

MINUTES OF
REGULAR SCHOOL BOARD MEETING
October 11, 2004

MEMBERS PRESENT: Wayne Zipse, President
Marjorie Briney
Judy Rooney
Dennis Lenz

MEMBER ABSENT: Greg Castellaw, Vice-President

ALSO PRESENT: Pete Lewis Don Glaser
Jan Goodheart Mike Rosenwood
Wendy Rimmelspacher Becky Coddington
Linda Hall Sami Tuchsoff
Wayne Weber Officer Josh Daniels
Elece Lockridge Officer Jim Smith
Bart Rambo Len Kelly
Karle Warren

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

President 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, shared materials from the Partners In Education Conference and reported that the speakers fit well with the district's curriculum.

Wayne Zipse reviewed the agenda and shared that there were no additions or deletions to the agenda.

REVIEW OF AGENDA

Commander Jim Smith and Officer Josh Daniels, School Resource Officers (SRO's) highlighted current Board Policies related to safety and civility in schools, SRO contacts and arrest statistics, Safety and Security Audit one-year progress report, security equipment, state-wide School Mapping/Rapid Responder program, and Crisis Response Team training (see attached).

SAFETY & CIVILITY IN
SCHOOLS, BOARD
POLICY NO. 3205

Motion by Marjorie Briney, second by Judy Rooney to move action item one, Asotin County Sheriff and Clarkston Police Department School Violence Protocol, forward on the agenda so that the officers can return to duty (see attached); motion carried.

VIOLENCE PROTOCOL
AGREEMENT W/
ASOTIN COUNTY
SHERIFF & CLARKSTON
POLICE DEPT.

Motion by Dennis Lenz, second by Judy Rooney, to approve the Asotin County Sheriff School Violence Protocol and Clarkston Police Department School Violence Protocol agreements as presented (see attached); motion carried.

Don Glaser shared photos of two cooling unit lines that are hanging freely at Heights Elementary due to not being installed correctly. Don recommends the lines be replaced with copper pipe at an approximate cost of \$10,000. Don will meet with a contractor next week to continue researching other possible solutions.

HEIGHTS ELEM.
COOLING UNIT
REPAIRS NEEDED

Pete Lewis shared that Greg Castellaw requested that the facility use guideline be postponed until he could be present (see attached). The draft was created to assist school secretaries, maintenance/custodial department and the district facility manager with a consistent fee schedule. The district's facility manager will work closely with the maintenance and custodial supervisor, administrators and secretaries. The fee and use guidelines are consistent with current policies.

FACILITY USE
GUIDELINES

Consensus of the Board was to table this discussion until all Board members are present.

Jan Goodheart and Len Kelly reviewed Title IX assurances for the 2003-04 school year (see attached). Self evaluations have been completed in the areas of medical and training, equipment and supplies, publicity, scheduling of games and practice times, facilities, travel and per diem, coaching and interest and ability to assure that the district meets the State's guidelines. The district's goal this year was to increase the number of female students participating in high school physical education. There are more male students than female students attending Clarkston High School. Federal government requires a co-ed physical education classes. A CHS student shared that girls would be more likely to enroll in P.E. if there were all female classes. The School Board would like to find ways to increase student enrollment in P.E. classes. A survey is collected from each 9th, 10th and 11th grade student to determine the interest in athletics.

TITLE IX REPORT

The district will begin the 2004-05 Title IX assurance process in the near future and will be completed in the Spring after all athletic activities are finished.

Jan Goodheart reviewed a draft of Board Policy No. 2190, Gifted and Talented Programs (see attached). A STRIVE Restructuring Committee will continue to develop a proposed policy to meet state guidelines and student needs. Official testing for gifted students would begin in the third grade while assistance would be provided to highly capable students at an earlier age. Options to screen students are being researched and placement would not be solely by teacher referrals. The State requires a cognitive test be given to assess students for participation in the gifted education program. The WISCR test is the most used and recommended test. The program has to be manageable and must be given by a school psychologist. Students must score at or above the 97th percentile to receive gifted services. The district needs to determine how many areas would be included in this percentile. Several district teachers have attended advanced placement workshops. The next STRIVE meeting will be held the end of October.

STRIVE POLICY DRAFT
NO. 2190

Pete Lewis and Len Kelly reported that he would like to form a committee to review the Student Activities Code of Conduct procedures for possible updates (see attached). Len has collected approximately 10 codes from other districts and would like to see the district working for the good of students rather than penalizing them. Who is patrolling the activities and clubs? Define first offences and how to avoid violations. The district doesn't have a follow-up assessment in place. Wayne Zipse volunteered to participate on the committee. Other members of the Board asked Len to notify them of the meeting dates.

DISCUSSION OF
DISTRICT ACTIVITIES
CODE OF CONDUCT

Motion by Judy Rooney, second by Dennis Lenz, to remove the extended/overnight field trips from the consent agenda; motion carried.

CONSENT AGENDA

Motion by Judy Rooney, second by Dennis Lenz, to approve the consent agenda to include:

- Minutes of September 27, 2004;
- Accounts payable warrants #97,195 through #97,235 in the amount of \$27,945.95; LMS ASB warrants #10,621 through #10,627 in the amount of \$571.00 and CHS ASB warrants #10,628 through #10,642 in the amount of \$17,433.08; payroll and withholding warrants #97,055 through #97,194 in the amount of \$1,180,436.21 for payment; motion carried.

- MINUTES
- BILLS & PAYROLL

Kodiak, Alaska is funding \$4,000 for Clarkston High School wrestling trip. The "Friends of Wrestling" Group will fund the remainder of be trip. The Board discussed the amount of school fundraising. The Board gave their approval pending assurances of Title IX, gift of funds and insurance.

EXTENDED/OVERNIGHT
FIELD TRIPS

Motion by Judy Rooney, seconded by Dennis Lenz, to approve all extended/overnight field trips as submitted pending appropriate resolution to Title IX, gifts and insurance findings for the trip to Alaska (see attached); motion carried.

Motion by Judy Rooney, second by Marjorie Briney, to approve the second reading and adoption of the following Board policies as presented:

SECOND READING &
ADOPTION OF BOARD
POLICIES

- Revised Policy No. 2010, Learning Improvement Teams
- New Policy No. 2020, Animals as Part of the Instructional Program
- Revised Policy No. 2104, Federal and/or State Funded Special Instructional Programs
- Revised Policy No. 2106, Program Compliance
- Revised Policy No. 2151, Interscholastic Activities
- Revised Policy No. 2153, Non-Curriculum-Related Student Groups
- Revised Policy No. 2340, Religious-Related Activities & Practices
- Revised Policy No. 5005, Employment: Disclosures, Certification Requirements, Assurances & Approval
- Revised Policy No. 5281, Disciplinary Action & Discharge

(see attached); motion carried.

Judy Rooney asked if any thing could be done to increase parent attendance at meetings and activities such as Honor Society induction, STRIVE, Renaissance and Parents In Touch activities. Other activities interfere with meetings making it difficult for participation.

BOARD COMMENTS

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- Rogers Counseling Services provided on-site
- Eduportal policy & law service update
- OSPI/Dept. of Health lead testing in water
- CCA member staff training
- Bus allocation of \$57,000
- Intergovernmental Computer exchange with Pomeroy
- Wrestling van update
- Administrative and classified manager contracts
- Dan Randles & Brian Denton covering for CHS principal

Motion by Dennis Lenz, second by Marjorie Briney, to adjourn the meeting at 8:30 p.m.; motion carried.

ADJOURNMENT