student readiness for transition to college level mathematics courses and to integrate mathematical writing, numeric calculations, graphing, and symbolic algebra.

MATHEMATICA REPORT

Stephanie Knight, Assistant Winter Guard Coach reported that the coach has moved to Spokane and she recently informed of the required paperwork prior to extended/overnight travel. Stephanie requested the Board consider approving the trip to keep students from missing out on the trip two years in a row (see attached). Pete Lewis and Roger Trail reviewed shared that she needs to research the guidelines for using personal vehicles to transport students.

WINTER GUARD EXTENDED/OVERNIGHT FIELD TRIP REQUEST

Motion by Lloyd Wallis, second by Floyd Kane, to approve the Winter Guard extended overnight with insurance stipulations (see attached); motion carried.

Gail Anderson, Traffic Safety Education Coordinator, reviewed the transition of state funding of the Traffic Safety Program to non-funding of the program (see attached). A proposal has been submitted to the legislature to revert back to the 1977 public safety education law and to fund public TSE at the rate of \$200 per regular student and \$275 per low income student, if the student completes the program. The total cost per student is currently \$375. Gail asked the Board to approve a Resolution supporting Initiative Measure No. 1006 and to sign a petition (see attached). Schools support disabled students where commercial driving schools don't.

TRAFFIC SAFETY FUNDING PETITION REPORT

Consensus of the Board was to prepare a resolution supporting Initiative Measure No. 1006. The resolution will be considered at the March 24, 2008 meeting.

Motion by Nancy Randall, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of February 25, 2008 (see attached);
- Personnel actions (see attached);
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #113,597 through #113,598 in the amount of \$9,325.56 and warrants #113,599 through #113,732 in the amount of \$208,928.55; LMS ASB warrants #13,710 through #13,720 in the amount of \$1,308.14 and CHS ASB warrants #13,721 through #13,763 in the amount of \$33,755.75; and payment of the Federal 941 Electronic Funds Transfer and payroll warrants #113,458 through #113,588 in the amount of \$1,348,521.42 and warrants #113,589 through #113,596 in the amount of \$51,282.43 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- BILLS & PAYROLL

Motion by Lloyd Wallis, second by Floyd Kane, to approve the second reading and adoption of Board Policy No. 1112, Director Orientation (see attached); motion carried.

SECOND READING &
ADOPTION OF POLICY
1112

Motion by Nancy Randall, second by Floyd Kane, to accept donations to the boys and girls tennis and basketball teams by Scott and Lori Arnone, Sheri L. Baker in the name of Myrn Green to purchase library books for the Grantham Library, Leon & Linda Hall for the Title I Intervention Program and Dr. Gwen Taylor and Ken Hobart of Lamar Advertising for the Title I Parent Conference (see attached); motion carried.

DONATIONS

Motion by Dennis Lenz, second by Floyd Kane, to approve an agreement between Clarkston School District and KIDQ TV of Clarkston to broadcast district athletic events and other district-approved events as determined by the agreement ending on July 31, 2008 (see attached); motion carried.

KIDQ TV BROADCAST
AGREEMENT

Board members shared that they enjoyed the Lincoln Middle School music production. Board members learned about a Hanford two and one-half mile vacuum to study space while attending the ESD 123 Regional workshop in Dayton, WA.

BOARD COMMENTS

Motion by Nancy Randall, second by Floyd Kane, to move into Executive Session for approximately 60 minutes at 7:45 p.m. after a 5 minute break to discuss personnel pursuant to RCW 42.30.110. The Board returned to regular session at 8:50 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Nancy Randall, second by Dennis Lenz, to adjourn the meeting at 8:50 p.m.; motion carried.

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY