

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
November 26, 2007

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

ALSO PRESENT: Pete Lewis Eric Price  
Linda Hall Becky Coddington  
Wendy Rimmelspacher Molly Weissenfels  
Karle Warren

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. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Replacement of Boilers at LMS Update
- Maintenance Vehicle/New Used Van
- Grades 5-8 Concert Held at CHS
- League Scheduling Regarding Riverside
- Dec 10<sup>th</sup> Board Meeting/National Teacher Certification
- Safety Items/Workers Compensation
- Draft of Primary & Secondary School Environmental Mandates

Wendy Rimmelspacher, Business & Human Services Director, reviewed the November P-223 Enrollment Report (see attached). The district enrollment is currently 75.35 FTE's above the budgeted number of 2,520. Wendy explained that the itemized P-240 enrollment numbers are not showing on the P-223 printout but are included in the report's summary section of the FTE enrollment totals included in Report No. 1251. ENROLLMENT REPORT

Wendy Rimmelspacher, reviewed the F-196 Year Ending Financial report (see attached).

FINANCIAL REPORT

Nancy Randall shared information gathered at the November 2007 WSSDA Conference. She requested Board members either send her or Curriculum Director Eric Price their input regarding adding a 3<sup>rd</sup> math credit as proposed by the State Board of Education. Nancy also reviewed the priority ranking of Legislative Proposals and Positions (see attached).

POST WSSDA  
CONFERENCE  
DISCUSSION

Pete Lewis shared that NASA Engineer Jack Bacon and Futurist shared his perspectives of how to prepare students for the future. The State Board initially discussed adding additional credit but have since backed off of this proposal. The highlight of the trip was a field trip to a bio lab that was working on vaccines. They also heard a lecture regarding the mutation of genes that could stop malaria.

Motion by Nancy Randall, second by Floyd Kane, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of November 13, 2007 (see attached);
- Personnel Actions (see attached); and
- Accounts payable warrants #112,206 through #112,344 in the amount of \$175,345.59 and warrants #112,205 in the amount of \$11,940.31; LMS and CHS ASB warrants #13,445 through #13,496 in the amount of \$40,151.59 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS

Motion by Nancy Randall, second by Lloyd Wallis, to approve the first reading of Board Policies as listed:

1<sup>ST</sup> READING OF BOARD  
POLICIES

- 2000, Student Learning Goals
- 2151, Interscholastic Activities

Reference Only:

- 2021, Library Media Centers
- 2090, Program Evaluation
- 2106, Program Compliance
- 2320, Field Trips, Excursions & Outdoor Ed.
- 2336, Required Observances
- 2340, Religious-Related Activities & Practices
- 2420, Grading & Progress Reports
- 2421, Promotion/Retention
- 3110, Qualifications of Attendance & Placement
- 3200, Rights & Responsibilities

Deleted Policies:

- 2080, Comprehensive Student Assessment System
- 2100, Instructional Program Offerings
- 2171, School to Work

(see attached); motion carried.

Motion by Dennis Lenz, second by Floyd Kane, to cancel the December 24, 2007, Regular School Board meeting (see attached); motion carried.

CANCELLATION OF  
DEC. 24<sup>TH</sup> MEETING

Pete Lewis and Wendy Rimmelspacher recommended raising the price of personal or community requested document copies from \$.05 cents per page to \$.15 cents per page (see Board Policy 4040, Access to Public Records).

PUBLIC DOCUMENT  
COPY FEES

Motion by Floyd Kane, second by Dennis Lenz, to approve the \$.15 per page document copy fee as recommended (see attached); motion carried.

Motion by Dennis Lenz, second by Floyd Kane, to move into Executive Session for approximately 15 minutes after taking a 5 minute break at 7:00 p.m. to discuss personnel. The Board returned to regular session at 7:27 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Nancy Randall, to adjourn the meeting at 7:27 p.m.; motion carried.

ADJOURNMENT

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GREG CASTELLAW, PRESIDENT

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PETE LEWIS, SECRETARY