

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
January 24, 2005

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

MEMBER ABSENT: Director District No. 3 is vacant

ALSO PRESENT: Pete Lewis Flo Johnson  
Jan Goodheart Lloyd Wallis  
Wendy Rimmelspacher Becky Coddington  
Linda Hall Eileen Loughney  
Bob Burrus Linda Rosenwood  
Elece Lockridge Bob DeBuhr  
Van Cummings Marilyn Brennan  
Brook Carlyle

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 reported that the CHS extended/overnight field trip will be removed from the consent agenda for discussion and that a personnel action item has been added to the consent agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- HEC Board Considerations
- Student 2 Student Program/WSSDA Conference
- Bruce Hawkins / Judy Reault – February 10/11
- January 27<sup>th</sup> ESD 123 Staff Development Center – Van – K-20
- ROTC Winter Ball
- Semester Close/Startup
- Budget Timelines
- Fiscal Meeting – Outside Funding/ASB CHS
- Report Cards Assessment for Grades K-3
- Policy for Foreign Exchange Student Diploma/Certificate of Attendance

- Two-year Fiscal Audit
- Musical Inventory /Purchase Rotation
- Summer School Programs
- Proposed Self Contained Gifted Program at LCSC.

SUPT. REPORT  
(CONTINUED)

Wendy Rimmelspacher, Business Manager, reported that the January P-223 enrollment is 69.45 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the December 2004 month-ending Financial Status Report (see attached).

FINANCIAL REPORT

Brook Carlyle, CHS ASB Officer, highlighted the Golden Throne activities and reported that CHS raised \$5,500 by selling spirit links which will be donated to charity. Other current activities include community service projects, raising money for the senior class and the Winter Ball.

CHS ASB STUDENT  
REPORT

Pete Lewis reported that he has received one application for the vacancy of Board of Director Position No. 3. Applications will be accepted until February 10<sup>th</sup> and screening of the applications is scheduled for February 14<sup>th</sup>.

BOARD VACANCY  
UPDATE

Wayne Zipse presented Office of Superintendent of Public Instruction Academic Improvement awards in recognition of outstanding, continuous improvement in student achievement during the 2003-04 school year as follows:

2003-04 OSPI  
ACADEMIC  
IMPROVEMENT  
AWARDS

- Parkway Elementary, 4<sup>th</sup> Gr. Reading & Mathematics
- Heights Elementary, 4<sup>th</sup> Gr. Reading, Writing, & Mathematics
- Lincoln Middle School, 7<sup>th</sup> Gr. Reading & Mathematics
- Clarkston High School, 10<sup>th</sup> Gr. Writing
- Educational Opportunity Center, 10<sup>th</sup> Gr. Writing; and
- Clarkston School District, 4<sup>th</sup> Gr. Reading, 7<sup>th</sup> Gr. Reading, 7<sup>th</sup> Gr. Mathematics, & 10<sup>th</sup> Gr. Writing.

Pete Lewis, Van Cumming and Bob Burrus reported that they along with various teachers attended an OSPI Annual Conference. They attended sessions that focused on secondary academic achievement and No Child Left Behind changes (see attached). Student learning plans, WASL testing, reading, writing, arts, and health were also attended. The entire conference has been posted on OSPI's website. Pete Lewis shared that unfunded mandates and levy equalization need to be monitored in the upcoming legislative session.

OSPI ANNUAL  
CONFERENCE REPORT

Pete Lewis and Van Cummings also attended a workshop for school principals titled "Breaking Ranks II: Focusing on Strategies for Leading High School Reform".

Pete Lewis shared that Canfield and Associates expressed concerns about the CHS music trip to New York and urged that the educational value verses liability of extended/overnight field trips be considered prior to approving student travel requests. Board members also expressed concerns regarding community fund raising for these trips. Van Cummings shared that the music trip will cost \$1,300.00 per student and that various fund raising activities have been planned and that the proceeds will be run through the ASB account.

CONCERNS OF  
EXTENDED/OVERNIGHT  
FIELD TRIPS DISCUSSED

Consensus of the Board was to return the extended/overnight field trip request to the consent agenda.

Dennis Lenz expressed concerns about receiving the WIAA combined wrestling program approval after the program has started.

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

CONSENT AGENDA

- Minutes of January 10, 2005 as corrected;
- Personnel Action (see attached);
- Extended/Overnight Field Trip (see attached);
- Debt Service Electronic Fund Transfer (see attached); and
- Accounts payable warrants #98,543 through #98,697 in the amount of \$128,255.62; LMS and CHS combined ASB warrants #10,903 through #10,960 in the amount of \$35,794.42 (LMS, \$2,765.56; CHS \$33,028.86) for payment; motion carried.

- MINUTES
- PERSONNEL ACTION
- FIELD TRIP

•BILLS

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

ADOPTED POLICY NO.  
5315

Motion by Judy Rooney, second by Dennis Lenz, to approve the first reading of Board Policy No. 3115, Homeless Students Enrollment Rights & Services (see attached); motion carried.

APPROVED FIRST  
READING OF POLICY  
NO. 3115

Linda Rosenwood, Educational Opportunity Center Instructor, highlighted the priorities and desired Learning Improvement Plan results for Reading, Writing and Math (see attached). Linda reported that reading fluencies are being studied and that WASL math test scores will not be available until July. Reading materials have been purchased to increase the student's interest to read. Student enrollment changes are made daily which makes it difficult to prepare students for WASL testing.

ALTERNATIVE  
SCHOOL LEARNING  
IMPROVEMENT PLANS

Bob DeBuhr, Grantham Elementary Principal, reviewed the Clarkston Parent Partnership Program/Monday K-8 Alternative Learning Improvement Plan as required by OSPI (see attached). Bob shared that none of the students attending the K-8 alternative program completed the WASL test due to absenteeism, student refusal or parent refusal.

ALTERNATIVE  
SCHOOL LEARNING  
IMPROVEMENT PLANS  
(CONTINUED)

Motion by Dennis Lenz, second by Judy Rooney, to approve the K-8 Alternative Program Learning Improvement Plans as presented (see attached); motion carried.

APPROVED K-8  
ALTERNATIVE  
LEARNING PLANS

Judy Rooney asked if anyone understood how Charles Francis Adams High School came to be also known as Clarkston High School. Several people in attendance shared that the high school has been referred to as Clarkston High School for the 33 years that they had been associated with the school.

BOARD COMMENTS

Wayne Zipse shared that Pete Lewis, Don Glaser and he toured the City of Clarkston Pool Building and the Clarkston School District temporary building located behind the maintenance/transportation building as discussed at the last meeting.

The Board discussed the possibility of scheduling a meeting with local legislators verses attending the WSSDA Legislative Conference to be held February 27<sup>th</sup>. The Board preferred personal discussions with individual local legislators. Pete Lewis shared that the Chamber of Commerce has a monthly legislative conference call on Thursday's. Pete will notify the Board with the date of the next conference call.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 20 minutes at 7:35 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:00 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 8:00 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY