

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
May 27, 2008

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

MEMBER ABSENT: Position No. 5 is Vacant

ALSO PRESENT: Pete Lewis  
Wendy Rimmelspacher  
Roger Trail  
Dan Leja Meyer  
Linda Powe  
Judy Rooney  
Pam Stein  
Carol Johnson  
Kathy Druley  
Theresa Grothe  
Linda King  
Kathy Berglund  
Steve Kirking  
Becky Coddington  
Keri Myklebust  
Rena Hagenah  
Amy Kimberling  
Karle Warren  
Mike Sperry  
Julie Zimmer-Meyers  
Lynn Funke  
Peggy Jones  
Paula Floch  
Sandy Dickinson  
Kathleen Hanthorn  
Sheila Wooley

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 personnel actions and that there were no deletions to the agenda.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- Director District No. 5 Vacancy Update
- Supt. Bergeson Key Points for Rules to No Child Left Behind Act
- School Bus Diesel Retrofit Program (see attached)
- Evaluation & Inventory Updates
- Graduation June 7th

The School Board and superintendent presented each Food Service Department employee a certificate recognizing their service to the students of Clarkston School District (see attached). A five minute break was taken to serve cake and to visit with the food service employees.

FOOD SERVICE  
RECOGNITION

Wendy Rimmelspacher reported that the February P-223 student enrollment is 56.49 FTE's above the budgeted number of 2,520 FTE's (see attached).

ENROLLMENT REPORT

Wendy Rimmelspacher, reviewed the April 2008 month-ending Financial Status report (see attached). Seattle Northwest Securities continues to watch the interest rates.

FINANCIAL REPORT

Nina Miller and Mary Halley, ASB Officers, highlighted FCCLA yard sale, DECA Take Over, first annual talent show and reported that the last day for senior students was May 23, 2008.

CHS ASB ACTIVITY  
REPORT

Pam Stein reviewed accomplishments and collaborations of the Clarkston Educational Foundation (see attached). Numerous scholarships are presented annually to students that are moving on to post high school educational programs.

CLARKSTON ED.  
FOUNDATION REPORT

Judy Rooney shared that the foundation matches grants to help support education. Judy said, "They will be looking at other ways to raise funds." A computer generated video of the LMS Career Fair, created by CHS Sophomore Elise Rooney, was also presented. Students are nominated for scholarships by teachers. The foundation will discuss options for Promise scholarships, dollars for scholars and free and reduced lunch eligibility over the next four years.

Clarkston High School Principal Roger Trail reviewed a student, parent and staff 2007-08 self study comparison prepared by LifeTrack Services, Inc. and a potential bell schedule for 2008-09 through a Power Point presentation (see attached). The survey results have been shared and discussed with the staff. Seventy-five percent vote of the Charter was needed to extend the implementation of the current 2007-08 modified block schedule into the 2008-09 school year. The staff didn't reach that goal so an Ad Hoc Committee held meetings on May 23 and May 27.

CHS SELF STUDY &  
POTENTIAL BELL  
SCHEDULE FOR 08-09

Clarkston High School Assistant Principal Mike Sperry reviewed the development of the new schedule and shared that both pro and con discussions have taken place. Roger said, "They tried to follow the Charter and take all of the bits and pieces of what was wanted in the current schedule. They remain open for suggestions to build on trust."

Judy Rooney, Clarkston Education Foundation member and past school board member, asked Roger Trail which schedule he preferred. Roger said, "I was involved in a creating a schedule that looks very similar to the current schedule in my previous job. There is a lot of merit to it but I also need to look at what the staff would like and to remain neutral."

Wanda Keefer, manager of the Port of Clarkston, reviewed an industrial park proposal (see attached). The Port owns roughly 70 acres that could be leased out to commercial business. Only 3.5 acres can be used for industrial activity. The description of industrial could include jet boat manufacturing, expansion of infrastructures that by code need water nearby for fire safety etc. Wanda said, "It is vital to retain a solid revenue base to draw services. The Port has acquired feasibility funds to help meet the need for services. They would love to bring in 350 jobs but it is not possible to house them on the available 3.5 acres." The number crunching won't take place until they know what land can be used. They would like to better educate the public on the needs to provide a better tax base to improve our local economy. The Port is negotiating the possibility of purchasing acreage near Evans Road.

ASOTIN COUNTY  
INDUSTRIAL PARK  
DISCUSSION

A listening session will be held at the Clarkston Heights Grange Hall on May 29<sup>th</sup> at 6:00 p.m. Any School Board members planning to attend would do so on an individual basis rather than as a group. The School Board will consider supporting the proposed project at their Regular meeting on June 9<sup>th</sup>.

Amy Kimberling, Food Service Director, reviewed the Summer Food Service Program (see attached). The only change is that the Asotin County Aquatic Center will not be a site this year but will be reconsidered for next year.

SUMMER FOOD  
SERVICE PROGRAM

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the Summer Food Service Program as presented; motion carried.

Motion by Nancy Randall, second by Dennis Lenz, to approve the consent agenda as presented to include:

CONSENT AGENDA

- Minutes of May 12, 2008 (see attached);
- Personnel Actions (see attached);
- Extended Field Trip(s);
- Summer At-Risk Program Approvals; and
- Accounts payable warrants #114,507 through #114,624 in the amount of \$154,581.96 and warrant #114,506 in the amount of \$3,645.60; LMS ASB warrants #13,952 through #13,956 in the amount of \$1,389.53 and CHS ASB warrants #13,957 through #13,987 in the amount of \$19,805.07 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS
- BILLS

Dan Leja Meyer, Lincoln Middle School Principal, shared that a proposal to transition incoming 7<sup>th</sup> graders by bringing them to school earlier than the 8<sup>th</sup> graders on August 25<sup>th</sup> (see attached). The first half of the day would be reserved for the incoming 7<sup>th</sup> graders. Busses would pick up the 8<sup>th</sup> grade students in time for lunch. Approximately 25 eighth grade students would mentor new students helping them navigate their schedule along with the LMS staff. Dan also shared that Norm Klug has been working with the counselors to create a virtual tour of the school and profile of all of the teachers on-line.

APPROVED LMS FIRST  
DAY SCHEDULE

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the proposal to bring incoming sixth grade student to school on August 25<sup>th</sup> as presented (see attached); motion carried.

Kathleen Hanthorn reported that Highland Elementary School would like to set a \$10 fee per student for teachers to purchase the supplies needed for their class. Other elementary schools would like to have parents continue to purchase the student supplies.

APPROVED HIGHLAND  
SUPPLY LIST PROPOSAL

Motion by Dennis Lenz, second by Lloyd Wallis, to approve a one-year pilot program for Highland Elementary School to set a \$10 per student for supplies. Teachers will purchase student supplies pending that the Business Manager and principal can research the proper receipting system needed to be in place (see attached); motion carried.

Dennis Lenz asked if the same equipment to run the donated football scouting software would be provided for the girls program in addition to the use of the software? Pete Lewis answered that assumes that it would.

ACCEPTED DONATION  
BY SCOTT ARNONE

Motion by Dennis Lenz, second by Nancy Randall, to accept a \$1,000.00 donation from Scott Arnone of Edward Jones to help purchase football scouting program as long as there are no Title IX issues (see attached); motion carried.

Dennis Lenz was able to attend the Clarkston High School band concert on May 21<sup>st</sup> and was impressed with the quality of the performance.

BOARD COMMENTS

Pete Lewis shared that approximately 150 people attended the senior awards night.

Motion by Nancy Randall, second by Dennis Lenz, to move into Executive Session for approximately 60 minutes at 8:45 p.m., following a 5 minute break, to discuss personnel and negotiations pursuant to RCW 42.30.110. The Board returned to regular session at 9:45 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Nancy Randall, second by Dennis Lenz, to adjourn the meeting at 9:45 p.m.; motion carried. ADJOURNMENT

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GREG CASTELLAW, PRESIDENT

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PETE LEWIS, SECRETARY