

MINUTES OF
REGULAR SCHOOL BOARD MEETING
August 13, 2007

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

ALSO PRESENT: Pete Lewis Eric Price
Wendy Rimmelspacher Becky Coddington
Linda Hall Roger Trail
Len Kelley Amy Kimberling
Elece Lockridge Don McQuary
Van Cummings Mike Sperry

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

Wendy Rimmelspacher, Director of Business and Human Services, reviewed the 2007-08 Budget to include the I-728 spending plan through a Power Point presentation (see attached). 07-08 BUDGET HEARING

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 the Budget Hearing would precede the regular meeting agenda. Greg also announced that several items would be moved forward on the agenda to accommodate presenters. REVIEW OF AGENDA

Motion by Dennis Lenz, second by Lloyd Wallis, to declare Don McQuary of Stonebraker/McQuary Insurance Agency as the Liability Insurance Broker of Record for the 2007-08 school year (see attached); motion carried. DECLARED LIABILITY INS. BROKER OF RECORD

Don McQuary shared that the district has not carried underinsured Motorist insurance coverage in the past. The cost is \$100.00 per district bus and \$55.00 per district vehicle covered which would be approximately \$3,400.00 if all vehicles were covered. This plan covers any passenger being transported by district vehicles if an accident occurred with another vehicle that is uninsured or under insured.

APPROVAL TO
PURCHASE
UNDERINSURED
VEHICLE INSURANCE

Motion by Lloyd Wallis, second by Dennis Lenz, approve adding uninsured motorist insurance to cover buses and district vehicles to the district's coverage as recommended by Pete Lewis (see attached); motion carried.

Motion by Floyd Kane, second by Nancy Randall, to approve the Food Service Catering Program as presented by Food Service Director Amy Kimberling (see attached); motion carried.

APPROVED FOOD
SERVICE CATERING
PROGRAM

Motion by Nancy Randall, second by Dennis Lenz, to approve the Food Service individual milk price increase from .25 cents to .35 cents for the 2007-08 school year as presented (see attached); motion carried.

APPROVED PRICE
INCREASE FOR
INDIVIDUAL SALE OF
MILK

Pete Lewis, Mike Sperry, Roger Trail and Len Kelley reviewed the proposed activity code to included recommended regulations, penalties and appeal processes (see attached). Activities such as SPAM, YAP, TATU, SADD, JROTC will be added to the activities governed by this conduct code.

ACTIVITY CODE

Board members asked if parents buy in and support the code changes and if the code will and can be enforced. Greg Castellaw said, "We want to help students make the right choices". Roger Trail, CHS Principal shared that he does want to make the code an expectation. A meeting will be scheduled to present the new code to parents and students. The code will be reviewed and signed by students every year.

Pete Lewis shared that Lincoln Middle School has a separate student activity code.

Motion by Dennis Lenz, second by Floyd Kane, to move the activity code to an action item; motion carried.

MOVED TO AN ACTION
ITEM

Motion by Nancy Randall, second by Dennis Lenz, to approve the CHS Activity Code to include the additional activities listed above (see attached); motion carried.

APPROVED ACTIVITY
CODE

Superintendent Pete Lewis highlighted the following:

- Crucial Conversations & Confrontations Training - August 6th & 7th
- Position Vacancies
- Opening of School/Welcome Back Assembly August 23rd (see attached)
- LID Trainings August 20th & 21st
- Custodial Supply Inventory
- Construction Walk-Through - August 21st /Punch List Concerns

- Boiler Replacement
- All Day Kindergarten
- Title I Training
- Parkway LC Early Childhood Building
- WASL Scoring Verification
- Valley Vision Report
- KIDQ TV Broadcasting of Home & Away Games
- WSSDA Meeting
- US History AP Testing/ AP Recruiting/ AP Classes
- Florence Lane Property/Request for Easement for Lot #5 (see attached)

The Board discussed scheduling a meeting to discuss a Strategic Plan. Board members preferred to meet from 4:00 p.m. through the evening. Pete Lewis will get back to the Board with possible meeting dates.

Pete Lewis shared that Central Valley School District adopted a resolution supporting proposed changes to the No Child Left Behind Act (see attached). Consensus of the Board was to table this action at this time.

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

- Minutes of July 23, 2007 (see attached);
- Personnel Actions (see attached); and
- Accounts payable warrants #110,862 through #110,928 in the amount of \$121,430.43 and warrants #110,847 through #110,861 in the amount of \$22,502.73; LMS ASB warrants #13,245 through #13,257 in the amount of \$23,053.99 and Federal 941 Electronic Funds Transfer and Payroll warrants #110,728 through #110,846 in the amount of \$1,195,009.59 for payment; motion carried.

Motion by Dennis Lenz, second by Lloyd Wallis, to adopt Resolution No. 07-18 fixing and adopting the 2007-08 Budget to include the I-728 spending plan as presented by Wendy Rimmelspacher, Human and Business Services Director (see attached); motion carried.

SUPT. REPORT

STRATEGIC PLAN
RETREAT

NCLB RESOLUTION
TABLED

CONSENT AGENDA

- MINUTES
- PERSONNEL
- BILLS & PAYROLL

ADOPTED RES. NO.07-18
FIXING THE 07-08
BUDGET

Vocational Director Elece Lockridge shared that Lynn Carey is requesting leasing of 10 laptop computers for the Marketing Class to support student presentations. The computers are on a three-year lease.

APPROVED COMPUTER
LEASE AGREEMENT

Motion by Floyd Kane, second by Nancy Randall, to approve the new Marketing Class Computer Lease as presented by Elece Lockridge (see attached); motion carried.

Motion by Nancy Randall, second by Dennis Lenz, to adopt the new Internet Employee and Student Use Agreements to be signed annually (see attached); motion carried.

APPROVED INTERNET
USE AGREEMENTS

Greg Castellaw asked if compactors take the place of Dumpsters. Pete Lewis said, "Yes eventually, once the district takes ownership".

BOARD COMMENTS

The Board took a five minute recess at 8:30 p.m.

BREAK

Motion by Dennis Lenz, second by Nancy Randall, to move into Executive Session for approximately 30 minutes at 8:35 p.m. to discuss personnel, negotiations and potential litigation. The Board returned to regular session at 9:00 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Floyd Kane, second by Nancy Randall, to adjourn the meeting at 9:00 p.m.; motion carried.

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY