

MINUTES OF
I-728 PUBLIC HEARING & REGULAR SCHOOL BOARD MEETING
April 10, 2006

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

MEMBER ABSENT: Greg Castellaw

ALSO PRESENT:	Pete Lewis	Van Cummings
	Jan Goodheart	Becky Coddington
	Wendy Rimmelspacher	Laura Thiessen
	Linda Hall	Don Glaser
	Ray Nicholson	Karle Warren

President Wayne Zipse called the I-728 Public Hearing to order at 6:00 p.m. in the District Office Board Room. I-728 PUBLIC HEARING CONVENES

Wayne Zipse led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

Wayne Zipse announced that Greg Castellaw is working out of town today and will arrive late. REVIEW OF AGENDA

Wayne Zipse reviewed the I-728 Public Hearing/Regular School Board meeting agenda and reported that risk management program approval forms and personnel actions have been presented to the Board and added to the consent agenda.

Curriculum and Instruction Director Jan Goodheart reviewed the proposed I-728 spending plan for the 2006-07 school year (see attached). In addition to this public hearing, the district will continue to gather input until the 2006-07 budget is finalized in August. Ideas can be submitted to Superintendent Pete Lewis at 1294 Chestnut Street, Clarkston, Washington. Carryover of funds from one year to the next has been allowed in the past. I-728 PUBLIC HEARING

Board members asked if summer school funding was included in the spending plan. Jan shared that the district has been utilizing LCSC students and that I-728 funds have been used in the past.

Karle Warren, CEA President, asked if money could be set aside for before and after school student assistance. The Board and Jan Goodheart agreed that this would fall under the remediation category.

PUBLIC INPUT

The regular meeting was called to order at 6:10 p.m. in the District Office Board Room.

REGULAR MEETING
CONVENES

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

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- Camp Wooten 6th Grade Outdoor Education
- Congratulations given to Hana Hamilton, Lucas DuChemin & John Guillotte, Breanna Farrell, Beau Hatch, Andrea Fouste, Kyle Briney, Jerrisa Ingram, Taylor Quirring and Kierra Ryan for their math competition placement
- Digital Learning Training attended by Pete Lewis & Mike Rosenwood
- WASL testing begins next week
- Linda Hall is attending a meeting in Ellensburg & couldn't attend tonight's meeting
- New heating unit has been installed at the high school
- Drainage issue at the Bus Garage/Need for a functional drywell
- Enrollment increased by 10 FTE's for April 2006
- Board Member representative for Activity Code Committee
- Kindergarten registration is underway
- Approximately 60 band & choir students traveled to New York during Spring Break
- Exchange teacher from Korea

Van Cummings reported that Lynn Kelly was attending an Athletic conference in Spokane, Washington and would be unable to attend tonight's meeting. Van shared that changing schedules in the Great Northern League (GNL) will be easier than in the past. Most of the games will be held on Fridays and Saturdays. Research is being done for use of adult season passes at away games. The number of athletes participating in the past three years was reviewed (see attached).

GREAT NORTHERN
LEAGUE & ATHLETIC
UPDATE

Wayne Zipse shared that the next WIAA meeting will be held in May.

Judy Rooney asked if volleyball could participate with only 5 athletes. Van Cummings replied, "No, volleyball requires six athletes".

Pete asked how often the Board would like an athletic update included on future Board agendas. The Board agreed that every four to six weeks would be appropriate.

Pete Lewis reviewed the WASA Toolkit Power Point presentation (see attached).

WASA TOOLKIT
PRESENTATION

Pete Lewis shared that Clarkston School District participates in the United Schools Insurance Program. The district currently has a \$1,000.00 deductible. The statement of accounts was reviewed and discussed (see attached). Wayne Zipse shared that the two band trailers were not included in the attached report.

UNITED SCHOOLS
INSURANCE PROGRAM

Mike Rosenwood introduced Rod Neumann as the new District Technology Director and Ethan Olson as the newly hired Network Technician as included on the personnel actions.

NEW TECHNOLOGY
EMPLOYEES

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

CONSENT AGENDA

- Minutes of March 27, 2006;
- Personnel Actions (see attached);
- Summer Risk Management Programs (see attached); and
- Accounts payable warrants #104,598 through #104,685 in the amount of \$205,007.55; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #104,461 through #104,597 in the amount of \$1,167,654.19 for payment; motion carried.

- MIINUTES
- PERSONNEL
- SUMMER PROGRAMS

- BILLS & PAYROLL

Consensus of the Board was to postpone taking action to approve the proposed I-728 spending plan until the requirements for such an action could be researched.

ACTION POSTPONED
TO APPROVE I-728
SPENDING PLAN

Board members discussed the need for private vehicles to be used to transport students and for clarification of why budget extensions are necessary to spend beyond budgeted amounts.

APPROVED FIRST
READING OF BOARD
POLICIES

Motion by Lloyd Wallis, second by Wyll Jones, to approve the first reading of Board Policies as listed (see attached):

- **2108** Remediation Programs
- **2320 & 2320P** Field Trips, Excursions & Outdoor Ed.
- **2410 & 2410P** High School Graduation Requirements
- **3413** Student Immunization & Life Threatening Health Conditions
- **4230** Contacts with Student (Delete)
- **6000** Program Planning, Budget Preparation, Adoption & Implementation
- **6020** System of Funds & Accounts
- **6040** Expenditures in Excess of Budget
- **6100** Revenues from Local, State & Federal Sources
- **6600** Transportation
- **6605** Student Safety Walking to School & Riding Buses
- **6620** Special Transportation
- **6625 & 6625P** Private Vehicle Transportation
- **6630** Driver Training & Responsibility
- **6640 & 6640P** School-Owned Vehicles
- **6690** Contracting for Transportation Services; motion carried.

Judy Rooney asked what was the status of the high school music position. Pete Lewis and Van Cummings shared that applications have been received from all over the country and the screening process is underway.

BOARD COMMENTS

Motion by Judy Rooney, second by Lloyd Wallis, to move into Executive Session for approximately 60 minutes at 6:05 p.m. to discuss personnel and negotiations. The Board returned to regular session at 7:05 p.m.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Judy Rooney, to re-enter Executive Session for an additional 60 minutes; motion carried.

The Board returned to regular session at 8:00 p.m. and adjourned. No action was taken.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY