

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
November 24, 2003

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

ALSO PRESENT: Pete Lewis  
Wendy Rimmelpacher  
Linda Hall  
Jan Goodheart  
Don Glaser  
Bob Burrus  
Mike Meyers

Kathy Hedberg  
Len Kelly  
Harry VanHorn  
Don McQuary  
Jim Bruce  
Ed Delorme  
Flo Johnson

President Wyane Zipse called the meeting to order at 6:00 p.m. in District Office Conference Room, 1294 Chestnut Street. MEETING CONVENES

Wayne Lewis 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. Wayne shared that the public has 3-5 min to address the Board and that any personnel issues would need to be addressed in executive session. PUBLIC INPUT

Ed Delorme, SCM Consultant Services, asked the School Board if they had any questions regarding SCM's proposal for Asbestos services.

Wayne Zipse reviewed the agenda. There were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- American School Counselor Funding Bill
- Attendance at the Retired teacher luncheon
- Grantham Elementary received a gift from an anonymous donor for students to attend "Cat In the Hat "movie
- Conditional Use Permit for additional use of the cell tower on Reservoir Road
- CHS DECA sponsored a 4<sup>th</sup> Grade Entepnuer Conference
- Coordination of testing window around business week
- Continued work being done on the district's bullying curriculum.

Wendy Rimmelpacher, Business Manager, reviewed the November P-223 Enrollment Report (see attached). The district's current enrollment of 2,667.15 is currently 121.84 FTE's above the budgeted number of 2,568. ENROLLMENT

Wendy Rimmelspacher highlighted the October 31, 2003, month-end financial report (see attached).

FINANCIAL REPORT

Wendy Rimmelspacher reviewed the 2002-03 year-end financial statements (see attached).

YEAR-END FINANCIAL REPORT

The Board agreed to move the GSL topic forward on the agenda to allow Len Kelly to return to his basketball practice.

GSL UPDATE

Len Kelly, CHS Athletic Director, reported that the Greater Spokane League (GSL) would agree to extend Clarkston's continued participation for another two years. There are currently three AAA schools in the GSL. North Central is able to participate in the AAA League along with East Valley. East Valley and District 81 complimented Clarkston for our sportsmanship during the past two years. The Greater Northern League won't take us. The Border League may not be a possibility. Len shared that the GSL believes it is important to keep the integrity of the league.

The Board asked that feedback from parents be provided.

Dana Turnbow, CHS ASB officer, reported the CHS winter activities and sports are underway. The Sadie Hawkins dance was held last Saturday. Mr. CHS was held Friday, November 14<sup>th</sup>. JROTC sponsored a Veterans Day ball and a Ho Ho Hunt was sponsored by FCCLA.

CHS ASB REPORT

Judy Rooney and Marjorie Briney highlighted their attendance at the WSSDA Annual Conference. One of the sessions provided School Board members training to evaluate superintendents.

WSSDA CONF. REPORT

Don Glaser, AraMark Maintenance Supervisor and Pete Lewis shared that roof repairs needed at CHS, LMS and Highland schools. Pictures were viewed. The cost for repairs is estimated at approximately \$9,000.00. A total overview will be presented in the future. Greg Castellaw recommended a roof repair schedule be created.

ROOF UPDATE

Jan Goodheart shared staff development opportunities (see attached). Teachers are focusing on reading, writing, and math achievement. Many teachers are working collaboratively in their subject areas. Some schools pooled money to send one building representative to a conference. Attachment No. 2 provides a schedule of upcoming staff development conferences and workshops. The Spokane, OSPI Conference will be held in January. A connected Math workshop will be provided by ESD 123 staff in February. A follow-up workshop for understanding poverty will be held in February. Bob DeBuhr will provide a workshop in Clarkston in June or July.

STAFF DEVELOPMENT REPORT

Jan Goodheart reported the district's three-year Affirmative Action Plan has been updated. A copy of the report will be submitted for approval at the December 8th meeting.

AFFIRMATIVE ACTION  
REPORT

Jim Bruce reported that he attended an OSPI Summer Leadership Conference in Spokane, Washington, that focused around the DIBELS (Dynamic Indicators of Basic Early Literacy Skills). DIBELS assesses student literacy skills three times a year. Results are provided to identify reading skills.

DIBEL READING REORT

<p>Wendy Rimmelspacher reported that the October free and reduced student eligibility rate for food services was 42 percent. These rates are used when making application for grants.</p>	<p>FOOD SERVICE UPDATE</p>
<p>Wendy Rimmelspacher completed an audit to see how the Administrative Match money was being utilized. Auditors found some discrepancies. The government ended all contracts as of December 30<sup>th</sup>. There have been changes in the formats for documenting time. The State's involvement is greater and the State will select five days for district's to submit claims. The change in rules will need to be communicated to staff. It is important to link children with medical services.</p>	<p>ADMINISTRATIVE MATCH REPORT</p>
<p>Judy Rooney nominated Wayne Zipse, as 2003-04 School Board President, Greg Castellaw as 2003-04 Vice President and Dennis Lenz for a two-year term as WIAA representative, seconded by Marjorie Briney; motion carried unanimously.</p>	<p>ELECTION OF SCHOOL BOARD OFFICERS</p>
<p>Pete Lewis shared that a Resolution will be presented at the Dec. 8 meeting to set a Maintenance and Operations Levy renewal amount and date. A Special Board Study Session has been scheduled for November 25 to discuss needs of the district. The district needs 1,269 voters to show up to validate the election. Seven hundred sixty-two (762) "yes" votes are need to provide the 60% necessary to pass the election. Asotin-Anatone School District will be running an election on February 3, 2004. The Asotin County Auditor would like both districts to run elections on the same date. Don McQuary reported that approximately 26 community presentations will be scheduled to help share the facts of the levy.</p>	<p>DISCUSSED LEVY ELECTION DATE &amp; AMOUNT</p>
<p>Motion by Greg Castellaw, second by Dennis Lenz, to approved all consent agenda items as follows:</p>	<p>CONSENT AGENDA</p>
<ul style="list-style-type: none"> <li>• November 10, 2003, Regular School Board Meeting Minutes;</li> <li>• Personnel Actions (see attached);</li> <li>• Extended/Overnight Field Trip(s) (see attached); and</li> <li>• Accounts payable warrants #93,079 through 93,210 in the amount of \$174,618.90; LMS ASB warrants #9,859 through #9,872 in the amount of \$2,025.42 and CHS ASB warrants #9,809 through #9,858 in the amount of \$28,473.24 for payment; motion carried.</li> </ul>	<ul style="list-style-type: none"> <li>• MINUTES</li> <li>• PERSONNEL</li> <li>• FIELD TRIPS</li> <li>• BILLS</li> </ul>
<p>Motion by Judy Rooney, second by Marjorie Briney, to cancel the December 22, 2003, Regular School Board meeting (see attached); motion carried.</p>	<p>CANCELLED DEC. 22<sup>ND</sup> REG. MEETING</p>
<p>Motion by Marjorie Briney, second by Dennis Lenz, to accept the LCSC Book donation estimated at approximately \$4,000.00 (see attached); motion carried.</p>	<p>APPROVED LCSC BOOK DONATION</p>

Jan Goodheart shared that many of the books being recommended for surplus are single textbooks or single teacher edition texts. These books are being adopted by other school districts at this time and it should be a good time to declare them as surplus. Motion by Marjorie Briney, second by Judy Rooney, to approval given to advertise a surplus sale for textbooks as presented (see attached); motion carried.

APPROVED SURPLUS  
SALE

Judy Rooney shared that she would like to share some ideas with Pete Lewis regarding the district's evacuation plan. Consistency is not provided in the plans for Crisis or Response teams throughout the district.

BOARD COMMENTS

Ed Delorme shared that he has worked with the District since 1989. He personally monitored the past state reports and has a history of working with Clarkston School District.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session at 7:57 p.m. for 60 minutes to discuss personnel, negotiations and litigation; motion carried.

EXECUTIVE SESSION

The Board returned to Regular Session at 9:30 p.m. No action was taken.

REGULAR SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 9:20 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY