

MINUTES OF
REGULAR SCHOOL BOARD MEETING
January 10, 2005

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
Roy Koegen
Debbie Yates
Julie Wickersham
Karle Warren
Becky Coddington
Ray Nicholson
Don Glaser
Lloyd Wallis
Mike Rosenwood
Lloyd Wallis

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. PUBLIC INPUT

Karle Warren, CEA President, information regarding the NEA (National Education Association) meeting that she attended and Read Across America goals (see attached). KARLE WARREN, CEA PRESIDENT

Wayne Zipse reviewed the agenda and reported that the storage building discussion, action to approve Resolution No. 05-01 and the computer donation from Pomeroy School District would be moved forward on the agenda. Wayne added that a Board member would like to make an announcement at the end of the agenda. REVIEW OF AGENDA

Wendy Rimmelspacher, Clarkston School District Business Manager, and Roy Koegen and Debbie Yates of Lukins & Annis, reviewed Resolution No. 05-01 to issue Limited General Obligation Bonds in the amount of \$114,141.00 to purchase two new school buses (see attached). Roy shared that his office found the lowest interest rate of 3.65% with Cashmere Valley Bank, in Cashmere, Washington. The Asotin County treasurer will be the registrar for the bonds. Repayment will be made with a portion of the current Transportation Vehicle Funds and Bus depreciation money that is received in September. Approximately \$25,000 revenue and interest will be generate each December.

RES. NO. 05-01 FOR SALE OF BONDS TO PURCHASE TWO NEW BUSES

Motion by Judy Rooney, second by Greg Castellaw, to approve Resolution 05-01 approving the sale of bonds to purchase two new school buses (see attached); motion carried.

APPROVED RES. NO. 05-01

Pete Lewis shared that the Mayor of Clarkston approached him with an offer to lease the old swimming pool building on Chestnut Street at a cost of approximately \$1.00 per year. The restroom facilities would need to be capped off at an approximate cost of \$500.00. The partitions in the restrooms would be used as replacement parts which would recapture part of the \$500 expense spent to cap off the toilets. The roof would need to be repaired, perhaps as early as next year. This building is not heated. The City has researched the cost to demolish the building. Pete shared that this building could replace the temporary building currently being used behind the transportation and maintenance building. The temporary building is much larger and has an adequate roof but has some drainage issues under the building and holes in the side of the building.

DISCUSSION OF A POSSIBLE STORAGE BUILDING FOR LEASE

The Board would like to schedule a walk-through.

Motion by Marjorie Briney, second by Dennis Lenz, to accept the donation of 10 Macintosh G3 desktop computers and 6 LaserWriter printers from Pomeroy School District in exchange for 24 hours of technology support services as presented by Mike Rosenwood (see attached); motion carried.

APPROVED GIFT OF COMPUTERS/PRINTERS

SUPT. REPORT

Superintendent Pete Lewis highlighted the following:

- CHS heating repairs
- Golden Throne game & parent group Tsunami donation
- Golden Throne game will be held at LCSC
- Boys' & Girls' Club Kindergarten Program will be evaluated for student performance in regular kindergarten classes
- Education Service District Grant Opening Professional Development Center
- No Child Left Behind flyers
- Staff development, March 18th
- Playground equipment risk assessment
- Retirement rate increase
- Possible Reduction in Force in Title and LAP Programs/carryover dollars used in 04-05 budget
- Eight LCSC classroom interns
- April WASL testing
- ESD 101 conversion of the CHS Master schedule
- Building Academic Improvement awards
- White boards installed in the Board room
- WIAA Spring finale date
- Mileage rate increase to 40.5 cents per mile
- Toys for Tots donation from AraMark
- Clarkston Police Dept. and school district parent contact protocol guidelines
- Internment Grant provides Social Study books for Grades 4,6, 8 and 11
- WSSDA nutrition policy draft
- Two-year Audit Entrance Conference
- Approved Special Education Consolidated Review Continuous Improvement Plan
- Lewis Clark Valley indicators
- Reading philosophy and strategies to meet the needs of students below grade level & consistent district assessment
- Fifth grade Social Studies rendezvous at the fair grounds
- Rebecca Sitton spelling
- High School principal will be out of the office for a few days/son deploying to Iraq
- OSPI Conference
- WASA funding crisis/Legislative conference call
- Gifted classroom on LCSC campus
- ESD payroll/human resource training
- Judy Realt, ESD 123, Student Learning Plan Training Support
- January is School Board recognition month
- Spring Parent Conference time requests

Pete Lewis shared that grade level meetings have been held to discuss grades 1-3 report cards. The group will discuss what is being measured and what assessments are currently being used. Jan Goodheart shared that the group of teachers that developed the report cards have retired and current teachers are asking for changes. Intermediate grade report cards will be reviewed in the near future. The Skyward technology system will allow new avenues to share progress reports. Jan recommended the Spring conferences include discussions to prepare for summer school goals.

GRADE LEVEL
MEETINGS
(GRADES 1-3)

Pete Lewis reported McKinstry Industries is preparing an energy savings package to be presented at an upcoming School Board meeting. The Ed Pak units currently at CHS need to be replaced.

MCKINSTRY ENERGY
PROPOSAL UPDATE

Pete Lewis reported that a meeting with the City of Clarkston has been scheduled for January 14th to discuss grease traps in the school kitchens.

GREASE TRAP REPORT

Pete Lewis discussed the proposed structure of the School Board Study Sessions that were approved at the December 13th meeting. The Board suggested there be a consent agenda at the beginning of the meeting with a study session to follow. The Board would like to adjourn by 8:00 p.m. Topics of discussion will be given a limited amount of time to keep them from overtaking the meeting. Regular minutes will be taken for approval of bills, payroll and personnel actions and brief minutes of other topics discussed. All meeting minutes will be approved at the Regular School Board meeting on the fourth Monday of each month.

DISCUSSION OF
SCHOOL BOARD STUDY
SESSION STRUCTURE

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

CONSENT AGENDA

- Minutes of December 13, 2004;
- Personnel Actions (see attached);
- Accounts payable warrants #98,369 through #98,470 in the amount of \$89,091.65 and warrants #98,471 through #98,542 in the amount of \$171,206.74; LMS ASB warrants #10,886 through #10,902 in the amount of \$4,833.22; Capital Project Fund warrant #1,002 in the amount of \$242.27; payroll and withholding warrants #98,223 through #98,368 in the amount of \$1,123,806.49 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS & PAYROLL

Motion by Marjorie Briney, second by Judy Rooney, to approve the second reading and adoption of Board Policy 1400, School Board Meetings and No. 2412, Diplomas for Veterans as presented (see attached); motion carried.

ADOPTED POLICY NO.
1400 & 2412

Motion by Judy Rooney, second by Marjorie Briney, to approve the first reading of Board Policy No. 5315, Garnishment & Personal Credit Problems (see attached); motion carried.

APPROVED 1ST
READING OF POLICY
NO. 5315

Motion by Marjorie Briney, second by Dennis Lenz, to adopt Resolution No. 05-02, Closing of VEBA Medical Trust as presented by Wendy Rimmelspacher and the Medical Trust Committee (see attached); motion carried.

ADOPTED RES. NO. 05-
02

Motion by Greg Castellaw, second by Dennis Lenz, to approve the gift of a 1970 Volkswagon automobile for a Clarkston High School student project (see attached); motion carried.

APPROVED GIFT OF
1970 VOLKSWAGON

Motion by Judy Rooney, second by Greg Castellaw, to approve CHS Family Consumer Science Field Trip to Wenatchee, Washington, as presented (see attached); motion carried.

APPROVED FIELD TRIP

The Board asked that the number of students be included on the Extended/Overnight Field Trip Form.

Marjorie Briney submitted her resignation as a Board of Director, effective January 11, 2005 (see attached). Board members and district administrators expressed their appreciation for Marjorie's services to Clarkston School District.

MARJORIE BRINEY
SUBMITTED HER
RESIGNATION

Pete Lewis shared that surveys at CHS will be sent to staff, student and parent as part of the accreditation process.

REPORT OF CHS
SURVEYS

The Board discussed a proposed timeline to advertise and to appoint a replacement for Marjorie Briney, Director District No. 3 (see attached).

PROPOSED TIMELINE
TO REPLACE MARJORIE
BRINEY'S POSITION

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for approximately 20 minutes at 8:00 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:20 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 8:21 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY