

MINUTES OF
REGULAR SCHOOL BOARD MEETING
June 26, 2006

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

ALSO PRESENT: Pete Lewis Don Glaser
Jan Goodheart Dan Randles
Wendy Rimmelspacher Becky Coddington
Linda Hall Dave Curtis

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

President 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

Wayne Zipse reviewed the agenda and reported that a potential litigation discussion has been added to the Executive Session. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- DIBELS Training held in Eugene, Oregon
- CHS Ceiling / Roof Repairs Include Asbestos
- CHS Carpeting / Vinyl Installed with Asbestos Glues
- Cleaning of Drains
- CHS Counseling Center Landscaping
- Computer & Telephone System Room Roofing Repairs at the Maintenance Building
- CEA / Coaches / Administrators Bargaining
- Upcoming PSE Union Vote
- SIRS Report
- Training on Seven Effective Habits of Highly Effective People - July 13 & 14
- Finalization of the 06-07 Budget

Wendy Rimmelspacher, Business Manager, reported that the June P-223 enrollment is 69.9 FTE's above the budgeted number of 2,560 FTE's (see attached). ENROLLMENT

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

FINANCIAL REPORT

Curriculum and Instruction Director Jan Goodheart reviewed the STRIVE and Enrichment activity schedule for the 2006-07 school year (see attached). A three-year cycle will be followed. Debbie Allen and M. J. Meyers provide the elementary activities and instruction. Marcie Clinton provides the middle school activities and instruction. Advanced placement courses are offered at the high school level.

STRIVE REPORT

Judy Rooney said, "I continue to be dissatisfied with the program. There is not a continuous tracking of the work with students and the structure of the program. There is no encouragement for students to challenge themselves and to go beyond. We say there is a K-12 program but there is not. We do not offer challenging courses for highly qualified students. There is more to challenging students than academics." Judy added that she doesn't feel it is related to the dollars available. Have any outcome studies been done to see how students are doing? STRIVE student meetings are after school which makes students choose between athletics and STRIVE etc. The district needs to offer more options to make Clarkston School District a more attractive choice. Judy added, "The AP program is great."

Jan replied that the number of the students taking the SAT's and scores have increased. The district has been very busy trying to get students up to standard for the WASL testing. STRIVE meetings have been held but only a couple parents attended the meetings.

Pete Lewis shared that approximately 4-5 students from each grade level are highly capable students. These students should be flagged as taking special programs to make future teachers aware of their capability. Are we meeting the needs of as many students as possible? PAS money has been made available for students that did not passed the WASL test. Can some of that money be used for the gifted students that fit in this category? We have some work to do in the 7-12 grade levels. We could look at providing an elective to provide more choices for middle school and high school students.

Jan shared that middle school teachers do not always agree that all students tested at the elementary level should have been identified as gifted by the time they reach the middle school. Testing along with teacher and parent survey's are currently used to identify gifted students. Parents and students can opt not to participate in the program.

Pete Lewis shared that the Asotin County Health District has notified the Clarkston School District that they will not be able to continue their nursing partnership as discussed at the June 12th meeting. The district will open a district-wide certified nursing assistant and a licensed practical nurse position. The current district nurse, Tana Truscott, has been actively involved and feels the two positions will provide the services needs. More nursing hours will be provided. These positions would be non-represented employees.

NURSING PROGRAM UPDATE

The School Board would like to include an early out clause in the contracts.

Jan Goodheart reviewed the following grant applications:

GRANTS UPDATE

- School Based Integration of Mental Health Services - approximately \$200,000
- WSU Gear Up Grant - Pending approval
- PEP Grant - Approval will be release in August
- SMART Foundation Grant Update
- Readiness To Read Grant Update
- History Grant - Approvals will be release in early August
- Earmarked Funds.

Consensus of the Board was to cancel the July 10 and August 14, 2006, Regular School Board meetings as recommended by Superintendent Pete Lewis. The Budget Hearing is scheduled for July 24, 2006, with the Regular School Board meeting to follow the hearing.

CANCELLATION OF JULY 10 & AUGUST 14TH MEETINGS

Motion by Greg Castellaw, second by Judy Rooney, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of June 12, 2006;
- Summer Risk Management Programs (see attached); and
- Accounts payable warrants #105,541 through 105,719 in the amount of \$277,966.09; LMS ASB warrants #12,296 through #12,301 in the amount of \$3,790.14 and CHS ASB warrants #12,302 through 12,335 in the amount of \$24,825.88 for payment; motion carried.

- MINUTES
- SUMMER PROGRAMS
- BILLS

Jan Goodheart highlighted the District Learning Improvement Council Frameworks' recommendations as presented at the June 12, 2006, Regular School Board Meeting.

DLIC FRAMEWORKS PLAN RECOMMENDATION

The arts proposal includes a K-6 visual arts program and funds to support the music program to introduce new curriculum for fifth grade. In 2010 and 2011 an entire new curriculum for music will be provided. The proposal provides \$3,000 to purchase elementary and middle school instruments and \$5,000 to purchase high school instruments. The Frameworks Committee recommended staff development time. The recommendation from the DLIC was to provide a half-day substitute for math

instead. Greg Castellaw shared that he would like to see additional information to make sure the arts teachers receive adequate staff development.

Social Studies will be adding a new Pacific Northwest History textbook at the 8th Grade level. An additional proposal will be presented in May.

The Literacy/Language Arts Frameworks primarily focused on 9th grade writing skills this year. This proposal will bring all terminology together for the GLE's to prepare for the WASL testing. The cost for these recommendations include the curriculum needs for the EOC. Funds are not available to move into a penmanship program. A district-wide philosophy is shared for the writing program.

Connected Math would become the primary curriculum for grades 5-8. Students would be allowed to take high school math classes early. EOC would like to utilize Cognitive Tutoring which is promoted by OSPI. The Title IV acquisition plan was approved at the June 12th meeting.

Motion by Greg Castellaw, second by Lloyd Wallis, to approve the District Learning Improvement Council Frameworks recommendation as provided to include a report back to the board as to the implementation of the training component (see attached); motion carried.

APPROVAL OF DLIC
FRAMEWORK PLANS

Van Cummings shared that GNL League has discussed pass and game admission fees and that a common ground has been met. Sharing of passes has been put on hold. CHS ASB has agreed to honor passes with any school that agrees to honor Clarkston's passes. Cheney and Clarkston are discussing the possibility of trading passes. Some schools are concerned about this hurting gate money. The cost for GSL annual passes for last year were \$50.00 for both home and away games. A fee of \$40.00 is recommended for the 2006-07 admission fee. Retiree's were provided passes at no cost while participating in the GSL. Van Cummings asked the Board for their the GNL events wishes. He would like to honor life-time passes from the past. The proposal has been discussed with the Bantam Boosters.

GNL LEAGUE
ADMISSION FEE
DISCUSSION

Motion by Judy Rooney, second by Greg Castellaw, to approve the \$40.00 CHS season pass, \$5.00 adult single game admission, \$3.00 student and free senior citizen pass with eligibility age of 62 years for the 2006-07 school year (see attached); motion carried.

CHS 2006-07 ATHLETIC
ADMISSION FEE'S
APPROVED

The School Board requested the approved fees be posted on the CHS web site.

Jan Goodheart reviewed Title II Grant funds to include two positions and per diem days (see attached).

APPROVED TITLE II
GRANT APPLICATION

Motion by Judy Rooney, second by Lloyd Wallis, to approve the Title II grant providing there is an appropriate benefit calculation is computed (see attached); motion carried.

Dan Randles, CHS teacher and coach, reported that he is the President of the Coaches Associations. Dan reported that he would like to share some bargaining information without breaching bargaining laws. Coaches took a lot of cuts in previous years. Dan said, "Two longevity columns were added on the last contract. and the ASB budgets are the same as they were 14 years ago."

DAN RANGLES
COMMENTED ON
COACHES
BARGAINING

Judy Rooney would like to see a date added to the summer risk management forms to be used in the future.

BOARD COMMENTS

The Board recessed at 8:05 p.m. for a five minutes recess.

RECESS

Motion by Judy Rooney, second by Greg Castellaw, to move into Executive Session for approximately 60 minutes and no more than 90 minutes at 8:10 p.m. to discuss personnel, negotiations, and potential litigation. The Board returned to regular session at 9:45 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Lloyd Wallis to adjourn the meeting at 9:45 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY