

MINUTES OF
REGULAR SCHOOL BOARD MEETING
November 28, 2005

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

MEMBER ABSENT: Dennis Lenz

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Don Glaser
Mary Shannon

Wyll Jones
Becky Coddington
Glen Rotz
Kristin & Rachel Folsom
Ann & Cameron Flynn

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 reported that a Superintendent Mid-year Review was added to the agenda under discussions and that Heights Elementary PTA Soccer Goal Post Gift was added to the Consent Agenda. Wayne also shared that the November election will not be officially certified until November 29th. Therefore, Wyll Jones will be given Oath of Office but will not officially participate as a Board member until the election has been certified. REVIEW OF AGENDA

Pete Lewis administered the Oath of Office to Wayne Zipse who was re-elected for Director of District No. 5 (see attached). OATH OF OFFICE

Wayne Zipse administered the Oath of Office to the following Board of Directors:

- Judith Rooney, re-elected, Director District No. 4
- Lloyd Wallis, elected to the unexpired term for Director District No. 3
- William "Wyll" Jones, elected , Director District No. 2.

Superintendent Pete Lewis highlighted the following:

- Potential removal of pay phone in CHS hallway
- Highland Ave. street renovation/potential cleanup partnership & Valley Transit/bus right-of-way issues
- CHS roof leaks/grant process
- CHS exploring option to offer WASL test off-site
- QZAB energy savings 0% application update – late February
- Special Education Amicus Brief
- GSL Sportsmanship Task Force developed a poster & mission statement
- Peter Green agricultural zone change application – Meeting Dec. 5 at 9:30 a.m.
- Frameworks committee writing program
- Rewards training for reading Tier II & III interventions
- Rubric for Pre-1st through 4th grade classrooms
- Technology plan updates are underway
- Abstinence grant Dept. of Health & Human Services brochure
- Immunizations
- Libraries That Work Conference
- Read Naturally Intervention Program for non-English speaking students
- Wildlife Dept. of Natural Resource Wild Wise Program

SUPT. REPORT

Pete Lewis shared that the phone company will be adding a monthly fee of \$50 per pay phone currently in the Clarkston High School hallway. Board members want to make sure students are allowed to use the office phone if the pay phones in the hallway are removed. Not all students have access to cell phones and the office is not open during evening events. Pay phones may also provide the opportunity for a student to make a private call.

DISCUSSION OF
REMOVING CHS
HALLWAY PAY
PHONES

Wendy Rimmelspacher, Business Manager, reported that the November P-223 enrollment is 74.51 FTE's above the budgeted number of 2,560 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the September and October 2005 month-ending Financial Status reports (see attached). Wendy shared that the September report was delayed while working on the year-ending reports.

FINANCIAL REPORT

CHS ASB Officer Jordon Starr shared the following CHS upcoming events:

CHS ASB STUDENT
REPORT

- Fall Activities Slide Show – December 5
- CHS Winter Festivities Tree Decorating – December 12
- Wrestling Pep Assembly - Dec. 20
- Annual Teacher Assembly – December 21
- Golden Throne - January 13.

Rachel Folsom and Cameron Flynn, Heights Elementary School students, presented a Power Point presentation and requested that Heights Elementary PTA and PUD be allowed to install permanent soccer/football goal posts at Heights Elementary to increase playground activities for intermediate students as well as to provide opportunities to play soccer with boundaries (see attached). The plan includes padding and steel posts installed in concrete. The district's insurance company recommends that the posts be secured with tie downs at all times.

HEIGHTS SOCCER
GOAL POST
PRESENTATION

Board members want to make sure that the maintenance supervisor and insurance company are involved in the plan and installation. Judy Rooney reported that she had major concerns about the soccer goal posts at Lincoln Middle School not being tied down or installed in concrete.

Jan Goodheart, Curriculum Director, reviewed grants and shared that there is an opportunity to write a competitive grant to provide funds for facility repairs (see attached). The district was awarded \$6,000 for the Department of Transportation Homeless Allocation Grant and \$2,400 to support new teachers.

GRANTS UPDATE

Jan and the Board discussed the need to finalize the signage for the Confluence Project grant at Clarkston High School.

Wendy Rimmelspacher, Business Manager, reviewed a Power Point presentation of the F-196 August 31, 2005, Year-ending Financial Report (see attached). Maintenance and Operation Levy funds are used to supplement Basic Education, Special Education and Transportation budgets. Outstanding General Obligation Debt and pay-off dates were included in the attached report. The 2004-05 fund balance was 3.73% of the expenditures. The Board would like to see a higher year-ending balance for 2005-06.

F-196 YEAR END
FINANCIAL REPORT

Jan Goodheart reported the Board approved a Policy No. 2190, Highly Capable and Gifted/Talented Programs, last spring. This policy focuses on grades 3-6 and state dollars to be used for the top 2% of students (see attached). The referral process to identify gifted students for the program was reviewed (see attached). Sixth grade students will be given an invitation to take the ITBS test.

HIGHLY
CAPABLE/GIFTED
UPDATE

Board members discussed and reviewed the following WSSDA Conference workshops/topics:

WSSDA ANNUAL
CONF. DISCUSSION

- Superintendent of Public Instruction's speech
- Governor's speech
- Alternative assessment issues were not addressed
- Preparing all students for college & K-12 preparation for college
- Suggestions for making improvements
- Board/superintendent evaluation
- Parent & student guide to accelerated classes

- Wayne Zipse elected as District 10 WSSDA IAC Director. The committee supports the WIAA (Washington Interscholastic Athletic Association).
- WIAA sessions & caucuses
- Creating opportunities for student apprenticeships & vocational trade work skills

WSSDA ANNUAL CONF. DISCUSSION

Board members highlighted a Board policy governance process based on John Carver’s model for continual improvement of the Board’s vision and superintendent evaluation (see attached). Board members would review and renew governance policies every month and would review the progress and events that have taken place. These reviews would lead to the public review of the superintendent and the management of the district. Bob Hughes and Connie Fletcher, Board Development Specialist, contract training services to school boards to develop this management tool. This method is based on a Board/Superintendent policy process but doesn’t replace the policy and procedures currently used. Consensus of the Board was to research this method further.

SUPT. MID-YEAR REVIEW DISCUSSION

Motion by Lloyd Wallis, second by Greg Castellaw, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of November 14, 2005 as corrected;
- Personnel Actions (see attached);
- Heights Elementary PTA gift of soccer goal posts (see attached); and
- Accounts payable warrants #102,772 through #102,914 in the amount of \$184,888.51; LMS ASB warrants #11,711 through #11,716 in the amount of \$578.73 and CHS ASB warrants #11,717 through #11,734 in the amount of \$14,926.77 for payment; motion carried.

- MINUTES
- PERSONNEL
- GIFT OF SOCCER GOAL POSTS
- BILLS

Motion by Greg Castellaw, second by Judy Rooney, to approve the second reading and adoption of the following Board Policies:

APPROVED 2ND READING & ADOPTION OF POLICIES 4040, 5005, & 6220

- No. 4040, Public Access to District Records
- No. 5005, Employment: Disclosures, Certification Requirements, Assurances & Approval
- No. 6220, Bid Requirements (see attached); motion carried.

Judy Rooney shared that LMS has a lot of trash on their field and asked if the girls’ soccer field at LMS meets Title IX requirements. The boys’ team currently plays games on Walker Field in Lewiston, Idaho.

BOARD COMMENTS

Motion by Lloyd Wallis, second by Judy Rooney, to adjourn the meeting at 8:30 p.m.; motion carried.

ADJOURNMENT