

MINUTES OF
REGULAR SCHOOL BOARD MEETING
May 14, 2007

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

ALSO PRESENT: Pete Lewis Don Glaser
Jan Goodheart Becky Coddington
Wendy Rimmelspacher M.J. Meyer
Linda Hall Debbie Allen
Dorlan Hergesheimer Heather Lang
Gail Anderson Sami Tuschoff
Charlotte Rodgers

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 additional personnel actions and summer risk management forms had been added to the agenda for consideration. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Bantam football games broadcasted on the radio
- WASL testing has been completed
- Naming of facilities/advertising signs
- CHS courtyard bench and Bantam display
- Construction Punch List at CHS
- Science wing roof repair updates
- Pandemic Flu training
- Graduation is June 9th
- Potlatch sponsored Valedictorian/Salutatorian Luncheon
- ASB cards/travel
- Retiree Open House scheduled for Tuesday, June 5th
- WASA Superintendent Workshop May 5-7
- Legislative update/budget process
- CHS breakfast of champions

Jan Goodheart reported that the district has had six Ameri Corps members providing services during the 2006-07 school year to Clarkston School District students. Cara Gabelein and Jacqueline Fallon were present to share the exciting projects that they have been working on. Ameri Corps services are currently being provided at Grantham, Heights & Parkway Elementary Schools and Lincoln Middle School.

AMERI CORPS UPDATE

The Asotin County Youth Committee presented Youth Organization Award plaques to Ameri Corps members at their Awards Night held in April. Jan Goodheart presented Jacqueline Fallon her award since she was not able to attend the award night.

Jan Goodheart reported that the district focused on restructuring of the STRIVE Program during the 2005-06 school year. Debbie Allen and M.J. Meyer presented a 2006-07 STRIVE Program update through a Power Point presentation and highlighted summer camp options for middle school and high school students (see attached). The goals of the project are to:

STRIVE PROJECT UPDATE

- Develop a healthy self-concept relative to a highly capable student.
- Interact effectively with other highly capable students, peers and society.
- Employ advanced critical thinking skills to generate complex and intricate products.
- Acquire necessary advanced thinking skills to become an independent creative producer.

Wendy Rimmelpacher, Business Manager, reported that the May 2007 P-223 enrollment is 58.73 FTE's above the budgeted number of 2,542 FTE's (see attached).

ENROLLMENT

Pete Lewis and Greg Castellaw shared that several Board members will be out of town during the Regular School Board Meeting scheduled for May 28th due to the Memorial Day holiday. Wendy Rimmelpacher, Business Manager, shared that McKinistry will be submitting a large invoice that will need to be approved at that time. Consensus was to reschedule the meeting for May 29th.

MAY 28TH REGULAR BOARD MEETING

Jan Goodheart, Curriculum Director, reported that the Washington State Legislature approved an increase of Traffic Safety behind-the-wheel time from four (4) hours to six (6) hours (Chapter 392-153 WAC, Traffic Safety Education). A public hearing was held at OSPI on March 27, 2007, to gather comments regarding the revision to become effective September 1, 2007.

DISCUSSION OF TRAFFIC SAFETY INCREASE IN BEHIND THE WHEEL TIME / FEE INCREASE

The change will keep public school Traffic Safety Education program requirements in alignment with commercial driving school requirements across the State of Washington. Private driving schools are not available in the Clarkston area. Jan shared that this change will affect the cost of instructional time, vehicle maintenance, upgrades to an old fleet of cars and fuel expenses for 2007-08 (see attached). Students currently pay \$300.00 to participate in the program. Due to projected increases, Jan recommended the student fee be raised to \$375.00 per student for the 2007-08 school year (see attached). A recommendation will be presented to the Board at a later date for their approval.

DISCUSSION OF
TRAFFIC SAFETY
INCREASE IN BEHIND
THE WHEEL TIME / FEE
INCREASE
(CONTINUED)

Pete Lewis, Don Glaser and Dorlan Hergesheimer, Lewis Clark Early Childhood/Head Start Program, reviewed the proposal to place a portable building on the northeast corner of the Parkway Elementary site. The building is 30 x 60 feet which and must be placed 25 feet from the edge of the sidewalk. There is plenty of parking and the sewer and water lines are available. Options to the placement and city code regulations were discussed. Greg Castellaw asked what happens to the building if the program were relocated or dissolved. Dorlan said to restored the building to its original condition with option to be sold to the district is included in the agreement if the program where to dissolve or relocate. The goal is to save as much field space as possible. Pete Lewis shared that the district's legal counsel will review the agreement. Dorlan shared that he is willing to work out the upkeep of the building either by having the district taking care of it or for Head Start to be responsible.

LC EARLY CHILDHOOD
PORTABLE BUILDING @
PARKWAY

Motion by Lloyd Wallis, second by Wyll Jones, to approve Lewis Clark Early Childhood/Head Start to establish a portable building on Parkway Elementary site (see attached); motion carried.

APPROVAL TO
ESTABLISH A
PORTABLE BUILDING
AT PARKWAY ELEM.

Motion by Lloyd Wallis, second by Floyd Jones, to approve the consent agenda to include the additional summer risk management and personnel actions:

CONSENT AGENDA

- Minutes of April 23, 2007;
- Personnel actions (see attached);
- Summer risk management program approvals (see attached); and
- Accounts payable warrants #109,723 through #109,868 in the amount of \$169,792.59; LMS ASB warrants #13,073 through #13,075 in the amount of \$584.52 and CHS ASB warrants #13,076 through #13,128 in the amount of \$31,080.44; Capital Project Fund warrant #1,020 in the amount of \$212,867.09; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #109,589 through #109,722 in the amount of \$1,255,663.04 for payment; motion carried.

- MINUTES
- PERSONNEL
- SUMMER PROGRAMS
- BILLS & PAYROLL

Motion by Wyll Jones, second by Dennis Lenz, to approve the second reading and adoption of Board Policy No. 6970, Naming School Facilities (see attached); motion carried.

ADOPTED POLICY NO.
6970

Motion by Dennis Lenz, second by Wyll Jones, to adopt the 2008-2009 and 2009-2010 school calendars as presented by the Calendar Committee (see attached); motion carried.

ADOPTED 2008-09 &
2009-10 SCHOOL
CALENDARS

The Board also approved a draft proposed calendar for the 2010-2011 school calendar.

Motion by Lloyd Wallis, second by Wyll Jones, to approve the submission of the Title II, Highly Qualified Teacher/Class Size Reduction Funds; Title III, Bilingual/English Language Learners; and Title X, Homeless/Children in Transition federal grants as presented by Jan Goodheart (see attached); motion carried.

APPROVAL OF
FEDERAL GRANT
SUBMISSION

Pete Lewis requested Board Policy No. 5231, Length of Work Day, be pulled from the agenda.

POLICY NO. 5231
PULLED FROM
AGENDA

Motion by Wyll Jones, second by Dennis Lenz, to approve the CHS ASB DECA president activity account for the 2007-08 school year (see attached); motion carried.

APPROVED CHS ASB
DECA PRESIDENT
ACTIVITY ACCOUNT

Motion by Dennis Lenz, second by Floyd Jones, to approve Resolution No. 07-09, delegating authority to Washington Interscholastic Activities Association to include the approval of the Sunday Waiver Agreement (see attached); motion carried.

APPROVED RES. NO. 07-
09, WIAA ENROLLMENT

Dennis Lenz reported that he attended the IAC athletic committee meeting in Olympia.

BOARD COMMENTS

A shadow box has been prepared for the Zipse family in memory of Wayne Zipse.

Motion by Wyll Jones, second by Dennis Lenz, to take a five minute break at 8:30 p.m. before moving into Executive Session for approximately 60 minutes to discuss personnel, negotiations and possible litigation. The Board returned to Regular Session at 9:30 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Floyd Jones, to return to Executive Session for an additional 30 minutes at 9:30 p.m.; motion carried.

Motion by Lloyd Wallis, second by Wyll Jones, to adjourn the meeting at 10:00 p.m.; motion carried.

ADJOURNMENT