

MINUTES OF
REGULAR SCHOOL BOARD MEETING
November 13, 2007

MEMBERS PRESENT: Greg Castellaw, President
 Lloyd Wallis, Vice President
 Dennis Lenz
 Floyd Kane

MEMBER ABSENT: Nancy Randall

ALSO PRESENT: Pete Lewis Eric Price
 Linda Hall Becky Coddington
 Wendy Rimmelspacher Tana Truscott
 Pat Ogden

President Greg Castellaw called the regular meeting to order at 6:00 p.m. at the District Office Conference Room. REGULAR MEETING
CONVENES

Greg Castellaw led the pledge of allegiance to the flag. PLEDGE OF
ALLEGIANCE

Greg Castellaw 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

Greg Castellaw reviewed the agenda and reported that there were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Supt. Bergeson Budget update (see attached)
- Letter regarding Re-authorization of No Child Left Behind Act (see attached)
- Career Fair held at CHS
- Summer Food Service Audit (see attached)
- Equitable Funding Law Suit
- Chamber Newsletter and Valley Vision Bulletin
- Scenic Way Pedestrian Right of Way Planning Committee
- Skyward Parent Access - Grade 4-6
- I-Grant for Emergency Safety - Wood Bleachers
- Home School Parent Survey - Center for Disease Control (see attached)
- McKinstry / QZAB Construction Walk Through Nov. 28 or 29
- Winter Sports
- Eight Students Participated in FFA Nationals in Indianapolis
- ESD Math / Extraordinary Leaders Coaching / WAC Special Education Trainings

- Fall District Newsletter
- Special Education Safety Net
- ESD Consortium for Special Education
- Elementary Fire Dept. Poster Contest & Luncheon
- Letter from Governor Regarding Republican Caucuses for upcoming elections
- State-wide Tele Health Workshop for Emergency Preparedness
- Free & Reduced Lunch Qualification for Additional Gear-up Funding

SUPT. REPORT
CONTINUED

Tana Truscott, District School Nurse, reviewed information sent home to parents regarding Pandemic Influenza and the prevention of skin infections (see attached). An Emergency Resource Guide created by the Washington State Department of Health and a district health guide was also presented. More information can be found regarding the Emergency Resource Guide at www.doh.wa.gov.

HEALTH UPDATE

Pat Ogden, Lincoln Middle School Teacher, reviewed a proposal to pilot an archery program (see attached). Pat is certified as a National Type II Archery Instructor designed to teach target archery in grades 4-12. The core content covers archery history, safety, technique, equipment, mental concentration, and self-improvement. The two-week course connects to science and math programs. A minimum of 8 hours of training is required for additional instructors. The program increases school attendance and teaches focus and ability to follow directions. The proposal is to start out at LMS and broaden over time to upper level students. Seed money is available in the amount of \$1,000.00 and Easton Arrows offers grant opportunities. More information can be found on the following website www.NASPArchery.com.

LMS ARCHERY &
SKATEBOARDING
PROPOSAL

Pete Lewis reported that a group of students and LMS Assistant Principal Norm Klug have requested approval to start a Skateboarding Program at LMS (see attached). Protective gear would be worn and safety guidelines and tips are stressed. This program will not require additional supervision. Communication has taken place with the district's insurance company for both the skateboarding and archery programs.

The district's Frameworks Committee will study the proposal. The District Learning Improvement Committee would then review the proposal before presenting to the School Board.

School Board members expressed the need to have the appropriate paperwork on file before students participate in the programs.

Pete Lewis shared that the district has one payment left of the actuarial dollars for Workers Compensation. The District has had as many as 20 claims at one time and is working to reduce claims. The district provides safety and workers comp trainings. Claims are processed through the Educational Service District No. 112.

WORKERS COMP

Lloyd Wallis shared that Social Security numbers shouldn't be used for identification on this paperwork and stressed the need for confidentiality. The district will follow up on this concern with the ESD.

Pete Lewis reported that the administrative team has met to discuss the strategic plan update as directed by the Board. A drafted plan will be presented to the School Board approximately January 2008. The administrators would like to adjust the district mission statement to "maximize student achievement".

STRATEGIC INTENT -
PLANNING

Motion by Lloyd Wallis, second by Floyd Kane, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of October 22, 2007 (see attached);
- Extended /overnight Field Trip (see attached); and
- Accounts payable warrants #112,045 through #112,204 in the amount of \$169,411.14; LMS ASB warrants #13,389 through #13,398 in the amount of \$984.86 and CHS ASB warrants #13,399 through #13,444 in the amount of \$35,201.06; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #111,907 through #112,044 in the amount of \$1,328,137.43 for payment; motion carried.

- MINUTES
- FIELD TRIPS
- BILLS & PAYROLL

Wendy Rimmelspacher, Business and Human Services Director, reported that additional funding is available through the Fresh Fruits and Vegetable Program. The program provides approved fresh fruit and vegetables to Highland Elementary School for the period of October 1, 2007 through June 30, 2008. The district was awarded \$3,898.77 for the first quarter. Additional funding in the amount of \$28,833 is now available. This brings the total available funds for this school to \$32,731.77.

APPROVED
ADDENDUM - FRESH
FRUITS & VEG.
PROGRAM

Motion by Dennis Lenz, second by Floyd Kane, to approve the Addendum to the Fresh Fruit and Vegetable Program agreement with the Office of the Superintendent of Public Instruction as presented (see attached); motion carried.

Lloyd Wallis & Greg Castellaw shared that the CHS Fall Play Titled "Mid Summer Nights Dream" was very well done.

BOARD COMMENTS

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 20 minutes at 7:00 p.m. to discuss personnel. The Board returned to regular session at 7:20 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Dennis Lenz, to adjourn the meeting at 7:20 p.m.; motion carried.

ADJOURNMENT

GREG CASTELLAW, PRESIDENT

PETE LEWIS, SECRETARY