

MINUTES OF
REGULAR SCHOOL BOARD MEETING
October 9, 2006

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda & Amber Hall
Ray Nicholson
Norm & Pam Klug
Van Cummings
Karle Warren
Becky Coddington
Mike Fuentes
Don Glaser
Lt. Col. Stephen Heflin
Tsgt. Douglas Lincoln
Mike Mustello

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. PUBLIC INPUT

Karle Warren, CEA President, announced that CEA members recently attended the National Education Association (NEA) Conference and presented the Board with NEA's 12 Dropout Actions Steps (see attached). Social Security, No Child Left Behind, 2005 Funding, NEA's version of full-day kindergarten and a press conference to deal with drop out situation in the nation were discussed. KARLE WARREN REPORTED ON NEA CONFERENCE

Wayne Zipse reviewed the agenda and reported that negotiations had been added to the Executive Session at the end of the meeting. REVIEW OF AGENDA

Board members agreed to move JROTC and the Minimum Basic Education Compliance actions forward on the agenda.

Superintendent Pete Lewis highlighted the following:

- CHS roof repairs
- Calcium buildup on facets is being cleaned up
- Custodial job descriptions and maps
- Emergency service meeting with Asotin County Health Dept.
- Maintenance going online with electronic work order system
- Phone system extension update
- Broyles Building/Counseling Center construction update
- Trimming of trees
- PIE Conference and In-service Days
- Grade level meetings
- Glue issues with CHS locks

SUPT. REPORT

Clarkston High School Assistant Principal Norm Klug reported on his research to tie students, parents and teachers together. His hope was to get students involved and responsible in classroom discipline by using "Project Wisdom". The district has received grant money to purchase teaching and parenting materials. A Nine Essentials Program will be used by interested staff members. A letter was sent to middle school and ninth grade student and parents to introduce the program. The program is based on 5 rules with natural consequences as they relate to the working community. There are currently 24 parents interested in participating in the program.

LOVE & LOGIC REPORT

Motion by Judy Rooney, second by Lloyd Wallis, to approve the JROTC renewal application and agreement (see attached); motion carried.

JROTC APPLICATION &
AGREEMENT

Motion by Greg Castellaw, second by Judy Rooney, to approve the Minimum Basic Education Requirement Compliance Form 1497 as presented by Curriculum Director Jan Goodheart (see attached); motion carried. The 30 minutes before and after school waiver for teacher school day is not up for renewal until April of 2007.

APPROVED FORM 1497
BASIC ED.
COMPLIANCE

Bob Eggart, and Michael Fuentes of McKinstry Energy Services, along with Superintendent Pete Lewis, Business Manager Wendy Rimmelspacher and Maintenance Supervisor Don Glaser reviewed an updated QZAB Energy Savings Proposal (see attached). The proposal consists of seven scenarios. The scenarios have 10 to 15 year, interest free, payment plans and various AVISTA rebates. The rebates would be received after the project is completed. The cost and energy savings also vary in the different scenarios.

QZAB ENERGY
SAVINGS PROPOSAL
DISCUSSION

Wendy Rimmelspacher shared that the district could jeopardize future State Matching dollars if buildings are not taken care of over time. Heights Elementary doesn't qualify for QZAB funds.

QZAB ENERGY
SAVINGS PROPOSAL
DISCUSSION

Michael Fuentes explained that the CHS science wing furnace would be housed outside of the classrooms rather than inside to gain classroom space and that they could be relocated at a later date if desired. The proposal includes disposal of the old light ballast materials. McKinstry pays the difference if the costs exceed the presented proposal costs.

Four rooftop heating and cooling units would be replaced on the 1966 addition (area below the high school ramp). The units will have a 20-year life expectancy.

The air issues in the weight room aren't included in this project due to the low cost and energy savings. Energy savings are guaranteed by McKinstry for three years with no additional fee and there is a five percent construction cost contingency fee is included in the proposal. Hazardous waste was discussed and Mike Fuentes shared that the hazardous lighting materials were already included in the proposal. Testing will be done when penetrating through walls.

Trash compactors will be shared by nearby school buildings. Sanitizers, ozone, drains, cages and location of the trash compactors were discussed. McKinstry will provide additional information to the Board.

The administration and School Board recommends Scenario No. 5 to include the lighting (excluding the gym and auxiliary gym), CHS science wing air, CHS roof top heating and cooling replacements and trash compactors. This scenario includes a \$61,684.00 energy savings each year with \$35,261.60 in new money needed per year. Pete Lewis shared that all of the rebate money except approximately \$10,000 would be earned with this scenario.

The General Administration and the district's legal counsel will review the project prior to Board's approval and Pete Lewis will review timelines with the District's Bond Counsel.

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

- Minutes of September 25, 2006;
- Accounts payable warrants #106,914 through #106,922 in the amount of \$9,144.3 and warrants #106,923 through #107,016 in the amount of \$102,764.50; LMS ASB warrants #12,454 through 12,465 in the amount of \$1,281.27 and CHS ASB warrants #12,466 through #12,507 in the amount of \$25,793.02; Private Purpose Trust Fund warrants #113 through #114 in the amount of \$7,865.08; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #106,787 through #106,913 in the amount of \$1,214,636.48 for payment; motion carried.

CONSENT AGENDA

- MINUTES
- BILLS & PAYROLL

Motion by Greg Castellaw, second by Judy Rooney, to approve interagency lease agreement renewal with Lewis Clark Early Childhood Development/Head Start as presented (see attached); motion carried.

APPROVAL OF LC
EARLY CHILDHOOD
LEASE AGREEMENT

Motion by Wyll Jones, second by Lloyd Wallis, to approve the E-rate application for technology services provided by ESD 123 to monitor timelines and requirements (see attached); motion carried.

APPROVAL OF ESD 123
E-RATE SERVICES

Judy Rooney submitted her resignation effective November 17, 2006, due to her moving out of the Clarkston School District (see attached). The Board would like to publish a legal notice in the Lewiston Morning Tribune as soon as possible.

BOARD MEMBER
RESIGNATION

The Board discussed relocation of the pop machine at the District Office into the hallway. The Board would like water or another healthy option to be available.

BOARD COMMENTS

Motion by Wyll Jones, second by Judy Rooney, to move into Executive Session for approximately 30 minutes at 7:55 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:35 p.m.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Greg Castellaw, to return to executive Session at 8:35 for approximately 30 additional minutes; motion carried.

The Board returned to Regular Session at 9:10 p.m. No action was taken.

Motion by Wyll Jones, second by Lloyd Wallis, to adjourn the meeting at 9:10 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY