

MINUTES OF
REGULAR SCHOOL BOARD MEETING
May 22, 2006

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Judy Rooney
Lloyd Wallis
Wyll Jones

ALSO PRESENT: Pete Lewis Kay Anderson
Jan Goodheart Becky Coddington
Wendy Rimmelspacher Karle Warren
Van Cummings Don Glaser
Ray Nicholson Len Kelly
Charlotte Rodgers Dave Entel
Dan LejaMeyer Steve Kirking
John Manis Mr & Mrs. Dave Charlo

President Wayne Zipse called the regular meeting to order at 6:00 p.m. at the District Office Conference Room. REGULAR MEETING CONVENES

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

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

Karle Warren, CEA President, presented a NEA 21st Century Skills and High School Reform brochure with the Board. The Senate will not fund vouchers to be used for Katrina after one year. KARLE WARREN

Wayne Zipse reviewed the agenda and reported that an extended field trip and personnel actions have been added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Storm damage at CHS, Heights, Grantham, District Office and Transportation Dept. (water and power issues)
- Small Schools Grant Report
- Crisis Management Grant with ESD 123
- Grantham Principal Hiring Team
- FFA Plant Sale
- Judge Acey - Four-Way Test - Rotary

- CBA - CEA- CCA - Federal Mediation & Conciliation Service - Daryl Clarke
- NAEP - LMS Grantham - Grades 8/4 next year
- Valley Vision - Economic Indicators & Local Manufactures Fair
- WSIPC Board Change
- Special Education Audit - Report in August
350 Data Points - System - Improvement
- Graduation - June 10 at 7:00 p.m.
- CHS Aida Musical
- Debbie Romesburg - Named State FCCLA Advisor to Advisor Sharing Knowledge State National Program
- Asotin County Health District Nursing Issues
- I-900 ESD Review -WSSDA Memo & Services Available
- Linda Hall is at a Title I Conference

SUPT. REPORT
CONTINUED

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 70.52 FTE's above the budgeted number of 2,560 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the April 2006 month-ending Financial Status report (see attached).

FINANCIAL REPORT

Kay Anderson shared that newly elected officers were participating in school activities and were not able to attend the Board meeting. Kay presented a Power Point presentation highlighting Clarkston High School ASB activities from September through December 2005.

ASB CHS REPORT

Pete Lewis shared that Kris Rathbun, RTL Program Case Manager, was not able to attend the meeting due to illness. Pete reviewed a brochure to provide young adults with caring mentors who are willing to provide foundations and examples of healthy lifestyles through personal relationship services through the Foundation Builders Mentoring Program (see attached).

FOUNDATION
BUILDERS MENTORING
PROGRAM

Pete Lewis reported that a District-wide Open House is scheduled for Thursday, June 1 at the District Office from 4:00 to 5:00 p.m. This reception is held to recognize employees that are leaving the district due to retirement or employees that have resigned with ten or more years of service.

DISTRICT-WIDE OPEN
HOUSE

Van Cummings reported that the Clarkston High School staff met to discuss the proposed Modified Block Schedule changes. SSR, advisor, quiet time and concentrating on connecting with students were part of the discussion. During long days, SSR academic quiet time would only be provided. Staff preference verses what conscious was also discussed. Proposals were shared with the staff. Discussion of administrative decision versus staff making the decision was discussed. Some staff feel that connecting with students would take place better with SSR in place. Some staff members are frustrated with the process and others that would like a decision to be made and to move on.

CHS SELF-STUDY
UPDATE

There are other possibilities to pursue and the staff has not been able to ratify at this point. The administration will discuss options to move forward with the staff at the next meeting.

CHS SELF-STUDY
UPDATE CONTINUED

A Board member asked if a timeline has past? Van Cummings replied, "No, we have not passed the timeline". The Charter says that the process can be held up by 5 or more members due to conscious issues.

Pete Lewis shared that communication with the Learning Improvement Team has not taken place because it was done with the entire staff.

Dave Charlo, a parent, shared that their daughter is interested in participating in Running Start. Dave asked, "What allowances would be made to align with Running Start?"

Van Cummings and Pete Lewis explained that a 10:00 a.m. class at the college would conflict with CHS classes but evening classes would not. Some classes could be scheduled around Running Start where other classes couldn't.

Pete Lewis shared that he personally would like to see some form of change to gain some improvement.

Van Cummings reported that the Activity/Athletic Code Committee consisted of the superintendent, high school principals, athletic director, high school activities advisor, coaches, and parents.

ACTIVITY/ATHLETIC
CODE UPDATE

The committee is involved in preliminary discussions to make sure parents and students understand codes and consequences for breaking codes. An intervention piece would also be included as part of the process. The Board would like to keep students connected using clear enforced codes to help kids with self-referral. Self-student referrals would have fewer consequences. Whether consequences would carry forward from middle school to high school or from year to year and at what level they would carry forward have been discussed.

The present code says students must pass 5 classes in season and 4 in the previous semester to participate in athletics. Discussion is also taking place in this area. Students would need to be present for practices to play. Suspensions and the consequences for suspensions will continue to be discussed at length. The school's goal is to keep students connected.

Dave Entel shared that he is participating in his third athletic code revision. Students have not been held to requirements when participate in activities but has for athletics. Dave said, "There shouldn't be a disconnect between activities and athletics. It is a privilege to be in band, DECA, drama or sports."

The committee has meet the last three Mondays and will continue to meet.

ACTIVITY/ATHLETIC
CODE UPDATE
CONTINUED

Pete Lewis shared that ideas will be put in draft form for the committee to review at the next meeting.

Judy Rooney asked if Clarkston has a peer review or student court to collectively determine consequences. Pete Lewis asked if Judy had examples or names of districts currently participating in these programs? Judy replies, "I would have to look through my paperwork". Pete said he would also research with other schools. ROTC and DECA may have their own Charter rules to consider.

Pete Lewis shared that hotel rooms could not be reserved until Annual WSSDA Conference registration forms were submitted. The Board decided not to register for the conference at this time and to discuss the conference again in August or September.

WSSDA ANNUAL
CONF. REGISTRATON

Motion by Lloyd Wallis, second by Wyll Jones, to approve the consent agenda to include personnel and extended overnight field trip additions:

CONSENT AGENDA

- Minutes of May 8, 2006;
- Personnel Actions (see attached);
- Extended /Overnight Field Trips (see attached); and
- Accounts payable warrants #105,104 through #105,271 in the amount of \$197,952.43; LMS ASB warrants #12,183 through #12,188 in the amount of \$355.15 and CHS ASB warrants #12,189 through #12,224 in the amount of \$7,435.89 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- BILLS

Dan LejaMeyer expressed his appreciation for the opportunity to return to Lincoln Middle School as principal. He will have a difficult time leaving Grantham Elementary but wants to pursue excellence at all levels. His time at Grantham has increased his awareness to serve student needs.

APPRECIATION FROM
DAN LEJA MEYER

Motion by Judy Rooney, second by Greg Castellaw to appoint Norm Klug to a three-year term on the Asotin County /Garfield Community Network Board as a Clarkston School District representative as recommended by Curriculum Director Jan Goodheart (see attached); motion carried.

APPOINTED NORM
KLUG AS ASOTIN
CO./GARFIELD
COMMUNITY
NETWORK REP.

Jan Goodheart shared that Title III monies will not affect AYP (Annual Yearly Progress) if in the consortia. Funds will be spent on the ESL reading program. These funds can be spent on staff development.

ESD 123 TITLE III,
LANGUAGE
INSTRUCTION FOR LEP
STUDENT GRANT
APPROVAL

Motion by Lloyd Wallis, second by Wyll Jones, to approve the Title III ESD123 Language Instruction for LEP Student Grant (see attached); motion carried.

Judy Rooney shared that she received a call concerning content of school websites and how often they are being updated. They don't include subjects taught or a list of teachers.

BOARD COMMENTS

Judy Rooney asked how report cards going at the elementary level? Jan Goodheart shared K-2 report cards are finished. Fourth grade finished on Wednesday and 5th grade on Saturday. They have talked through how to reconcile grades and how to use averaging of grades. Sixth grade will be discussed in June and ready July 1st.

Judy Rooney asked what was being done with the cracks in the concrete of the tennis courts. Pete Lewis reported that contingency funds for the tennis courts construction have not been release yet. Cracks will be patched in September.

Greg Castellaw said, "Cudoos go to staff that cleaned up the water damage to keep from having severe damage to gym floors like in the past."

Wayne Zipse and Lloyd Wallis shared that they participated in the CHS portfolio process and were impressed with the presentations.

Motion by Greg Castellaw, second by Lloyd Wallis, to move into Executive Session for 20 minutes at 7:45 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:05 p.m.

EXECUTIVE SESSION

Motion by Wyll Jones, second by Lloyd Wallis to extend the Executive Session by approximately 30 additional minutes. No action was taken.

EXTENDED EXECUTIVE SESSION

Motion by Judy Rooney, second by Greg Castellaw, to adjourn the meeting at 8:30 p.m.; motion carried.

ADJOURNMENT

 WAYNE ZIPSE, PRESIDENT

 PETE LEWIS, SECRETARY