

MINUTES OF
REGULAR SCHOOL BOARD MEETING
May 12, 2008

MEMBERS PRESENT: Greg Castellaw, President
Lloyd Wallis, Vice President
Nancy Randall

MEMBER ABSENT: Director District No. 5--Vacant Position
Dennis Lenz

ALSO PRESENT: Pete Lewis Eric Price
Linda Hall Becky Coddington
Wendy Rimmelspacher Pedra Berenson
Dan Leja Meyer Julie Zimmer-Meyers

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 revisions to the certificated and classified personnel actions and cooperative/combined athletic programs with Asotin High School were added to the agenda for the School Board's consideration. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Congratulations extended to DECA National Competition students
- WASBO Training
- Cancellation of May 7th WSSDA Workshop
- Legislative Resolution Proposal
- Full-day Kindergarten for 2008-09

Pete Lewis reviewed the vacancy timeline to fill the Board of Director, Position No. 5, vacancy to replace Floyd Kane (see attached). The application deadline is May 15, 2008, at 4:00 p.m. Screening and interviews will take place on May 27, 2008, during the Regular School Board Meeting. BOARD OF DIRECTOR
VACANCY REPORT

Pete Lewis reviewed the Asotin County Light Industry/Manufacturing Park plan as developed by the Port of Clarkston (see attached). A public hearing is being held on May 8th and 29th. The Board requested a plot map be provided. Consensus of the Board was to attend the public hearing and possibly schedule a meeting to discuss options before taking action regarding the plan.

CITY INDUSTRIAL
PARK REPORT

Motion by Nancy Randall, second by Lloyd Wallis, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of April 28, 2008 (see attached);
- Personnel actions (see attached);
- Extended /overnight field trip (see attached);
- Summer Risk Management Program approvals (see attached); and
- Accounts payable warrants #114,401 through #114,505 in the amount of \$151,947.97; LMS ASB warrants #13,896 through #13,898 in the amount of \$1,344.10 and CHS ASB warrants #13,899 through #13,951 in the amount of \$20,239.76; Transportation Vehicle Fund warrant #7 in the amount of \$180,560.48; and payment of the Federal 941 Electronic Funds Transfer and payroll warrants #114,275 through #114,400 in the amount of \$1,337,041.30 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS

• BILLS & PAYROLL

Motion by Nancy Randall, second by Lloyd Wallis, to approve the second reading and adoption of Board Policy No. 3207, Prohibition of Harassment, Intimidation and Bullying as presented (see attached); motion carried.

2ND READING OF BOARD
POLICY NO. 3207

Motion by Lloyd Wallis, second by Nancy Randall, to accepted the \$1,850.00 donation from Regan Hansen, Lewiston Orthopedic and \$2,500.00 from the Clarkston Education Foundation (see attached); motion carried.

ACCEPTED
DONATIONS

Motion by Lloyd Wallis, second by Nancy Randall, approving Lincoln Middle School and Clarkston High School's membership with Washington Interscholastic Activities Association (WIAA) to adopt Resolution No. 08-08, delegating authority to WIAA (see attached); motion carried.

ADOPTED RES. NO. 08-08, WIAA

President Greg Castellaw announced that the Lincoln Middle School First Day Schedule was being tabled for a future meeting.

TABLED LMS FIRST DAY
SCHEDULE

Motion by Nancy Randall, second by Lloyd Wallis, to approve Student Services contractual resolutions as follows:

ADOPTED STUDENTS
SERVICES
RESOLUTIONS

- Res. No. 08-09, Twin River Physical Therapy
- Res. No. 08-10, Northwest Children's Home
- Res. No. 08-11, St. Josephs Regional Medical Center
- Res. No. 08-12, Asotin County Developmental Services
- Res. No. 08-13, IEP Online
- Res. No. 08-14, Christy Fredericksen, Physical Therapy (see attached); motion carried.

Motion by Lloyd Wallis, second by Nancy Randall, to approve the 2008-09 Title I, Part A, Assurances as presented by Student Services Director Linda Hall (see attached); motion carried.

TITLE I PROGRAM
ASSURANCES

Motion by Lloyd Wallis, second by Nancy Randall, to approve cooperative/combined girls swimming, boys wrestling and girls soccer athletic programs with Asotin-Anatone School District for 2008-10 as presented by Pete Lewis (see attached); motion carried.

APPROVED COMBINED
ATHLETIC PROGRAMS

Lloyd Wallis shared that the annual KinderCarnival was successful and that Sharon Hoseley has come out of retirement and was directing a play at Walla Walla Community College.

BOARD COMMENTS

Motion by Nancy Randall, second by Lloyd Wallis, to adjourn the meeting at 6:35 p.m.; motion carried.

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY