

MINUTES OF
REGULAR SCHOOL BOARD MEETING
September 25, 2006

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

ALSO PRESENT: Pete Lewis 6:14 PM Karle Warren
Ray Nicholson Becky Coddington
Wendy Rimmelspacher Bill Legg
Linda Hall Gail DeBoer
Don Glaser Craig Rockwell

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

Karle Warren, CEA President, shared that she attended a WEA Board meeting where a WASL presentation was viewed. Karle shared that Washington is in the top 5% of ACT test scores. She also presented information regarding the "Take the Lead" program underway in the State of Washington. Additional information can be found at www.taketheleadwashington.org.

Wayne Zipse reviewed the agenda. REVIEW OF AGENDA

Clarkston High School ASB President Jordon Knapp and Secretary/Treasurer Kaylin Carlson reported that all of the ASB officers attended an eight day Leadership Camp. These officers are publishing newsletters to inform students of CHS activities and to encourage more involvement (see attached). CHS ASB STUDENT REPORT

Superintendent Pete Lewis highlighted the following:

- Tour of a Manufacturing Work Site for LMS & CHS students
- Van Cummings is currently attending a WIAA Executive Meeting
- Revenue Sharing discussion with GNL Superintendent
- CHS hallway roof leaks due to heavy rain
- Tennis court crack repairs - Atlas/Larry McConnell
- Planting of football field grass
- Baseball infield repairs
- Elementary school data carousel to share building test scores

SUPT. REPORT

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment of 2,602.92 FTE's is 60.92 FTE's above the budgeted number of 2,542 FTE's (see attached).

ENROLLMENT

Judy Rooney requested the personnel actions be pulled until after the executive session. The other Board members agreed.

CONSENT AGENDA

Motion by Lloyd Wallis, second by Judy Rooney, to approve the remaining consent agenda to include:

- Minutes of September 11, 2006 Regular School Board meeting and September 12, 2006, Special School Board Planning Meeting;
- Extended/Overnight Field Trips (see attached); and
- Accounts payable warrants #106,602 through 106, 636 in the amount of \$72,361.21 and warrants #106,637 through 106,704 in the amount of \$78,359.17 and warrants #106,705 through #106,786 in the amount of \$91,980.95; LMS ASB warrants #12,405 through #12,408 in the amount of \$636.88 and CHS ASB warrants #12,409 through #12,415 78 in the amount of \$2,540.04 and warrants #12,416 through #12,453 in the amount of \$36,046; Capital Project Fund warrant # 1,015 in the amount \$4,390.00 and Private Purpose Trust Fund warrants #110 through #112 in the amount of \$4,823.85 for payment; motion carried.

- MINUTES
- FIELD TRIPS
- BILLS

Pete Lewis presented district-wide fund raising events scheduled for the 2006-07 school year (see attached). Fund raising procedures and the district's nutrition policy were also reviewed. The sale of pop as part of an elementary fundraiser doesn't align with the district's policy.

FUND RAISING & ASB BUDGET

Pete Lewis highlighted his recent attendance at an OSPI Advisory Committee meeting in Olympia. The committee reviewed a "Washington Learns" proposal that looks at phasing in a new funding structure.

OSPI ADVISORY COMMITTEE REPORT

Pete Lewis and Rod Neumann reviewed the Skyward Parent Access web-based program. The program will be piloted by Clarkston High School first prior to opening it up to all schools.

SKYWARD PARENT
ACCESS

Rod Neumann, Technology Manager, reviewed the new on-line work order program and gave an updated report on the district-wide File Maker Pro inventory database.

TECHNOLOGY ON-LINE
WORK ORDERS

Motion by Judy Rooney, second by Greg Castellaw, to approve America Reads Memorandum of Understanding with Washington/Idaho Volunteer Centers, Inc. as long there are not additional dollars beyond the district's background check expense (see attached); motion carried.

AMERICA READS MOU
WITH WA/ID
VOLUNTEER CENTER

Judy Rooney shared that she heard rumors that knowledge bowl wouldn't take place this year. Curriculum Director Jan Goodheart shared via e-mail and conversations earlier in the day that there was a communication break down and that the district would be participating at the elementary and high school levels.

BOARD COMMENTS

Wyll Jones asked how Grantham's library budget could be increased. Pete Lewis shared that there is a library meeting scheduled for Friday to discuss needs.

Motion by Greg Castellaw, second by Judy Rooney, to move into Executive Session for approximately 60 minutes at 7:30 p.m. to discuss real estate, personnel and negotiations.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Greg Castellaw, to return to Regular Session at 9:00 p.m.

REGULAR SESSION

Motion by Lloyd Wallis, second by Wyll Jones, to approve amended consent agenda to include personnel actions (see attached); Judy Rooney abstained; motion carried.

PERSONNEL ACTIONS

Motion by Lloyd Wallis, second by Wyll Jones, to adjourn the meeting at 9:01 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY