

MINUTES OF
REGULAR SCHOOL BOARD MEETING
June 11, 2007

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

MEMBER ABSENT: Wyll Jones

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Brian & Noriko Morrow
Mike Sperry
Patsy Gottschalk
Rockie Hansen
Becky Coddington
Nancy Randall
Judy Rooney
Dan LejaMeyer
Sherry Bergman
Marjorie Briney

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. PUBLIC INPUT

Karle Warren, CEA President, presented information regarding the impact of Washington State's act on No Child Left Behind Act (see attached).

Greg Castellaw reviewed the agenda and reported that a Summer Risk Management form for CHS Soccer Camp had been added to the consent agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Heights Elementary School Employee Accidents
- Graduation
- Dept. of United States Agriculture Free Fresh Fruits and Vegetables Program Grant
- Colville Superintendent Letter of Congratulations for State Softball Accomplishments
- Board of Director Position No. 2
- Love & Logic Training
- Zenger/Folkman Training

Pete Lewis presented a Shadow Box to be presented to the family of Wayne Zipse.

WAYNE ZIPSE
RECOGNITION

Wendy Rimmelspacher, Business Manager, gave a year-ending P-223 enrollment report to include June Running Start. The final FTE is 58.29 above the budgeted number of 2,542 (see attached).

ENROLLMENT

Jan Goodheart, Curriculum and Instruction Director, reviewed the ELL (English Language Learners) Bilingual statistics since the program's implementation in 1997 (see attached). The district started with 6 students and has evolved to currently serve 29 students. Sherry Bergman and Patsy Gottschalk reported the district currently provides services to Spanish, Vietnamese and Russian students that range from K-12 grade levels. Assessment testing is given to new students moving into the district within the first 10 days of enrollment to determine if they are in need of ELL services.

ELL BILINGUAL
REPORT

Mike Sperry, Interim Clarkston High School Vice Principal, reported over 100 students are enrolled in the 2007 summer school. He also reviewed the 2007-08 Credit Recovery Program (see attached). Credit recovery for the remaining curriculum will be offered at a cost of \$50.00 per semester, per .5 credit. Students who fail English and Math can no longer recover credit through the Nova Net Program. They will take summer school sessions with module instruction in the prescriptive areas needed to improve skills. A recovery Lab would be offered one session during the summer and one day per week during the fall and spring semesters. Zero hour and after school credit recovery classes would no longer be offered as a CHS class.

CREDIT RECOVERY
UPDATE

Pete Lewis shared that he met with Norma Nave, Asotin County Health Department, to review potential Pandemic Flu outbreak. He participated in a table top exercise with community agencies to practice in the event of an outbreak.

PANDEMIC FLU
REPORT

Motion by Lloyd Wallis, second by Floyd Kane, to approve the consent agenda to include:

- Minutes of May 29, 2007;
- Personnel Actions (see attached);
- Summer Risk Management Programs (see attached); and
- Accounts payable warrants #110,146 through #110,254 in the amount of \$110,123.45; LMS ASB warrants #13,167 through #13,170 in the amount of \$416.39 and CHS ASB warrants #13,171 through #13,197 in the amount of \$24,799.90; Capital Project Fund warrant #7 in the amount of \$2,000.00 for payment; motion carried.

Motion by Dennis Lenz, second by Lloyd Wallis, to ratify the Collective Bargaining Agreement with International Operating Engineers (IUOE) for 2007-2010 (see attached); motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL ACTIONS
- SUMMER PROGRAMS

- BILLS

RATIFICATION OF IUOE 2007-10 AGREEMENT

Motion by Lloyd Wallis, second by Dennis, Lenz, to approve the second reading and adoption of Board Policy No. 5231, Length of Work Day as presented (see attached); motion carried.

ADOPTION OF POLICY
5231

Jan Goodheart reported the Legislature recently approved a bill to increase the required student driving time by two hours per Traffic Safety Instruction student. The district also needs to consider upgrading the nine year old vehicles currently being used by the program. Gail Anderson, Traffic Safety Coordinator is soliciting possible dealership partnerships. Floyd Kane recommend he also check with insurance agents to see if incentives could be received for students taking the course.

TRAFFIC SAFETY FEE
INCREASE

Motion by Dennis Lenz, second by Floyd Kane, to approve the recommendation to increase Traffic Safety Instruction fee to \$375.00 per student as recommended (see attached); motion carried.

Motion by Lloyd Wallis, second by Floyd Kane, to adopt Student Services Resolutions for contractual services to include the following (see attached):

RES. NO. 07-10 THRU 07-
16

- Res. No. 07-10, Twin Rivers Physical Therapy
- Res. No. 07-11, Northwest Childrens Home
- Res. No. 07-12, St. Josephs Regional Medical Center
- Res. No. 07-13, Asotin County Developmental Services
- Res. No. 07-14, Leader Physician Services
- Res. No. 07-15, IEP Online
- Res. No. 07-16, Christy Fredericksen, (see attached); motion carried.

Motion by Floyd Kane, second by Dennis Lenz, to increase the elementary student lunch price from \$1.50 to \$1.75 (see attached); motion carried.

ELEMENTARY SCHOOL
FOOD SERVICE PRICE
INCREASE

Motion by Lloyd Wallis, second by Floyd Kane, to approve 2007-08 transportation agreement with Holy Family School with no changes from the 2006-07 school year (see attached); motion carried.

TRANSPORTATION
AGREEMENT WITH
HOLY FAMILY SCHOOL

Motion by Floyd Kane, second by Lloyd Wallis, to approve the 2007-08 Data Processing Contract with ESD No. 101 to continue fiscal and student record services (see attached); motion carried.

ESD 101 DATA
PROCESSING
CONTRACT

Motion by Dennis Lenz, second by Lloyd Wallis, to accept the resignation of Board of Director Wyll Jones, Position No. 2 due to his not living in Position No. 2 Director District area (see attached); motion carried.

RESIGNATION OF WYLL JONES, POSITION NO. 2

Floyd Kane shared that the graduation ceremony went very well and without a glitch.

BOARD COMMENTS

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 120 minutes at 7:20 p.m. to discuss personnel, negotiations and possible litigation. The Board returned to regular session at 9:20 p.m.

EXECUTIVE SESSION

Motion by Floyd Kane, second by Dennis Lenz, to return to Executive Session for an additional 40 minutes at 9:20 p.m.; motion carried. The Board returned to Regular Session at 10:00 p.m. No action was taken.

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

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY