

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
February 14, 2005

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

MEMBER ABSENT: Director District No. 3 is vacant

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Linda Hall  
Bill Grubich  
Bob DeBuhr  
Karle Warren  
Elece Lockridge  
Conrad Breitenstein

Mike Fuentes  
Lloyd Wallis  
Michael Mustello  
Becky Coddington  
Mike Meyers  
Don Glaser  
Jim Woods  
Sam Johnstone

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, reported that she had the opportunity to discuss Social Security prioritization, House Bill No. 147 for Social Security pension offsets, education funding, and Pell Grants with legislative representatives. She also reported that she has discussed the WASL testing with Representative Don Cox.

Wayne Zipse reviewed the agenda.

REVIEW OF AGENDA

Superintendent Pete Lewis reported, due to the full agenda, that he would mail a written report to the Board.

SUPT. REPORT

Jan Goodheart, Curriculum Director, reported Old Country Buffet has provided fee coupons for children and 50% discount coupons for accompanying parent for reading incentives.

DONATION BY OLD  
COUNTRY BUFFET

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

- Minutes of January 24, 2005, meeting;
- Extended/overnight field trips (see attached);
- LMS charitable fundraiser events (see attached); and
- Accounts payable warrants #98,843 through #98,959 in the amount of \$116,632.28; LMS ASB warrants #10,961 through #10,963 in the amount of \$156.00 and CHS ASB warrants #10,964 through #11,023 in the amount of \$41,816.15; Capital Project Fund warrants #1,003 through #1,009 in the amount of \$11,582.67; payroll and withholding warrants #98,698 through #98,832 in the amount of \$1,097,051.03 and payroll warrants #98,833 through #98,842 in the amount of \$4,594.77 for payment; motion carried.

Motion by Greg Castellaw, second by Judy Rooney, to approve the first reading of revised Board Policy No. 1400, Meeting Conduct, Order of Business & Quorum changing the first meeting of the month back to a Regular Meeting but to include a Study Session within the agenda (see attached); motion carried.

Motion by Judy Rooney, second by Greg Castellaw, to approve the renewed intergovernmental cooperative multi-media purchasing agreement with ESD No. 112 (see attached); motion carried.

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

Motion by Dennis Lenz, second by Greg Castellaw, to approve the first reading of revised Board Policy No. 2140, Guidance & Counseling to provide suicide crisis guidelines (see attached); motion carried.

Mike Fuentes, McKinstry Industries Mechanical Engineer, reviewed a proposed energy savings program developed for Clarkston School District facilities (see attached). Facility updates and rising costs were taken into consideration when developing the program. Mike shared that performance contracting guarantees a maximum cost savings, energy savings and system performance. The performance contracting process is offered through the Washington State General Administration (GA) Office. The following facility Improvement Measures (FIM's) are included in the proposal:

CONSENT AGENDA

- MINUTES
- FIELD TRIPS
- LMS FUNDRAISER EVENTS
- BILLS & PAYROLL

APPROVED FIRST READING OF BOARD POLICY NO. 1400

APPROVED MULTI-MEDIA PURCHASE AGREEMENT WITH ESD NO. 112

APPROVED SECOND READING & ADOPTION OF BOARD POLICY NO. 3115

APPROVED FIRST READING OF BOARD POLICY NO. 2140

MCKINSTRY INDUSTRIES ENERGY SAVINGS PROPOSAL

MCKINISTRY  
INDUSTRIES ENERGY  
SAVINGS PROPOSAL  
(CONTINUED)

- Lighting system retrofit
- High school gymnasium lighting retrofit
- Science wing air to air heating pump replacement
- Roof top unit replacement
- Lincoln Middle School boiler retrofit
- Highland Elementary School roof insulation
- Trash Compaction
- Lincoln Middle School irrigation system
- Clarkston High School fire alarm
- DECA store supplemental cooling
- Heights Elementary School refrigeration compressor
- Tennis court lights (the Board asked that further research be conducted to avoid installation costs and additional AVISTA demand fees)
- Stadium lights

The district has three financing options available such as a zero percent interest QZAB loan, a third party low interest loan or low interest rates through the state treasurer. A rebate is available when the projects are completed. Matching funds are required with the QZAB option but has a \$0.90 on the dollar payback. A budget summary was reviewed to include rebates offered (see attached). Conrad Breitenstein shared that parts are no longer available to repair the Clarkston High School science wing heating and cooling units. Mike Fuentes said, "McKinistry guarantees the cost of each project. If the cost exceeds the contracted amount, McKinistry pays for the overage."

Pete Lewis shared that he invited Bill Grubich, KJM Construction Consultants, to share his thoughts about performance contracting. Construction management is provided through the State of Washington Department of General Administration (GA). Using the GA enables the district to qualify for additional rebate dollars. Using the design, build approach verses a design, bid, build approach minimizes the time needed to begin the project. Under a design, build project, the equipment and materials can be purchased as soon as the project is approved. Costs can increase between the design and bid stages.

Bill shared that the design, build process works and provides the opportunity to get quality work done quickly and without having to choose a low bid while having a guaranteed cost. The Board is interested in who will do the construction management for the projects. They would like to explore the possibility of using the GA Office with an outside construction management company to oversee the work.

Board members agreed that there are projects included that are critically needed. The Board would like more information regarding the needs for the trash compactor, DECA cooling unit and tennis court and stadium lights. Mike Fuentes reported that the total non-guaranteed costs are for GA fees and taxes. Conrad Breitenstein shared that the many vending machines being used in the DECA store were not considered when the building was originally designed.

BOARD ENERGY  
PROPOSAL COMMENTS

A revised proposal will be presented after researching the QZAB information again. Consensus of the Board was to attempt to contract with KJM Consultants to provide management services in conjunction with the GA Office.

Motion by Dennis Lenz, second by Greg Castellaw, to move into Executive Session for 10 minutes at 7:35 p.m. to discuss the preliminary review of Board of Director candidate qualifications. The Board returned to regular session at 7:45 p.m. No action was taken.

EXECUTIVE SESSION

Interviews were conducted for the vacant Director District No. 3 as follows:  
7:45 p.m. Lloyd Wallis, 2338 Hillview Court  
8:30 p.m. Michael Mustello, 651 Walk Lane

BOARD CANDIDATE  
INTERVIEWS

Judy Rooney shared that she attended the Legislative conference call hosted by the Clarkston Chamber of Commerce. Levy equalization is being watched closely. No increase is expected for I-728 funding but the I-732 budget could be increased.

BOARD COMMENTS

The Clarkston High School Top Ten Percent dinner is being held March 14 which is same date as a School Board meeting.

The Clarkston High school parent survey asked that forms be returned to the high school address rather than the high school's post office box.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 60 minutes to review Board of Director candidate qualifications at 9:20 p.m.; motion carried.

EXECUTIVE SESSION

The Board returned to Regular Session at 10:20 p.m. Motion by Judy Rooney, second by Dennis Lenz to return to Executive Session at 10:20 p.m. for an additional 20 minutes; motion carried.

Motion by Greg Castellaw, second by Dennis Lenz, to adjourn the meeting at 10:40 p.m.

ADJOURNMENT