

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
August 27, 2007

MEMBERS PRESENT: Greg Castellaw, President  
Lloyd Wallis, Vice President  
Dennis Lenz (7:00 p.m.)  
Floyd Kane  
Nancy Randall

ALSO PRESENT: Pete Lewis Eric Price  
Linda Hall Becky Coddington  
Wendy Rimmelspacher Elece Lockridge  
Josh Daniel Brian Denton  
Mike Sperry Roger Trail

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 the first four action items will be moved forward on the agenda. REVIEW OF AGENDA

Motion by Lloyd Wallis, second by Nancy Randall, to renew the Running Start Agreement with Walla Walla Community College as presented by Eric Price, Director of Curriculum, Instruction and Assessment (see attached); motion carried. RUNNING START  
AGREEMENT

Eric Price reported that the District has been awarded a Teach American History Grant in the amount of \$499,000 over a three-year period. Eric recommends that the District approve a contract with Spectrum Education Group, LLC to manage the grant. Eric also recommended the District contract with Professional Development Reserve, LLC to provide the district's teachers with professional development to support the grant. TEACH AMERICAN  
HISTORY GRANT

Motion by Lloyd Wallis, second by Floyd Kane, to approve both the Spectrum Education Group and Reserve Professional Development Services contractual agreements as presented (see attached); motion carried.

By consensus of the Board, the amended Lewis Clark/Early Childhood Rental Agreement was tabled for clarification of leasing services provide for the Grantham, Highland and Parkway Elementary School sites, Whittier Building and office space leased at 847 Fifth Street.

AMENDED HEAD  
START RENTAL  
AGREEMENT

Motion by Floyd Kane, second by Nancy Randall, to approve child care agreement with Tender Care for services held at Heights Elementary School as presented (see attached); motion carried.

TENDER CARE CHILD  
CARE AGREEMENT

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- School Open Houses
- In-service Training Days
- Budgeting of 2,520 FTE Students during the 2007-08 School Year/Classroom Overloads
- District 7 Athletic Passes
- KIDQ TV Filming of Away Athletic Games/Title IX
- Part-time Nursing Position Vacancy
- WSSDA Regional Meetings
- Donation of Facial Tissue by Potlatch, Inc.

A Board/Superintendent Strategic Planning Retreat was scheduled for September 26, 2007, from 5:00 - 9:00 p.m.

SCHEDULE BOARD  
RETREAT

Elece Lockridge shared how much the district appreciates the Board's support of the Safety and Resource Officer position. Elece shared that Josh Daniel, Student Resource Officer, does a very nice job working with the staff and students.

SAFE SCHOOL AUDIT

Josh Daniel reviewed the Safety and Security Audit for the 2006-07 school year (see attached). Elementary and middle schools have asked for cameras, DVR systems and panic alarms for their buildings. Josh expressed his appreciation to Costco and Tri State Memorial Hospital for donating backpacks and supplies to fill Crisis packs for each school.

The Board thanked Josh for his an outstanding efforts and relationship with students and for being available for all of Clarkston school buildings.

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

FINANCIAL REPORT

Superintendent Pete Lewis shared that the WSSDA 2007 Legislative Assembly will be held September 21-22, 2007. Consensus of the Board was to Table this discussion until the September 10<sup>th</sup> meeting. Nancy Randall will check her schedule to see if she is able to serve as the Board's Legislative Representative.

WSSDA LEG.  
ASSEMBLY/ LEG.  
REPRESENTATIVE

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

CONSENT AGENDA

- Minutes of August 13, 2007; and
- Personnel Actions (see attached); and
- Accounts payable warrants #110,930 through #111,044 in the amount of \$108,960.96 and warrants #110,929 in the amount of \$2,723.20; CHS ASB warrants #13,258 through #13,263 in the amount of \$4,171.53 and Capital Project warrants #1,023 through #1,024 in the amount of \$332,796.81 for payment; motion carried.

- MINUTES
- PERSONNEL
  
- BILLS

Motion by Lloyd Wallis, second by Floyd Kane, to approve dental and vision employee insurance agreement with Regence Blue Shield of Idaho as presented by Wendy Rimmelpacher, Director of Business and Human Services (see attached); motion carried.

REGENCE BLUE SHIELD  
OF ID AGREEMENT

Wendy shared that dental services are provided by Willamette Dental of Pullman, Washington and Regence Blue Shield of Idaho but that Regence is the only vision insurance carrier that the district offers.

Motion by Nancy Randall, second by Floyd Kane, to designate Rockie Hansen as the District's Attorney of Record for 2007-08 (see attached); motion carried. The Board voiced their appreciation for Rockie's outstanding service to the district.

DESIGNATE ATTORNEY  
OF RECORD

Mike Sperry, CHS assistant principal, and Brian Denton, CHS teacher, shared that the high school would like to change the high school parent conference days from October 11 and 12, 2007, to March 26 & 27, 2008 (see attached). The students reflect on their student led conference accomplishments but the original October dates are prior to the student led conference dates.

CHS CONF. SCHEDULE  
ADJUSTMENT

Motion by Floyd Kane, second by Lloyd Wallis, to approve the Clarkston High School Parent Conference Schedule change as presented (see attached); motion carried.

Motion by Floyd Kane, second by Dennis Lenz, to approve the LMS and CHS 2007-08 activities and fund raising events as presented (see attached); motion carried.

LMS/CHS ACTIVITIES &  
FUND RAISING

The Board took a five minute break prior to moving into Executive Session.

BREAK

Motion by Dennis Lenz, second by Nancy Randall, to move into Executive Session for approximately 90 minutes at 7:15 p.m. to discuss personnel, negotiations and potential litigation. The Board returned to regular session at 8:50 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Nancy Randall, to adjourn the meeting at 8:55 p.m.; motion carried.

ADJOURNMENT

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GREG CASTELLAW, PRESIDENT

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PETE LEWIS, SECRETARY