

MINUTES OF
REGULAR SCHOOL BOARD MEETING
June 25, 2007

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

MEMBER ABSENT: Position No. 2 is Currently Vacant

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Eileen Loughney
Becky Coddington
Marilyn & Kellyn Zipse
Mr & Mrs. Wyll Jones
Cheryl Eagle
Mike Holden, AraMark

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 a recommendation to fill the Heights Elementary kindergarten position has been added to the personnel actions. REVIEW OF AGENDA

Superintendent Pete Lewis and School Board members presented Wayne Zipse's family with a shadow box and school bell in recognition of Wayne's service to the school district. WAYNE ZIPSE RECOGNITION

Pete Lewis and School Board members presented Wyll Jones with a school bell in recognition of his service as a school board member. WYLL JONES RECOGNITION

A 10 minute recess was taken at 6:05m. to share appreciation and cake with Wyll Jones and the Zipse family. RECESS

Motion by Floyd Kane, second by Dennis Lenz, to approve the full-day kindergarten proposal to be held at Grantham Elementary School and with the possibility of expanding to Highland Elementary School as presented by Jan Goodheart, Curriculum & Instruction Director (see attached); motion carried. FULL DAY KINDERGARTEN APPLICATION

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the renewal of the 2007-08 Student Resource Officer (SRO) agreement with the City of Clarkston as presented (see attached); motion carried.

SRO AGREEMENT
RENEWAL

The contract is the same as last year with the exception of the finances which was increased from \$48,000.00 to \$50,757.56 for 182, eight hour work days. The SRO's office is located at the high school but is on call for all of the schools.

Jan Goodheart shared that the district has been awarded an American History grant in the amount of \$499,000.00. The district has also been awarded approximately \$42,000.00 for the Children in Transition (Homeless) grant and \$122,492.00 for the Readiness to Learn Grant (\$61,296.00 for two years).

GRANT UPDATE

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- One application received for Board Position No. 2 Vacancy
- Summer School at CHS/LMS/Elementary /EOC/with LCSC Support
- Love & Logic Training
- Parkway modular building foundation
- CHS roof product spray - Matrix Roofing Company
- Tree between Boys & Girls Club & Highland Elementary is dying and may need to be removed
- Highland paving/sidewalk project/bus stop/asphalt
- Finishing of gym floors
- 2007-08 Budget - possible August 13th Budget Hearing
- LMS boiler
- McKinstry - Avista - Walk Through
- Tentative agreement with coaches

Pete Lewis reported that there is a need to have all of the regularly scheduled School Board Meetings during the summer months.

SUMMER MEETING
DISCUSSION

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

CONSENT AGENDA

- Minutes of June 11, 2007;
- Personnel Actions as amended (see attached); and
- Accounts payable warrants #110,255 in the amount of \$8,453.53 and warrants #110,256 through #110,434 in the amount of \$220,164.85; LMS ASB warrants #13,198 through #13,205 in the amount of \$931.68 and CHS ASB warrants #13,206 through #13,225 in the amount of \$15,094.76 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS

Pete Lewis shared that the district entered into a five-year contract with AraMark for maintenance and custodial supervision as well as for the equipment and supplies as needed to fulfill that contract. Pete recommended the district not renew this contract and that discussion needs to take place as to whether to buy the equipment or not.

ARAMARK CONTRACT

Motion by Dennis Lenz, second by Lloyd Wallis, not to renew the AraMark maintenance and custodial contract as recommended; motion carried.

ARAMARK CONTRACT
NON-RENEWAL

Motion by Lloyd Wallis, second by Floyd Kane, to approve the amended contract for Administrative Match with DSHS to allow rights to claim possible dollars in the future as presented by Wendy Rimmelpacher, Business Manager (see attached); motion carried.

DSHS CONTRACT
AMENDMENT

Pete Lewis recommended implementing an ASB card fee for school athletes that participate in a Combined Athletic Program with Clarkston such as Asotin-Anatone School District (see attached); motion carried.

ATHLETIC COOP FEE

Motion by Floyd Kane, second by Dennis Lenz, to approve the 2007-08 food service contracts with Holy Family School and Lewis Clark Early Childhood/Head Start as presented (see attached); motion carried.

HEAD START & HOLY
FAMILY SCHOOL FOOD
SERVICE AGREEMENT

Pete Lewis reported that a 60% majority vote is currently required to pass school maintenance and operations levies. The proposed resolution supports a 50% requirement.

RES. NO.07-17

Motion by Lloyd Wallis, second by Dennis Lenz, to adopt Resolution No. 07-17 supporting proposed constitutional amendment EHJR (Joint Resolution) 42-04 allowing local school levies to be approved by a simple majority of voters (see attached); motion carried.

Motion by Floyd Kane, second by Lloyd Wallis, to increase substitute teachers pay from \$80 to \$100 per day (see attached); motion carried. This is the first increase in at least twelve years.

SUBSTITUTE TEACHER
PAY INCREASE

Motion by Lloyd Wallis, second by Floyd Kane, to approve administrator, classified manager, auditorium manager 2007-08 agreements as presented (see attached); motion carried.

ADMINISTRATOR/
CLASSIFIED
MANAGER/AUDITORIUM
AGREEMENTS

Pete Lewis reviewed a list of items that remain in storage and recommends the disposal of these items. Pete Lewis and Don Glaser, Maintenance Supervisor recommends these items be disposed of due to water damage and the unusable status of items. It has been deemed that these items have no value for a surplus sale. These items are not repairable.

SURPLUS

Motion by a second by Floyd Kane, second by Dennis Lenz, to deem these items as obsolete and disposable as recommended (see attached); motion carried.

After some discussion...Motion by Lloyd Wallis, second by Dennis Lenz, to approve the first reading of Board Policies:

FIRST READING OF BOARD POLICIES

- 2161, Special Ed & Related Services for Eligible Students
 - 3421, Child Abuse, Neglect & Exploitation Prevention
 - 5001, Hiring of Retired School Employees
 - 5005, Employment: Disclosures, Certification Requirements, Assurances & Approval
 - 5006, Certification Revocation
 - 5230, Job Descriptions/Responsibilities
 - 5251, Conflicts of Interest
 - 5280, Termination of Employment
 - 5281, Disciplinary Action & Discharge
 - 5520, Staff Development
 - 5610, Substitute Employment
 - 6605, Student Safety Walking to School & Riding Buses
 - 6605P, Student Conduct on Buses
 - 6630, Driver Training & Responsibility
 - 6690, Contracting for Transportation Services
 - 6882, Sale of Real Property
 - 6920, Construction Design
 - 6959, Acceptance of Completed Project
- (see attached); motion carried.

Motion by Dennis Lenz, second by Lloyd Wallis, to move into Executive Session for approximately 25 minutes at 7:20 p.m. to discuss personnel and negotiations. The Board returned to regular session at 7:55 p.m. No action was taken.

EXECUTIVE SESSION

The Board returned to Regular Session at 7:55 p.m.

REGULAR SESSION

Motion by Dennis Lenz, second by Lloyd Wallis, to approve a 3.7% COLA salary increase and to increase automobile and cell phone expense stipend from \$600.00 to \$800.00 (see attached); motion carried.

SUPT. CONTRACT

Motion by Lloyd Wallis, second by Floyd Kane, to adjourn the meeting at 7:55 p.m.; motion carried.

ADJOURNMENT

