

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
August 28, 2006

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

ALSO PRESENT: Pete Lewis 6:07 p.m.  
Jan Goodheart  
Wendy Rimmelspacher  
Linda Hall  
Karle Warren  
Becky Coddington  
Elece Lockridge 7:40 p.m.

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

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 revisions to the personnel actions and a report for Lincoln Middle School fund raiding activities were presented for actions. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Pete Lewis's doctorate class schedule
  - Welcome Back Assembly Co-sponsored by Grand Canyon University & WA State Teachers' Credit Union
  - Building staff meetings
  - State medical rate allocation increase from \$629 to \$682
  - Willamette Dental Plan (option added in addition to Regence Blue Shield of Idaho Dental Plan)
  - Football helmets & equipment needed - approximately \$2,500
  - 2006 WSSDA Legislative Assembly, Sept. 15-16
    - Judy will try to attend Nov. 16
    - Issues may be voiced to John Dekker - will be on 9/11/06
- Board agenda for discussion
- WSSDA Conference, Nov. 15-18
    - Board asked for reservations & registrations to be arranged
  - Fall WSSDA Regional Meeting - Colfax, October 12th
  - Library air conditioning at CHS
  - Freshman Hallway Roof Repair Options/Bids
  - QZAB Energy Saving Option Update
  - Classroom Overload Meeting at 4:00 p.m. on August 30

Business Manager Wendy Rimmelspacher reviewed the July 31, 2006, month-ending Financial Status report (see attached). Wendy explained that a year-end August financial report will be presented in October.

FINANCIAL REPORT

Curriculum Director Jan Goodheart requested, on behalf of the Kindergarten Teacher Committee, an adjustment to the current instructional time for kindergarten teachers to meet with parents during parent conferences. The contract language speaks to conference time with substitutes but the request is for non-school days rather than with substitute teachers. Pete Lewis will check with other districts to see what they do and will get back to the Board at a September meeting.

KINDERGARTEN  
CONFERENCES

Pete Lewis reported that all buses passed the Washington State Patrol bus inspection.

WA STATE PATROL BUS  
INSPECTION

Judy Rooney requested the personnel actions be removed from the Consent Agenda for further discussion.

CONSENT AGENDA

Motion by Lloyd Wallis, second by Greg Castellaw, to approve the remaining consent agenda items with the exception for the personnel actions; motion carried.

- Minutes of August 14, 2006;
- Accounts payable warrants #106,330 through #106,445 in the amount of \$119,601.15; CHS ASB warrants #12,381 through #12,393 in the amount of \$9,347.15; Private Purpose Trust Fund warrants #103 through #107 in the amount of \$11,623.08

- MINUTES
- BILLS & PAYROLL

; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #106,207 through #106,329 in the amount of \$1,184,453.49 for payment; motion carried.

Judy Rooney asked if the volunteer coaches had been presented to the Board? Pete Lewis said he would follow-up to make sure they are presented. The Board expressed concerns of coaching experience, training and supervision. Consensus of the Board was to director the superintendent to insure proper supervision and to discuss this issue with the CHS athletic director and principal.

REQUEST FOR  
VOLUNTEER COACHES  
TO BE PRESENTED

Motion by Judy, second by Lloyd to approve the personnel actions as discussed (see attached); motion carried

APPROVED  
PERSONNEL ACTIONS

Motion by Greg Castellaw, second by Wyll Jones, to approve the Holy Family transportation agreement for the 2006-07 as presented (see attached); motion carried.

HOLY FAMILY TRANS.  
AGREEMENT

Motion by Judy Rooney, second by Wyll Jones, to approve the second reading and adoption of Board Policy No. 5612, Temporary Administrators as presented (see attached); motion carried.

APPROVED 2<sup>ND</sup>  
READING & ADOPTION  
OF POLICY 5612

The Board shared that they continue to be concerned about the coordination of fund raising events throughout the district to keep from having several fund raising events at the same time. The Board shared that some of the advisors listed on the budget worksheet need to be updated (see attached). Wendy Rimmelspacher shared that auditors require approval of the activities and that the district allocates \$25,000 annually to CHS from the General Fund. The remaining expenses are paid for by fund raising. The Board requested a calendar of fund raising events be presented for their review.

LMS & CHS FUND  
RAISING ACTIVITIES

Motion by Greg Castellaw, second by Lloyd Wallis, to approve the 2006-07 Lincoln Middle School and Clarkston High School fund raising activities as presented (see attached); motion carried.

Clarkston Education Association President Karle Warren reviewed a Power Point presentation highlighting the interest-based bargaining agreement between Clarkston School District and CEA (see attached). The agreement includes a 3.3% salary increase, a medical allocation increase from \$629 to \$682 and an additional 1/2 day per diem and COLA. Karle shared that CEA ratified the agreement but the teachers are concerned about the workload and professional wages.

CEA INTEREST-BASED  
BARGAINING  
POWERPOINT  
PRESENTATION

Motion by Judy Rooney, second by Wyll Jones, to ratify the 2006-07 Clarkston Education Association bargaining agreement for 2006-2008 as presented by Superintendent Pete Lewis and CEA President Karle Warren (see attached); motion carried.

RATIFIED CEA  
BARGAINING  
AGREEMENT FOR 2006-  
2008

The Board shared their appreciation to Karle Warren for the donation of her time to bargain on behalf of the teachers.

Motion by Lloyd Wallis, second by Judy Rooney, to approve the first reading of Board Policies:

- No. 2336, Required Observances (Veterans Day, Constitution Day & Temperance & Good Citizenship Day)
- No. 2413, Equivalency Credit for Career & Technical Education Courses
- No. 3520, Student Fees, Fine Charges
- No. 4210, Regulation of Dangerous Weapons on School Premises
- No. 6590P, Sexual Harassment Procedure (see attached); motion carried.

APPROVED FIRST  
READING OF BOARD  
POLICIES

Judy Rooney reported that she received a phone call regarding the substitute teacher rate of pay. Substitutes have not received an increase for approximately eight years.

BOARD COMMENTS

Pete Lewis and Wendy Rimmelspacher shared that Clarkston's rate of pay is currently above what the State funds. Substitute teachers do receive retirement benefits but do not receive medical benefits. Some districts pay higher to allow for additional mileage. Winter weather can reduce the number of substitutes willing to travel the extra miles. The Board encouraged substitute teacher rates be considered during the 2007-08 budget process.

SUBSTITUTE TEACHER  
RATE OF PAY

Pete Lewis added that a new calling system is being implemented to schedule substitute teachers. The system will reduce the time it takes to schedule substitutes.

Eleece Lockridge shared that Pete Lewis did an excellent job planning and providing energy to deliver a welcome back speech. Teachers were talking about how the message was delivered and felt that there was a lot of heart in the message and that the Board was working with the superintendent.

Motion by Greg Castellaw, second by Wyll Jones to move into Executive Session for approximately 15 minutes at 7:45 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:05 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Wyll Jones, to adjourn the meeting at 8:05 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY