

MINUTES OF
SPECIAL MEETING/REGULAR SCHOOL BOARD MEETING
March 24, 2008

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

MEMBER ABSENT: Greg Castellaw, President

ALSO PRESENT: Pete Lewis
Linda Hall
Wendy Rimmelspacher
Dan Leja Meyer
Don Lee
Jim Phillips
Laurie Silvestri
Mike McClain
Stephanie Weber
Pedra Berenson
Kathleen Hanthorn
Donna Strickler
Lee Howard
Jim Speedy

Eric Price
Becky Coddington
Norm Klug
Lori Stout
Ray Nicholson
Debra Porter
Rachel Hickle
Carol Peterson
Virginia Fisher
Jerry & Terry Roberts
Luann Nedrow
Julie Winchell
Bill Lomen
Kathy Davis-Lomen

Vice President Lloyd Wallis called the Special School Board Meeting, Executive Session, to order at 5:30 p.m. to receive a personnel complaint pursuant RCW 42.30.110. The Board adjourned from Executive Session at 5:50 p.m. No action was taken.

SPECIAL MEETING/
EXECUTIVE SESSION

Vice President Lloyd Wallis called the regular meeting to order at 6:00 p.m. at the District Office Conference Room.

REGULAR MEETING
CONVENES

Lloyd Wallis led the pledge of allegiance to the flag.

PLEDGE OF
ALLEGIANCE

Lloyd Wallis asked if there was anyone in the audience who was not on the agenda but wished to address the Board.

PUBLIC INPUT

Lloyd Wallis reviewed the agenda and reported that there were no additions or deletions.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- Jr. Miss Program
- Emergency Drill at CHS/Cameras
- Gearing up for Summer/Paint
- CHS WASL Testing
- Spring Break
- Legislative Session
- Terry Bergeson/OSPI Superintendent's Advisory Council Meeting
- Audit Report
- Math
- May 26, 2008 Meeting moved to May 27th

Julia Hagen, Clarkston High School ASB Officer highlighted recent activities to include a Dodge Ball fund raiser, student lead conferences, late start for WASL testing, Top 10% Banquet, Jr. Miss and upcoming elections for new officers.

CHS ASB ACTIVITY REPORT

The School Board presented each Transportation Department employee with a certificate recognizing their outstanding service to the Clarkston School District. A ten minute break was taken to celebrate their efforts,

TRANSPORTATION DEPT. RECOGNITION

Wendy Rimmelspacher reported that the February P-223 student enrollment is 61.85 FTE's above the budgeted number of 2,520 FTE's (see attached).

ENROLLMENT REPORT

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

FINANCIAL REPORT

Don Lee, Donna Strickler, Carol Peterson and Luann Nedrow reviewed the Grantham Elementary School Learning Improvement Plan (see attached). They shared that the Title I, paraprofessionals and K-3 teachers will use DIBEL's and other testing data to create optimal RTI reading experiences and to increase their WASL reading scores. Their goal is to improve writing through improving instructional strategies and teacher awareness and to improve math standards through instructional strategies. They would like to participate in district-wide creation of formative math assessments. Love & Logic skills are being implemented to work along with the Time to Teach Program.

GRANTHAM LEARNING IMP. PLAN

Dan Leja Meyer and Norm Klug reviewed Lincoln Middle School's Learning Improvement Plan through a Power Point presentation (see attached). They are providing targeted assistance to student math/reading. There are mandatory reading classes for students who don't meet the criteria. The staff has been trained in the Step Up to Writing Program. Love and Logic optional training is offered to teachers as support for positive student behavior. A perception survey has been collected from parents and a student survey will be collected after spring break.

LMS LEARNING IMP. PLAN

The Board and Superintendent discussed sessions that they attended at the ASCD Curriculum Conference March 15-17, 2008.

ASCD ANNUAL CONF. DISCUSSION

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

CONSENT AGENDA

- Minutes of March 10, 2008 (see attached);
 - Personnel Actions (see attached);
 - Extended /Overnight Field Trip(s) (see attached);
 - Summer Risk Management Program Approvals (see attached);
- and
- Accounts payable warrant #113,733 in the amount of \$16,149.00; warrant #113,734 in the amount of \$47.64 and warrants #113,735 through #113,857 in the amount of \$202,910.47; LMS ASB warrants #13,764 through #13,769 in the amount of \$937.71 and CHS ASB warrants #13,770 through #13,804 in the amount of \$36,461.53 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS

•BILLS

Eric Price, Curriculum, Instruction and Assessment Director, reported that Heather Bender resigned from the Confluences of American History Grant Project Director position.

AMERICAN HISTORY GRANT PROJECT DIRECTOR AGREEMENT

Motion by Nancy Randall, second by Floyd Kane, to approve Jan Goodheart as the new project director for the Confluences of American History Grant (see attached); motion carried.

Pete Lewis addressed the discussion from the last meeting regarding Gail Anderson’s request for the School Board to write a Resolution in support of Initiative No. 1006 for funding of the Traffic Safety Program.

BOARD COMMENTS

The Washington State Attorney General suggested the Board exhibit individualized support.

Nancy Randall shared that the WSSDA Regional meeting to be held in Wenatchee April 16th has been designated as a legislative meeting. Pete Lewis shared that the information can be gathered from the internet web site.

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 30 minutes at 7:50 p.m. after a 5 minutes break to discuss personnel pursuant to RCW 42.30.110. The Board returned to regular session at 8:20 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Floyd Kane, second by Nancy Randall, to adjourn the meeting at 8:20 p.m.; motion carried.

ADJOURNMENT