

MINUTES OF
REGULAR SCHOOL BOARD MEETING
November 22, 2004

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Marjorie Briney
Judy Rooney

MEMBER ABSENT: Dennis Lenz

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Mary Sheffield
Debra Allen

Bob DeBuhr
Karle Warren
Becky Coddington
Marilyn Brennan
Kathy Hocking
Sharon Hoseley

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

A JROTC overnight, in-school, lock down scheduled for December 4, 2004, was added to the agenda for approval. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Rosann Lassman, ESD 123, is working with HR/payroll
- Van Cummings, CHS Principal, is back to work full-time
- Mathland Workshop for 5th/6th grade teachers
- Report Card Committee / possible Spring elementary conference
- Building secretaries CSRS meetings
- Judy Reault, ESD No. 123, teaching & learning models
- Nutrition Advisory Board meeting
- Parents-In-Touch meeting – LMS dances & playground supervision
- Student Learning Plans for grades 5 & 8 are due in June
- Library Conference attended by Kay Andersen
- School Center web presence

- Elementary school charter research
- Fourth Grade Entrepreneur Program
- District crisis plan updates
- Awarded Title II funds \$23,500 for poverty, coaching and instruction at CHS and other district sites.

SUPT. REPORT
CONTINUED

Mary Sheffield, Heights Elementary PTA parent, reviewed a plan for new playground equipment for students grades K-6. The total cost of the project is approximately \$22,900. Pea gravel will be added later at a cost of \$120.00. Some of the old equipment will be removed and the two T-swings would be relocated. Phase II is planned for next year and would add additional swing sets at an estimated cost of \$13,000 to \$15,000. The district's insurance company has approved the plan. Mary shared that it was cost prohibitive to provide equipment that met the disabilities act requirements and that the PTA hopes to include a pathway in Phase II.

DISCUSSED &
APPROVED HEIGHTS
NEW PLAYGROUND
EQUIP. PROPOSAL

Motion by Judy Rooney, second by Greg Castellaw, to approve the gift of playground equipment as presented by Mary Sheffield (see attached); motion carried.

Bob DeBuhr shared that Grantham Elementary plans to add a climbing wall, a set of swings and parallel bars next year.

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 70.18 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the September and October month-ending Financial Status reports (see attached). Two reports were submitted for October. One is printed directly off of the computer system and Wendy creates the other report. Consensus of the Board was to present the computer generated report at future meetings.

FINANCIAL REPORT

Nathan Jacobs, CHS ASB President, highlighted the Veterans' Day Assembly, football playoffs, Mr. CHS contest, Jazz Choir, FCLA conference, DECA conference, Drama "Three Musketeers" play, activities slide show, and Inner High meeting with area high schools.

CHS ASB REPORT

Clarkston High School and Grantham Elementary both received a grant in the amount of \$5,000 each to create student generated sustainable public art for the Confluence Project (see attached). The art is representative of the influences of Lewis & Clark and native cultures...past, present and future. Architect Jerry Brotnov donated architectural drawings of the three-sided Triangular Tile Tower for the Grantham Elementary project. The project ribbon cutting ceremony is planned for May 2004.

CONFLUENCE PROJECT
REPORT

Mike Clay, Clarkston High School art teacher, designed the CHS project. This project will be located across the street from Clarkston High School in the City Park on Sixth Street (see attached). The Asotin County Youth Commission provided student input.

CONFLUENCE PROJECT
REPORT CONTINUED

Jan Goodheart, Curriculum Director, reviewed 2003-04 year-ending I-728 expenditure report (see attached). A final payment in the amount of \$56,272.00 was made for the purchase of the Broyles building (old Asotin County Library) on Sixth Street.

I-728 UPDATE

Wendy Rimmelspacher, Business Manager, reviewed the 2003-04 year ending report (see attached).

YEAR-END FINANCIAL
REPORT

Jan Goodheart reported that the Asotin County Youth Commission donated \$5,000 to the school district. Primary activities of the youth commission include awards at the high school and a drug and awareness calendar. The money will be spent on the "Know Your Government" trip to Olympia. There are approximately 15 students participating in the program.

ASOTIN COUNTY
YOUTH COMMISSION
ALLOCATION REPORT

Jan Goodheart reported that the district received a letter of acceptance from the Office of Superintendent of Public Instruction for school day time waive requested (see attached).

STATE APPROVAL OF
SCHOOL DAY STATE
WAIVER

Jan Goodheart reviewed the sexual abstinence program at Clarkston High School. Clarkston did not receive a grant but was selected by the State of Indiana as an Outreach school. Indiana's curriculum has been used successfully for several years. Asotin, Pomeroy and Clarkston High School's received a Regional Abstinence Coalition grant in the amount of \$744.50 to work on a SPAM (Student Peer Abstinence Movement) program (see attached).

SEXUAL ABSTINENCE
PROGRAM

Marjorie Briney reported that she attended a session at the recent WSSDA Conference on improving student learning through policy and shared that several school district's are using a consolidated policy book. Marjorie recommended the concept by studies further.

WSSDA CONFERENCE
UPDATE

Judy Rooney shared that she attended a session at the WSSDA Pre-Conference titled "A Call to Parents: A Family's Guide to High School and College Success". The session was presented by Susan Quattrociocchi. Post graduation studies geared toward collecting remediation/higher education curriculum data was discussed. Pete Lewis shared that an annual report on pre-college course work from Washington community and technical colleges taken by recent high school graduates is available for review at <http://www.sbctc.ctc.edu/education/precollege.asp> through Washington State Board for Community and Technical College.

Consensus of the Board was to move toward one Board Study Session and one Regular School Board meeting per month to include approval of accounts payable.

CHANGE BOARD MEETING SCHEDULE

Consensus of the Board was to cancel the December 27, 2004, Regular School Board meeting. Bills will be paid and approved at the January meeting.

CANCELLATION OF DEC. 27TH MEETING

Student presentations at Board meetings were discussed. Although this would encourage community involvement, the meetings are during dinner hour. Board members will try to attend as many school events as possible. The Board would like to ask the leadership team for their opinion.

STUDENT PRESENTATIONS DISCUSSED

Pete Lewis shared that driver education instructors currently complete two sections of classroom instruction before driving instruction begins. Pete recommends that all classroom work be completed prior to students driving. The Board agreed with the proposed change.

DRIVERS EDUCATION

Motion by Judy Rooney, second by Greg Castellaw, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of November 8, 2004;
- Personnel Actions (see attached);
- Extended /overnight field trip (see attached); and
- Accounts payable warrants #97,669 through #97,881 in the amount of \$186,792.18; LMS ASB warrants #10,740 through #10,753 in the amount of \$3,909.41 and CHS ASB warrants #10,754 through #10,812 in the amount of \$30,196.66; Capital Project Fund warrant #1,001 in the amount of \$3,536.36 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- BILLS & PAYROLL

Motion by Judy Rooney, second by Marjorie Briney, to approve the second reading and adoption of Board Policies No. 0100, Strategic Planning...Judy Rooney amended her motion to include Policy No. 2410, High School Graduation Requirements and No. 5281, Disciplinary Action and Discharge, second by Marjorie Briney (see attached); motion carried.

APPROVED 2ND READING & ADOPTION OF BOARD POLICIES

Equity of donations between schools was discussed. It was shared that Heights PTA has been saving for many years for playground equipment and do not received Title I grants like other schools.

BOARD COMMENTS

A Highland Elementary School parent approached Marjorie Briney to see why parents at Heights Elementary are able to volunteer on the playground when Highland parents believe they were told this was not an option.

Motion by Judy Rooney, second by Marjorie Briney, to move into Executive Session for not to exceed 60 minutes at 8:15 p.m. to discuss personnel, negotiations & litigation. The Board returned to regular session at 9:15 p.m. Motion by Judy Rooney, second by Marjorie Briney to continue the Executive Session by 60 additional minutes; motion carried. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Judy Rooney, to adjourn the meeting at 10:15 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY