

MINUTES OF
REGULAR SCHOOL BOARD MEETING
September 24, 2007

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

ALSO PRESENT: Pete Lewis Eric Price
Linda Hall Becky Coddington
Wendy Rimmelspacher Karle Warren
Flo Johnson Molly Weissenfels
Ann Knoerr

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

Clarkston Education Association President Karle Warren reported that she attended a WEA meeting where she learned that a WebMed website will be available in the future. She also shared that NEA is always looking for multiple measures to work together to pass a simple majority measure and presented stickers titled "A Child is More Than a Test Score". KARLE WARREN

Greg Castellaw reviewed the agenda and reported that two personnel actions were added for consideration. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Boilers Installed at LMS
- Windows
- Speakers at CHS / Block Schedule
- DECA Dimensions Article (see attached)
- Grade Level Meetings Held on Wednesdays
- KIDQ TV - Lewiston, ID / Two Radio Stations
- Discussion - Strategic Planning Meeting Sept. 26
- Trainer Contract
- Oct. 9th Great Northern League Meeting
- Interviewing for American History Grant
- Emergency Preparedness
- Custodian Bid Fair

Pete Lewis reviewed that the September P223 Enrollment Report the enrollment is 58.89 FTE's above the budgeted number of 2,520 FTE's (see attached).

ENROLLMENT REPORT

Curriculum, Instruction and Assessment Director Eric Price reviewed grade level and subject WASL test trends (see attached). Eric shared that student writing scores are above the state level and that the district needs to focus on raising the math scores.

WASL TRENDS

Clarkston Educational Association President Karle Warren reported that she attended an Education International Assembly. This was the fifth year the assembly has been held. Educators joined together reflecting education and unions working together to achieve their goals. Karle presented several booklets from the assembly.

EDUCATION
INTERNATIONAL

Pete Lewis reviewed a Washington State Board of Education System Performance Accountability proposal (see attached). The committee has several recommendations to include: 1) changes to the minimum credit benchmarks that will bring high school graduation requirements nearly in alignment with entrance requirements at Washington's public four-year universities and colleges - while preserving and encouraging options for students who intend to enter the world of work upon graduation; and 2) a new set of requirements for what the Committee is calling "lifelong learning skills" that we believe every graduate should be able to demonstrate. The Committee recommends the requirements to be effective for the class of 2012. The Board discussed how this proposal would decrease the number of local elective classes offered.

STATE BOARD OF ED.
UPDATE

Motion by Lloyd Wallis, second by Nancy Randall, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of September 10, 2007 (see attached);
- Personnel Actions (see attached); and
- Accounts payable grant accrual warrants #111,229 through #111,303 in the amount of \$2,839.49; credit card warrant #111,304 in the amount of \$8,421.43; warrants #111,305 through #111,391 in the amount of \$106,613.74; and warrants #111,392 through #111, 485 in the amount of \$199,852.74; LMS ASB warrants #13,310 through #13,315 in the amount of \$3,306.68 and CHS ASB warrants #13,277 through 13,283 in the amount of \$4,852.49; and warrants #13,284 through #13,309 in the amount of \$13,551.15 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS

Motion by Floyd Kane, second by Dennis Lenz, to approve the Deepwell Data Services Contract for the "Teaching American History" Grant (see attached); motion carried. The Board directed that a thank you letter be sent for the generous donation.

APPROVED DEEPWELL
DATA SERVICES
CONTRACT

Motion by Dennis Lenz, second by Floyd Kane, to accept the Nez Perce Tribe donation of \$6,275.71 to purchase equipment and supplies for PE/Health Program (see attached); motion carried.

ACCEPTED NEZ PERCE CASH DONATION

Motion by Lloyd Wallis, second by Dennis Lenz, to adopt Resolution No. 07-19 for Michelle Aucutt to provide overload occupational therapy services (see attached); motion carried.

ADOPTED RES. NO. 07-19

Motion by Lloyd Wallis, second by Nancy Randall to approve the first reading of Board Policies as discussed (see attached);

APPROVED 1ST READING OF BOARD POLICIES

- No. 2125, Health, Family & Sex Education
- No. 2178, Traffic Safety Education
- No. 2178P, Procedure
- No. 2410, High School Graduation Requirements
- No. 2410P, Procedure
- No. 3143, District Notification of Juvenile Offenders
- No. 3210, Nondiscrimination
- No. 3413, Student Immunization & Life Threatening Health Conditions
- No. 3413P, Procedure
- No. 3414, Infectious Diseases
- No. 3414P, Procedure
- No. 3421, Child Abuse, Neglect & Exploitation Prevention
- No. 5010, Nondiscrimination & Affirmative Action

motion carried.

Floyd Kane shared that the speaker regarding making good decisions by the middle school and high school was very well received.

BOARD COMMENTS

The Board recessed at 7:20 p.m. for a five minutes break.

RECESS

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 30 minutes at 7:25 p.m. to discuss personnel and potential litigation. The Board returned to regular session at 8:00 p.m. No action was taken

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Nancy Randall, to return to Executive Session for an additional 15 minutes; motion carried.

Motion by Dennis Lenz, second by Lloyd Wallis, to adjourn the meeting at 8:15 p.m.; motion carried.

ADJOURNMENT