

MINUTES OF
REGULAR SCHOOL BOARD MEETING
July 23, 2007

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

ALSO PRESENT: Pete Lewis Don Glaser
Eric Price Becky Coddington
Wendy Rimmelspacher Aunamarie Crutchfield
Linda Hall

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

Aunamarie Crutchfield shared that she had two students in Clarkston schools and is very happy with programs being provided to her children.

Greg Castellaw reviewed the agenda. There were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Crucial Conversations Workshop August 6-7
- Football Field Watering
- State Mathematic Standards
- WIAA Interscholastic Publications
- US Bank Annual Report
- New JPI TV Station/Televising Athletic Games
- Meeting with Jon Gores in August
- Fruits and Vegetable Grant @ Highland Elementary School
- Preparations for Fall In-service Training
- August 13th Budget Hearing

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Wendy Rimmelspacher, Business Manager, shared that a Food Service Director from Cheney reviewed Clarkston's Summer Food Service Program and reviewed the summarized report (see attached). The district currently serves at six sites and the number of students served has increased this year.

FOOD SERVICE
SUMMER PROGRAM

Wendy Rimmelspacher, reported that a 2007-2008 Budget Hearing will be held at 6:00 p.m. prior to the Regular School Board Meeting on August 13, 2007 (see attached).

BUDGET HEARING
AUG. 13TH

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

FINANCIAL REPORT

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

CONSENT AGENDA

- Minutes of July 9, 2007 and amended minutes of June 23, 2007 (see attached);
- Personnel actions (see attached); and
- Accounts payable warrants #110,563 through #110,587 in the amount of \$61,304.63 and warrants #110,588 through #110,727 in the amount of \$149,794.34; LMS ASB warrants #13,227 through #13,230 in the amount of \$761.89 and CHS ASB warrants #13,231 through #13,244 in the amount of \$8,424.13 for payment; motion carried.

- MINUTES
- PERSONNEL ACTIONS
- BILLS

Motion by Dennis Lenz, second by Lloyd Wallis, to renew the JW Consulting Service contract as presented by Wendy Rimmelspacher (see attached); motion carried.

JW CONSULTING
CONTRACT

Motion by Lloyd Wallis, second by Floyd Kane, to approve the program assurances for Special Education Programs 21 & 24, Title I Program 51, and LAP Program 55 as presented by Student Services Director Linda Hall (see attached); motion carried. Linda reviewed funding sources for the 2007-08 school year (see attached). Approximately 1,500 students were served in the LAP and Title I Programs during the 2006-07 school year.

SPEC. SERV. PROGRAM
ASSURANCES

Motion by Dennis Lenz, second by Floyd Kane, to approve 2007-08 Cooperative Girls Swimming Program with Dayton School District as presented (see attached); motion carried.

COOPERATIVE
SWIMMING WITH
DAYTON S.D.

Floyd Kane share that he attended the WSSDA candidate meeting and it was very worth while to attend.

BOARD COMMENTS

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Motion by Nancy Randall, second by Floyd Kane, to move into Executive Session for approximately 60 minutes at 6:45 p.m. to discuss personnel, negotiations and potential litigation. The Board returned to regular session at 7:55 p.m. No action was taken.

EXECUTIVE SESSION

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

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY