

MINUTES OF
REGULAR SCHOOL BOARD MEETING
December 13, 2004

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Jim Fuller
Ray Nicholson
Becky Coddington
Don Glaser

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

Consideration of revised Board Policy No. 1400 and declaring textbooks as surplus was added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Draft of CHS Governance Survey
- Student transfers to and from Asotin & Pomeroy School District
- CSRS monthly reporting and cleanup of student records for the Skyward conversion
- Remedial classes
- Chamber/Rotary student presentations
- EOC annual luncheon
- Participation in Clarkston's Christmas parade
- Winter concerts
- FileMaker Pro computer software employee database conversion
- Holiday office hours
- Reduction in Medicaid revenue
- Service Master District Manager Mike Holden
- US Bank accounts transferred to Bank of America
- WAYAC Early Childhood Grant
- Medical Trust Resolution for General Fund transfer/January meeting
- Retirement rate increases
- Vocabulary Committee

Wendy Rimmelpacher, Business Manager, reported that the March P-223 enrollment is 69.06 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelpacher, reviewed the Financial Status report (see attached).

FINANCIAL REPORT

Pete Lewis shared that ESD 101 has provided some training to the Human Resource and Payroll departments.

ESD 101 HR/PAYROLL UPDATE

Ray Nicholson, Transportation Supervisor, reviewed the ages of the current bus fleet and a proposed bus purchase plan (see attached). The strategy is to buy two buses then skip a year and buy two more buses. There is a \$5,000 financing fee every time an order is placed. Ordering two buses at a time would keep the district from paying an additional \$5,000 in this model. Ray also recommends ordering a special needs bus so that it would arrive during the summer. This would allow time to test the bus prior to school beginning. Bus 21 has been ordered and Bus 22 would be the special needs bus to be ordered. The special needs bus will handle five wheelchairs where currently owned buses only handle 3-4 wheelchairs. Wendy Rimmelpacher explained that the recommended financing plan is the only way the district would be able to update the fleet. A quote for the special needs bus was presented (see attached). The State will retrofit newer buses with catalytic converters at no charge. An updated report will be presented in January.

BUS FINANCING

Jim Fuller, Attendance Officer/Students in Transition District Liaison, reported the district recently provided Students in Transition training to building coordinators. Coordinators are currently doing case management and educating the community concerning the school district grant that supports 75 students. Jan Goodheart shared that the district received a \$10,000 OSPI grant and a \$6,000 Department of Transportation grant. The \$6,000 grant will provide transportation for students in transition.

TRANSPORTATION/
HOMELESS GRANT

Jan Goodheart & Jim Fuller reported that the Drop Out/Drop In grant has been re-titled the "New Direction" grant. A survey is being created to research ways for the district to help students. The grant allows the district to work with rural resources and other community sources. The \$50,000 grant will help provide childcare, tutoring, GED assistance and any support needed to keep students in school. The goal is to recruit 22 students back to school successfully.

PROGRAM UPDATE &
HOMELESS /DROPOUT
GRANT

Pete Lewis reviewed playground equipment upgrades at the elementary schools (see attached).

ELEMENTARY SCHOOL
PLAYGROUND UPDATE

LCSC . Pete Lewis will be meeting with Lewiston School District Superintendent Joy Rapp and LCSC President Dr. Dene Thomas to discuss joint development elements to support a self-contained classroom for gifted students.

STRIVE DISCUSSION

Jan Goodheart reviewed a draft of Board Policy No. 2190, Highly Capable-Gifted/Talented Programs (see attached). A nine member Restructuring Committee worked on the policy to provide services to grades K-12 children. The committee recommends that the district provide services to students at or above the 98 percentile starting at grade 3. Building child study teams would determine the areas of testing needs in the qualifying areas. The Board asked that cost comparisons and expanding services to middle school and high school students be considered.

Marjorie Briney would like to research on gifted programs provided by other districts on the east side of the State and with comparable demographics for comparison purposes.

Motion by Marjorie Briney, second by Greg Castellaw to remove the request for Leave of Absence from the consent agenda for further discussion; motion carried.

CONSENT AGENDA

Judy Rooney noted that the assistant basketball coach was hired after the season began.

Motion by Dennis Lenz, second by Judy Rooney, to approve the consent agenda to include:

- Minutes of November 22, 2004;
- Personnel Actions with the exception of the request for Leave of Absence (see attached);
- Accounts payable warrants #20,667 through #98,222 in the amount of \$268,896.77; LMS ASB warrants #10,877 through #10,885 in the amount of \$410.00 and CHS ASB warrants #10,813 through #10,876 in the amount of \$26,652.49; payroll and withholding warrants #97,882 through #98,028 in the amount of \$1,149,315.42 for payment; motion carried.

- MINUTES
- PERSONNEL

•BILLS & PAYROLL

Linda Hall reported that a long-term sub would replace Debbie Smith during her Leave of Absence until additional information can be gathered.

TABLED REQUEST FOR LEAVE OF ABSENCE

The Board tabled Debbie Smith’s request for leave of absence (see attached); motion carried.

Motion by Judy Rooney, second by Greg Castellaw, to approve a donation of \$2,000 from Montine, mother of Brent McGreer, to Clarkston High School’s FCCLA department as presented (see attached); motion carried.

DONATION TO CHS FCCLA DEPT.

Motion by Judy Rooney, second by Marjorie Briney, to approve Board Policies:

APPROVED FIRST
READING OF BOARD
POLICIES No. 1400 & No.
2412

No. 1400, Meeting Conduct, Order of Business & Quorum

No. 2412, Diplomas for Veterans

No. 6570, Property, Data & Records Management

The motion was amended by Judy Rooney, second by Marjorie Briney, to approve the first reading of Board Policies:

No. 1400, Meeting Conduct, Order of Business & Quorum

No. 2412, Diplomas for Veterans

(see attached); motion carried.

Motion by Dennis Lenz, second by Greg Castellaw to approved the first reading and to suspend the rules to adopt Board Policy N. 6570, Property, Data & Records Management as presented; (see attached); motion carried.

SUSPENDED RULES &
ADOPTED BOARD
POLICY 6570

Motion by Marjorie Briney, second by Judy Rooney to declare English textbooks as surplus; motion carried.

DECLARED TEXTBOOKS
AS SURPLUS

Motion by Dennis Lenz, second by Greg Castellaw, to cancel the December 27, 2004, Regular School Board Meeting; motion carried.

CANCELLED DEC. 27TH
MEETING

Board members discussed sending Christmas cards to schools.

COMMENTS

Jim Fuller reported that Judge Acey has taken a stand to prevent graffiti and tagging of public buildings.

Motion by Dennis Lenz, second by Greg Castellaw, to move into Executive Session for approximately 30 minutes 8:10 p.m. to discuss negotiations and personnel. The Board returned to regular session at 9:10 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Dennis Lenz, to adjourn the meeting at 9:10 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY