

MINUTES OF
REGULAR SCHOOL BOARD MEETING
November 13, 2006

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Amber Hall
Van Cummings
Don Lee
Gordon Glenn
Elece Lockridge
Rod Neumann
Steve Kirking
Van Cummings
Becky Coddington
Dan LejaMeyer
Mike Fuentes
Dan LejaMeyer
Heather Lang
Eric Price
Don Glaser
Linda Rosenwood
Ray Nicholson

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

Wayne Zipse reviewed the agenda and reported that a JROTC extended/overnight field trip request and revised personnel actions were added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Pacific Science Center Tour
- Legislative Agenda/WSSDA Conference
- Confluence Project Gift (see attached)
- Medicaid Billing
- Schedule of Expenditure of Federal Awards (see attached)
- 6th Gr. Math & Science Teacher Meetings
- Cross crediting in the Arts
- K-6 Math and Reading Programs
- ESD E-Rate Funding

- Discussion of Change in Elementary Conference Date (see attached)
- Construction
- Community Sexual Assault Program
- Workers Compensation – Accident Prevention Training
- Safety Net Training

SUPT. REPORT
CONTINUED

Pete Lewis and Wayne Zipse announced that this is Judy Rooney’s last meeting as a Board of Director. Ten minutes was taken and to express appreciation for Judy’s service and have cake.

RECOGNITION

Van Cummings and Norm Klug reported that the high school has researched an alternate date to hold CHS Prom. March 16 is the best date available. It is not a school day and they are able to work around a couple softball games.

CHS PROM

Pete Lewis reported that the district will not be participating in Knowledge Bowl at the elementary level however the high school will continue to participate. Knowledge Bowl used to be included in the STRIVE job description. This position was dissolved. The administration will work with Lewiston and Asotin School Districts to see what the needs are to reactivate the program for next year.

KNOWLEDGE BOWL

Pete Lewis shared that there are multiple ways for students, that don’t meet the academic WASL standards, to get their diploma. Pete highlighted the CCA/COE Certificate of Academic Achievement/Collection of Evidence guidelines (see attached). Pete said, “We have students that have failed the WASL test twice but have not reached the COE standards yet”.

CERT. OF ACADEMIC
ACHIEVEMENT/COL-
LECTION OF EVIDENCE

Van Cummings reviewed level two requirements, cohort program and CTE programs. The Collection of Evidence must be completed within a State window.

Judy Rooney asked if the district is doing everything possible to help students pass the test. Van Cummings said a large number of students entered the high school as freshman had failed the test. This is a K-12 issue. Pete Lewis shared that the district has to sort through the options to find the best way to serve students.

Jan Goodheart, Curriculum Director reported that there are South Korea parents interested in sending students ages 15-18 to Clarkston through an exchange program. AFS no longer places students in Clarkston and Rotary places a couple students per year. The Board discussed providing this program on a trial basis to make sure that current programs are no affected. Consensus of the Board to move forward.

CONSENSUS TO MOVE
FORWARD WITH
SOUTH KOREA
STUDENT EXCHANGE
PROGRAM

Pete Lewis reported that the district has been awarded approximately \$250,000 per year for a total of six years for the Gear Up Program. This grant will put tutors in classrooms, provide before and after school programs, and will help students connect and hopefully move toward a four-year college education. This grant will serve Highland, Grantham and Parkway Elementary sixth grade students along with all seventh graders at LMS. The money will follow this cohort of students. Heights Elementary didn't qualify for the free and reduced requirements.

GEAR UP GRANT UPDATE

Pete Lewis, shared that heavy rain has caused leaks in the high school roof. The roofing company has made temporary repairs and will return in the spring for additional repairs.

ROOFING UPDATE

Don Glaser, Maintenance Supervisor, reported that the Lincoln Middle School roofs are failing. James Russell of Cobra Roofing visited the district and patched areas needed. Missoula Roofing also visited the site and reported that we are in roof failure. Don asked the Board if they preferred to remove roofing on all three buildings immediately or wait until the spring. The roofs are under warranty. We have not received a claim number yet but Don will follow-up to make sure we have one. The Board would like more information from the contractors before making a decision.

Pete Lewis shared that the district needs to look at the curriculum to meet the needs of students that are not meeting the math goals. The following topics were discussed:

MATH PROGRESS DISCUSSION

- Staff Development Plan
- Joint Legislative Math Initiative, and
- Achieving success for all students in mathematics (see attached).
- Importance of students meeting the standards to meet today and tomorrow's work force
- Talking to students about their performance instead of credits
- ELAR's and how they align with the WASL test
- Accountability
- Critical thinking vs. actual math problem scoring

The WASL test is a very difficult test and critical thinking skills may score higher than the actual math problem itself.

Pete Lewis shared that a math report will be presented, on a regular basis, at future Board meetings.

Jan Goodheart shared that Grades 5-8 are squared away with connected math, 5-7 grade teachers are meeting to go through investigations and will be training with a trainer from VanCouver. Staff development will be held during the school day and teachers are aware of the training well in advance. Training for 2nd, 3rd and 4th grade teachers was held a couple of years ago.

MATH PROGRESS
DISCUSSION
CONTINUED

Eric Price said, "We want to be excellent in what we do. We don't want to overload to the extent that goals can't be met. Have the discussion and solve the hurdles as they arise. We are going to get there. We are not going to stop helping students improve scores.

Eileen Loughney discussed elements that will take place during conferencing and the need for consistency throughout the district.

Don Lee added that it is important for teachers to realize they are responsible for student successes.

The Board agreed that no discussion was needed prior to making nominations for officers as listed on the agenda under actions.

ELECTION OF OFFICER
DISCUSSION

Motion by Greg Castellaw, second by Wyll Jones, to approve the consent agenda to include:

CONSENT AGENDA

Judy Rooney asked if the administration was comfortable with the assistant basketball coach not having any coaching experience? Van Cummings replied, "After going through the screening and interview process, this was the best candidate" ..

- JROTC Extended/overnight field trip;
- Minutes of October 23, 2006;
- Personnel Actions (see attached);
- Donation for Heights Elementary Confluence Project (see attached); and
- Accounts payable warrants #107,332 through #107,479 in the amount of \$152m187,45; LMS ASB warrants #12,546 through #12,567 in the amount of \$2,674.58 and CHS ASB warrants #12,568 through #12,634 in the amount of \$31,235.17; payment of the Federal 941 Electronic Funds Transfer and payroll warrants #107,191 through #107,331 in the amount of \$1,222,416.94 for payment; motion carried.

- FIELD TRIP
- MINUTES
- PERSONNEL
- DONATION
- BILLS & PAYROLL

The Board wants to make sure that if the district approves the QZAB Project, it will not impact the potential for state match for new building or modernization in the future. Pete shared that the district can't wait five years to fix the high school heating and cooling system or roofing problems. QZAB bonds are purchased at zero percent interest with a 15-16 years payoff. The administration recommends proposal #5 as discussed at the last Board meeting (see attached). Concerns were expressed about these issues affecting State Match funds in the future. Lewiston School District is very pleased with the performance of the trash compactors. The official action for bonds would be taken on November 27, 2006.

QZAB ENERGY
SAVINGS PROJECT
DISCUSSION

Motion by Greg Castellaw, second by Lloyd Wallis, to approve recommendation No. 5 to include a 15 year loan up to \$1,454,184 and addressed the concerns voiced by the Board to give McKinstry of Spokane, Washington, the go ahead to start work and for Superintendent Pete Lewis to confirm the State Matching Fund issue with Gary Miller of OSPI (see attached); motion carried.

APPROVAL TO MOVE
AHEAD ON THE QZAB
PROJECT

Motion by Judy Rooney, second by Lloyd Wallis, to approve the second reading and adoption of Board Policy No. 6213, Reimbursement for Travel Expenses (see attached); motion carried.

2ND READING &
ADOPTION OF POLICY
6213

Motion by Lloyd Wallis, second by Judy Rooney, to approve the first reading of Board Policies:

- No. 1110 Election
 - No. 3432 & 3432P Emergencies
 - No. 4200 Safe & Orderly Learning Environment
 - No. 6630 Driver Training & Responsibility
- (see attached); motion carried.

APPROVAL OF 1ST
READING OF BOARD
POLICIES

Motion by Judy Rooney, second by Wyll Jones, to award technology and vehicle surplus bids to the highest bidders as presented (see attached); motion carried.

AWARDED SURPLUS
SALE BIDS

Motion by Lloyd Wallis second by Judy Rooney, to nominate Wayne Zipse as School Board of Director President (Greg Castellaw; aye; Judy Rooney, aye; Lloyd Wallis, aye; Wyll Jones, aye); motion carried.

ZIPSE ELECTED
PRESIDENT

Motion by Judy Rooney, second by Wyll Jones, to nominate Greg Castellaw as Vice President (Wayne Zipse, aye; Judy Rooney, aye; Lloyd Wallis, aye; Wyll Jones, aye) motion carried.

CASTELLAW ELECTED
VICE PRESIDENT

The Board of Directors and Superintendent Pete Lewis reviewed the only application received to fill the director vacancy for Position No. 4 to replace Judith Rooney.

SCREENING OF BOARD
POSITION NO. 4 BOARD
OF DIRECTOR
VACANCY

Judy Rooney pointed out the legal notice listed the deadline to submit applications as November 3 and the timeline listed the deadline as November 8, 2006.

Dennis Lenz voiced his interest in the position to both Pete Lewis and Becky Coddington on two separate occasions and was given a November 8 deadline to submit his materials. No other inquiries were received.

Motion by Lloyd Wallis, second by Wyll Jones to appoint Dennis Lenz to Position No. 4 without a formal interview since he previously served as a Clarkston School District Board of Director; motion carried.

Motion by Judy Rooney, second by Lloyd Wallis, to move into Executive Session not to exceed 30 minutes at 9:00 p.m. to discuss personnel and negotiations. The Board returned to regular session at 9:30 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Judy Rooney, to adjourn the meeting at 9:30 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY