

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
April 14, 2008

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

MEMBER ABSENT: Nancy Randall

ALSO PRESENT: Pete Lewis Eric Price  
Linda Hall Becky Coddington  
Wendy Rimmelspacher Josh Daniel  
Roger Trail Jim Smith  
Amy Kimberling Kay Anderson  
Gail DeBoer Steve Kirking

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. There was no one who wished to address the Board. PUBLIC INPUT

Greg Castellaw reviewed the agenda and reported that there were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- McKinstry Energy Savings Construction Closeout Meeting
- Amicus Brief for Special Education Law Suit
- Workers Compensation History Improving
- PDC Filing Date is April 15th
- Imagine the Future Conversation Workshop/Long Range Planning Meetings for Highway 12 & 13
- Math WASL Testing/Third Math Credit
- Clarkston Education Foundation Donation of \$500 to the CNA Class
- Sixth Grade Outdoor Education Trip to Camp Wooten
- Sidewalk Grant Meetings for LMS
- FCCLA National Qualifications
- Food Service Newspaper Article
- Summer Program at Grantham
- Leave Without Pay

Josh Daniel, Clarkston Police Officer/Security Resource Officer shared that crisis training was held at the high school all day on March 21, 2008. First, second and third responders practiced going after a threat. The training offered a chance to recognize some areas of needed improvement. The Legislature will require four lock-downs exercises for school safety beginning the 2008-09 school year. They also recommend two full scale exercises every four years such as held on March 21<sup>st</sup>. Pete Lewis gave thanks to the Clarkston Police Department and other agencies for all of the work put into improving for emergency situations.

CRISIS DRILL REPORT

Roger Trail, Clarkston High School Principal, reviewed Student Led Conferences through a Power Point presentation (see attached). Letters were sent to parents explaining that the conferences were required. Survey results favored support of the conferences.

STUDENT LED  
CONFERENCES REPORT

Kay Anderson, CHS Teacher/Director of Link Crew, presented 2008 Link Crew proposal to have the first half of the first day of school to be reserved as freshman only for the implementation of the Link Crew transition program (see attached). The second half of the day would include all students in a shortened "mini" schedule of all of their classes and to allow teachers to build relationships with all of the students.

CHS LINK CREW  
REPORT

Pete Lewis shared that LMS is also interested in implementing a similar program and will present to the School Board in the future.

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of March 24, 2008 (see attached);
- Personnel Actions (see attached);
- Summer Risk Management Programs; and
- Accounts payable warrants #113,993 through #114,125 in the amount of \$166,927.15 in the amount of \$166,927.15; LMS ASB warrants #13,805 through #13,806 in the amount of \$180.65 and CHS ASB warrants #13,807 through #13,857 in the amount of \$21,169.80; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #113,859 through #113,992 in the amount of \$1,324,281.20 for payment; motion carried.

- MINUTES
- PERSONNEL
- SUMMER PROGRAMS
- BILLS

Motion by Dennis Lenz, second by Floyd Kane, to approve changing the Monday, May 26, 2008, Regular School Board Meeting date to Tuesday, May 27, 2008 to avoid the Memorial Day holiday (see attached); motion carried.

MAY 26<sup>TH</sup> BOARD  
MEETING CHANGED  
TO MAY 27<sup>TH</sup>

Pete Lewis and Linda Hall reviewed a proposed agreement with ESD No. 123 that would allow the district to enter in to a consortium of districts to fill positions in special education that are difficult to fill.

SP. ED. CONSORTIUM  
SERVICE AGREEMENT

Motion by Lloyd Wallis, second by Floyd Kane, to approve Special Education Consortium Services agreement as presented (see attached); motion carried.

SP. ED. CONSORTIUM  
SERVICE AGREEMENT  
(CONTINUED)

Amy Kimberling, Food Service Manager, requested the 2007-08 Inland Northwest Dairies bid be rolled over to the 2008-09 school year due to their competitive pricing. She also requested authority to call for food bids for the 2008-09 school year as presented (see attached).

APPROVED CALL FOR  
FOOD BID & APPROVED  
ROLL OVER OF DAIRY  
BID FROM 07-08

Motion by Floyd Kane, second by Dennis Lenz, to approve calling for food bids to include the roll over of dairy product bid from the 2007-08 bid as recommended by Amy Kimberling (see attached); motion carried.

Pete Lewis shared that Amy does a great job managing the food service Department, but that over many years of use, there are capital needs coming in the Food Service Department.

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the revised Link Crew proposal for the next two years as presented (see attached); motion carried.

LINK CREW SCHEDULE

Lloyd Wallis inquired about the Asotin County Youth Alcohol Forum. Floyd Kane asked if the district is pursuing 7<sup>th</sup> & 8<sup>th</sup> grade student scholarships from the State. Pete Lewis shared that Dan Leja Meyer has communicated with parents regarding the scholarships.

BOARD COMMENTS

Motion by Dennis Lenz, second by Lloyd Wallis, to move into Executive Session for approximately 30 minutes at 7:10 p.m. to discuss negotiations and personnel pursuant to RCW 42.30.110 following a five minute recess. The Board returned to regular session at 7:47 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Floyd Kane, to adjourn the meeting at 7:47 p.m.; motion carried.

ADJOURNMENT

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GREG CASTELLAW, PRESIDENT

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PETE LEWIS, SECRETARY