

MINUTES OF
REGULAR SCHOOL BOARD MEETING
November 14, 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
Van Cummings
Julie Wickersham
Mary Guptill
Wyll Jones
Ray Nicholson
Becky Coddington
Lt. Col. Heflin
Tana Truscott
Karle Warren

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 announced there were no changes or additions. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- WSSDA Annual Conference
- Special Education Training Presentations scheduled at schools
- QPR training schedule
- Labor Management meetings
- Space Day presented by STRIVE Program (see attached)

Jan Goodheart, Curriculum Director, highlighted grant applications. Grants included Connecting Learners to Libraries, Bowman Field Track Renovation Grant, birth to five year old children and Rural Community Abstinence Program. GRANT APPLICATION UPDATE

Pete Lewis and Van Cummings introduced Lt. Col. Stephen Heflin as Clarkston High School's new JROTC instructor. INTRODUCTION OF LT. COL. STEPHEN HEFLIN

Tana Truscott, Clarkston School District Nurse and Paramedic Jim Babino reported that a Semiautomatic External Defibrillator (AED) will be on hand at Clarkston High School and reviewed procedures for it's use. Jim reported this particular AED is very simple to use and can not hurt anyone that it is used on. It can be used on anyone over the age of eight. The machine performs self checks every day. The battery has an expiration date for replacement and the machine omits a signal if anything needs to be serviced. Jim recommended students be educated about the AED in their wellness class. Patrol cars are also being equipped with AED equipment.

SEMIAUTOMATIC
EXTERNAL
DEFIBRILLATOR
REPORT

Ray Nicholson reported that since October, 2005, County and City Police Departments no longer perform fingerprinting services. Transportation Department Trainer Debbie Porter and Human Resource Director/Transportation Director Ray Nicholson have both been trained to perform fingerprinting services for new employees. A recommendation to set a fee for administering fingerprinting services to non-district employees will be brought to the Board.

EMPLOYEE
FINGERPRINTING
REPORT

Linda Hall, Student Services Director, reported the Title I Parent Conference was very successful and the attendance has increased from year to year. Students from the ABC Catering, School-to-Work Program provided catering services.

TITLE I PARENT
CONFERENCE REPORT

Linda Hall and Pete Lewis presented a Special Education IDEiA (Individuals with Disabilities Educational Improvement Act) Power Point presentation (see attached). Every child has the right to participate in extracurricular activities and regular education physical education unless the child needs SDI in P.E. as prescribed on an IEP. An initial evaluation must be conducted within 60 calendar days of receiving parental consent for the evaluation. The district currently serves 160 specific learning disabled students.

SPECIAL ED. IDEiA
PRESENTATION

Section 504 disabilities are not included in Special Education services. Section 504 requires that the building coordinator and teachers meet with the parent to build a plan to meet the student's needs. Accommodations can also be made to meet the needs of ELL (English Language Learner) students.

Pete Lewis reported that he and Wendy Rimmelspacher have continued to meet with McKinstry Industry to discuss QZAB energy savings. Some of the numbers will need to be updated to meet current pricing. No action will be taken until the February 27 Board meeting.

QZAB ENERGY
SAVINGS PLAN REPORT

Consensus of the Board was to cancel the December 26, 2005, Regular School Board meeting.

CANCELED DECEMBER
26 MEETING

Pete Lewis and Jan Goodheart shared that Richland School Board is proposing to not participate in the WASL assessment during the off years. They feel they can use less expensive assessments. Pete has concerns of not taking any makeup test in March or April and how taking the test in the summer may affect the district's AYP (Annual Yearly Progress). Teachers are not employed in the summer to prepare or to administer the makeup WASL testing. Funding will not be available for students taking the makeup test. Pete shared that he has expressed CSRS (Core Student Record System) concerns to OSPI. The state's student data system and Educational Service District Skyward software do not work well together to provide accurate data.

RICHLAND S.D. WASL
RESOLUTION

Jan Goodheart reported that the building secretaries, curriculum secretary and counselors already provide a massive amount of time to complete the necessary distribution, collection and paperwork.

Karle Warren, CEA President, shared that Booth Gardner is moving forward with recommended alternative assessments so that the WASL is not the only assessment test available. It was not his intent to eliminate the WASL but to provide several assessment tests.

Motion by Greg Castellaw, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of October 24, 2005;
- Personnel Actions (see attached);
- Donation to Heights Elementary (see attached); and
- Accounts payable warrants #37,836 through #102,771 in the amount of \$217,,844.95; LMS ASB warrants #11,630 through #11,647 in the amount of \$5,155.71 and CHS ASB warrants #11,648 through #11,710 in the amount of \$23,413.88; and payroll and withholding warrants #102,454 through #102,606 in the amount of \$1,159,326.74 for payment; motion carried.

- MINUTES
- PERSONNEL
- DONATION
- BILLS & PAYROLL

Motion by Judy Rooney, second by Lloyd Wallis, to approve the second reading and adoption of Board Policy No. 5310, Compensation (see attached); motion carried.

ADOPTION OF BOARD
POLICY No. 5310

Motion by Judy Rooney, second by Dennis Lenz, to approve the submission of the Rural Community Abstinence Project/Evaluators contract as presented by Jan Goodheart (see attached); motion carried.

APPROVED RURAL
COMMUNITY
ABSTINENCE
PROJECT/EVALUATORS
CONTRACT

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

APPROVED BOARD POLICIES

- No. 4040, Public Access to District Records
- No. 5005, Employment: Disclosures, Certification Requirements, Assurances & Approval
- No. 6220, Bid Requirements

(see attached);motion carried.

The School Board and administration presented Dennis Lenz with a school bell and expressed their appreciation for his service to the Clarkston School District Board of Directors.

APPRECIATION GIVEN TO DENNIS LENZ

Motion by Dennis Lenz, second by Greg Castellaw, to move into Executive Session for approximately 15 minutes at 8:10 p.m. to discuss personnel. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Lloyd Wallis to move back into Regular session at 8:25 p.m.

REGULAR SESSION

Motion by Dennis Lenz, second by Greg Castellaw, to adjourn the meeting at 8:30 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY