

MINUTES OF
REGULAR SCHOOL BOARD MEETING
October 23, 2006

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

ALSO PRESENT:	Pete Lewis	Karle Warren
	Jan Goodheart	Becky Coddington
	Wendy Rimmelspacher	Kay Anderson
	Linda Hall	Bill Legg
	Ray Nicholson	Michael Fuentes
	Steve Kirking	Don Lee
	Pedra Berenson	Rod Neumann
	Len Kelly	Mike Mustello
	Don Glaser	Van Cummings

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

Mike Mustello, shared theatre comments from last year's AIDA play (see attached). The CHS senior prom is scheduled for March 31, the first Saturday of Spring Break. Mike asked if the prom could be rescheduled?

Van Cummings, Len Kelly and Kay Anderson said the prom was scheduled around other activities such as state basketball tournament, track meets and baseball and softball double headers. Lewiston's is May 5, district playoffs is the second week in May, Asotin County Fair etc.

Wayne Zipse reviewed the agenda and reported that the QZAB action will be removed from the agenda and that an extended field trip for CHS Marketing was added to the consent agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

- Agriculture student landscape plan for the CHS Counseling Center
- Arborist/Thinning of trees
- Fire Prevention Program with Clarkston Fire Department & Read Across America Volunteers
- WASL 20 Step Process for submitting a Collection of Evidence (see attached)
- Board Vacancy Timeline for Position No. 4
- Virtual Schools/WASL/Partial FTE's/Special Ed. Students (see attached)
- Title IX Survey
- Self-Study Survey
- WSU Gear Up Grant for 6th & 7th Grade
- Knowledge Bowl - Lack of Student Interest

SUPT. REPORT

Pedra Berenson, Grantham Elementary Fifth Grade Teacher, and her students shared a slide show of their experiences during field trips to the Discovery Center at Chief Timothy State Park and to Wilson Banner Ranch to search for fossils. The field trips were funded with funds from the Readiness to Learn grant.

READINESS TO LEARN

Len Kelly, CHS Athletic Director, reported the girls soccer team will play in district playoffs if they win their next game. The Swim team will also be in the playoffs. Winter schedules will be competing on Fridays and Saturdays. Wrestling has one Thursday meet which is with Colville. Baseball will have double headers on Saturdays. Four golf matches will be held in Clarkston this year. Contests are scheduled around WASL testing. Len shared that he is still trying to get out of town sport passes. Wayne Zipse currently serves on the WIAA IAC Board and will attend the Nov. 10, 2006, Great Northern League meeting with Len Kelly and High School Principal Van Cummings.

GNL UPDATE

The State requires a regional format for Wrestling. Everything else is moving from the District to the State Format. There won't be as much expense for overnight playoffs.

Superintendent Pete Lewis presented a HAAS Foundation video. HAAS partners with public and private schools to help promising young people at critical times in their lives. In 2005, over 655 schools in Washington state received funds totaling over \$370,000. The program served over 13,600 secondary students.

HAAS FOUNDATION
REPORT

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 67.29 FTE's above the budgeted number of 2,542 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reported that the August 31, 2006, month-ending Financial Status report wouldn't be completed until October 25, 2006. A drafted report was presented and reviewed (see attached).

FINANCIAL REPORT

Pete Lewis asked that the QZAB action be removed from the agenda until the actual contract numbers have been received. Pete also shared that the rebate amount increased from approximately \$130,000 to approximately \$150,000 since the last Board meeting.

QZAB ENERGY
SAVINGS PROJECT
PROPOSAL DISCUSSION

Judith Rooney wants to make sure the project will not impact future State Matching dollars.

Mike Fuetnes, McKinstry Energy Services, gave a follow-up report and shared that there are drains in the bottom of the trash compactors. Motion sensors do not provide enough energy or pay back and are not included in the project. The district can continue to use the ones that are already installed if they wish. The Highland Elementary roof insulation rebate was included in the proposal.

Pete Lewis, Van Cummings, Len Kelly, Kay Anderson and Kathy Carlson reviewed a draft copy of the revised Extra-Curricular Activities Code of Conduct (see attached). The committee will continue to revise the code until prior to presenting it at a public forum.

ACTIVITY CODE OF
CONDUCT DISCUSSION

The Board discussed the following areas at length:

- Incompletes are considered a failing grade until completed
- Sports verses activities
- Rescheduling of one In-School Discipline
- Suspensions
- Pre-approval of student absences
- Enforcement of the code
- Students missing classes due to late night events
- Belief statements
- Consequences for use of profanity or unsportsmanlike conduct
- Completion of season/receiving an award
- National Honor Society & JROTC codes override this code
- Investigative/self-admittance/self-referral
- Notification to parent.

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

- Minutes of October 9, 2006;
- Personnel actions (see attached);
- WWCC donation to CHS science department;
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #107,017 through #107,190 in the amount of \$307,963.12; LMS ASB warrants #12,508 through #12,516 in the amount of \$952.25 and CHS ASB warrants #12,517 through #12,545 in the amount of \$10,736.72 for payment; motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- DONATION
- FIELD TRIPS

- BILLS

Motion by Judy Rooney, second by Wyll Jones, to table the QZAB Energy Saving Project approval until additional information is available; motion carried.

TABLED QZAB ENERGY SAVINGS PROJECT APPROVAL

Motion by Judy Rooney, second by Greg Castellaw, to approve the first reading of Board Policy 6213, Reimbursement for Travel Expenses (see attached); motion carried.

FIRST READING OF POLICY NO. 6213

Motion by Judy Rooney, second by Wyll Jones, to authorize a technology and vehicle surplus sale as listed (see attached); motion carried.

AUTHORIZED COMPUTER/VEHICLE SURPLUS SALE

Board members have received concerns from some parents that Knowledge Bowl is not being held due to lack of student interest. It has been supported by the district but is it being promoted by staff? Pete Lewis will report back to the Board.

BOARD COMMENTS

The Board discussed options for the ITBS tests to be offered to interested sixth grade students at their September 26, 2005, meeting. The intent was to prepare students for the John Hopkins Talent Search. To qualify for the JHTS, students must take a standardized test. It is too late, this year, for students to take the test for the John Hopkins Talent Search now.

Administrators shared that tests are preordered and students that sign up late would be turned away.

Motion by Judy Rooney, second by Wyll Jones, to move into Executive Session for 90 minutes at 9:35 p.m. to discuss personnel and negotiations. The Board returned to regular session at 11:00 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Wyll Jones, second by Lloyd Wallis, to adjourn the meeting at 11:00 p.m.; motion carried. ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY