

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
October 24, 2005

MEMBERS PRESENT: Wayne Zipse, President  
Greg Castellaw, Vice-President  
Dennis Lenz  
Judy Rooney  
Lloyd Wallis

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Linda Hall  
Eileen Loughney  
Dan LejaMeyer  
Heather Lang  
Marilyn Brennan  
Linda Rosenwood  
Ray Nicholson  
Karle Warren  
Van Cummings  
Becky Coddington  
Bob Burrus  
Elece Lockridge  
Don McQuary  
Santee Rodgers  
Gail Anderson  
Brent Youlden  
Eric Barker, Tribune Reporter

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. There was no one who wished to address the Board. PUBLIC INPUT

Wayne Zipse reviewed the agenda and reported that the revised Policy No. 3418P was moved from actions to reports. The November 29, 2005, CHS Marketing trip and the addition of Susan Kane and Carmel Donahue to personnel actions were added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- WIAA update
- Meeting with WWCC President Steve VanAusdol regarding possible expansion of the nursing program
- Meeting with Asotin County Prosecutors regarding mandatory reporting of juveniles & adults
- Superintendent Advisory meeting regarding M & O elections
- Discussion with Representative David Bori, regarding state testing & the WASL calendar

- QZAB energy funds are now available
- Tennis court expenditures are complete
- Counseling Center lift
- January OSPI Conference
- ITBS & ITED testing - \$5.00 per test for interested students
- Rotary presentation
- DLIC professional development

SUPT. REPORT  
CONTINUED

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 73.59 FTE's above the budgeted number of 2,560 FTE's (see attached). This number is down 37 FTE's from October 2004.

ENROLLMENT

Wendy Rimmelspacher, reviewed the preliminary August year-end Financial Status report (see attached).

FINANCIAL REPORT

Jenna MacKay, Clarkston High School ASB Vice President reported that CHS recently participated in a Red Cross Blood Drive. Mr. CHS, Fall Concert and Inner-High student meeting will be held in November.

CHS ASB REPORT

Clarkston High School Principal Van Cummings reported that a Getting to Graduation Parent Workshop was held on September 27th. A parent evaluation was collected after the workshop. The new Washington high school graduation requirements were also discussed HB 1209 (see attached). The new requirements align with House Bill. Seventy-four percent of high school students attend some form of higher level education. CHS requires 23.5 credits where the State requires 19 credits to graduate. Certificate of Academic Achievement signifies a student has met state-wide reading, writing, math, and science standards on the 10<sup>th</sup> grade WASL before graduating. Student Learning Plan will be created for any student who did not pass any or all of the content areas of the 4<sup>th</sup>, 7<sup>th</sup> or 10<sup>th</sup> grade WASL.

CHS GRADUATION  
REPORT

Staff and building administrators reviewed 2005-06 Learning Improvement Plans (see attached).

BUILDING  
IMPROVEMENT  
LEARNING PLANS

Superintendent Pete Lewis and Curriculum Director Jan Goodheart reviewed procedures and guidelines for use of the newly purchased medical Defibrillator (see attached).

REVISED POLICY NO.  
3418P REPORT

Pete Lewis, Jan Goodheart, Gail Anderson, and Brent Youlden reviewed a summary of the 2004-05 Drivers Education expenditures, a statewide program comparison and information for two licensing standards to acquire instructor certification (see attached). The District owns the drivers education cars. Gail Anderson stated that he would like to continue some of his coordinator duties by phone. Jan, Pete, and Gail recommended the student fees be increased from \$275 to \$300 per student to cover the costs of the program. The State no longer funds the

DRIVERS ED. PROGRAM  
OPTION DISCUSSION

program and it is difficult to find staff interested to obtain certification. The areas largest private company would consider providing coordination if the district provided instructors. Some area private driving schools are currently under investigation.

DRIVERS ED. PROGRAM  
OPTION DISCUSSION  
CONTINUED

Pete Lewis reported state statute allows districts to run levies from one to four years. The district has traditionally run a two-year levy. Pete shared that the administration has met with as many community members as possible and held a public forum on October 21, 2005, to discuss the duration and amount of the February 7, 2006, Maintenance and Operations Levy.

M & O LEVY AMOUNT  
& DURATION  
DISCUSSION

Don McQuary, Citizen's For Children Committee Chairman, reviewed a proposal to run a four-year levy with a 1.4% increase of the annual budget as follows:

2007	\$2,599,745
2008	\$2,857,793
2009	\$3,137,449
2010	\$3,440,375

Don also shared that the change of having ballots mailed should increase the amount of voters.

The millage rate would raise 8 cents in the first year and 12 cents per thousand dollar of assessed home value per year thereafter.

Motion by Lloyd Wallis, second by Judy Rooney, to approve the consent agenda to include the addition of a CHS Marketing trip and additional personnel actions as followed:

CONSENT AGENDA

- Minutes of October 10, 2005;
- Personnel Actions (see attached);
- Extended/Overnight Field Trips (see attached);
- Our Savior's Lutheran Church Cash Donation to CHS Theater (see attached); and
- Accounts payable warrants #102,273 through #102,453 in the amount of \$289,545.47; LMS ASB warrants #11,586 through #11,600 in the amount of \$2,648.27 and CHS ASB warrants #11,601 through #11,629 in the amount of \$21,866.30 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- DONATION

- BILLS

Motion by Judy Rooney, second by Dennis Lenz, to adopt Board Resolution No. 05-17, setting date, amount and duration of a February 7, 2006, Maintenance & Operations Levy as presented; Judy Rooney, aye; Dennis Lenz, aye; Lloyd Wallis, aye; Greg Castellaw, aye, and Wayne Zipse, aye (see attached); motion carried.

ADOPTION OF RES. NO.  
05-17, SETTING DATE,  
AMOUNT & DURATION  
OF M&O LEVY  
ELECTION

Alignment of spring break with Asotin and Lewiston School District's and athletic event schedules were discussed.

CALENDAR  
DISCUSSION

Motion by Greg Castellaw, second by Judy Rooney, to adopt school calendars for the 2006-07 and 2007-08 school year as presented (see attached); motion carried. The Board recommended the district request a waiver for the State's WASL date to avoid conflicts with the Asotin County Fair.

ADOPTION OF 2006-07 &  
2007-08 SCHOOL  
CALENDARS

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the Drivers Education fee increase from \$275.00 to \$300.00 as recommended by Curriculum Director Jan Goodheart and Drivers Education Coordinator Gail Anderson (see attached); motion carried.

APPROVED DRIVER ED.  
FEE INCREASE

Judy Rooney asked that the Board revisit this issue in a few months to verify that the district will have a coordinator and qualified instructors to provide summer and 2006-07 instruction.

Elece Lockridge shared that Adelina Barrera will graduate in December, 2006, from WSU as a Fine Arts Major. She will develop a fine arts curriculum and conduct four fine arts in-services for the Educational Opportunity Center. The grant that supports this position will end in March 2006.

APPROVED FINE ARTS  
ALTERNATIVE ED.  
CURRICULUM

Motion by Judy Rooney, second by Lloyd Wallis, to approve the Fine Arts Alternative Education Curriculum from October 1, 2005, through February 28<sup>th</sup>, 2006, with WSU Fine Arts Major Adelina Barrera (see attached); motion carried.

Pete Lewis reported that calendars change from year to year. In order to create consistent seniority lists and service credits, Pete recommended that an entire year of service credit be given if an employee is hired on or before November 30<sup>th</sup> and works through the remainder of that year.

APPROVED 1<sup>ST</sup>  
READING OF POLICY  
NO. 5310

Motion by Judy Rooney, second by Dennis Lenz, to approve the first reading of Board Policy 5310, Compensation (see attached); motion carried.

Motion by Dennis Lenz, second by Greg Castellaw, to move into Executive Session for approximately 30 minutes at 8:10 p.m. to discuss personnel. The Board returned to regular session at 9:05 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 9:05 p.m.; motion carried.

ADJOURNMENT