

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
February 23, 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  
Bob DeBuhr  
Marilyn Brennan  
Elece Lockridge  
Becky Coddington  
Karen Hopkins  
Devon Gustafson  
Karle Warren

President Wayne Zipse called the meeting to order at 6:00 p.m. at the District Office Conference Room. 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

Bob DeBuhr, Grantham Elementary School Principal, thanked the Board for approving the Marimba Band's trip to perform at the Washington Music Educators Association general music luncheon (see attached). Bob also announced a spaghetti dinner has been scheduled for February 28 to raise money to purchase additional instruments.

Wayne Zipse reviewed the agenda and reported that there were no additions or deletions. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Saxton Bradley representative will inspect the bleachers in March
- CHS wrestlers took 6<sup>th</sup> in State competition
- CHS boys and girls basketball will be participating in the State Regional play-offs February 27th

- Calendar/school day committee is working on recommendations for the 2004-05 and 2005-06 school years
- Special Education Committee will meet March 11 & 17
- Curriculum model for adopting curriculum
- Labor and Industry findings
- Audit Exit Review is scheduled for February 26th
- Renaissance Program and Special Board Meeting both scheduled for February 25th
- Potential dates for Table Top Safety Assessment are March 27 or May 14
- Grantham 5/6 building options – will present to the Board March 8

SUPT. REPORT  
CONTINUED

Wendy Rimmelspacher, Business Manager, reported that the February P-223 enrollment report is 116.17 FTE's above the budgeted number of 2,568 FTE's (see attached).

ENROLLMENT REPORT

Wendy Rimmelspacher, reviewed the January 31, 2004, month-ending Financial Status report (see attached).

FINANCIAL REPORT

Superintendent Pete Lewis shared that the official Maintenance and Operation Levy resulted in 2,356 (72.25%) "Yes" votes and 905 "No" votes ( 27.75%). The election was validated with 1,600 votes by 5:00 pm. with over 50% of the votes being cast by absentee ballot.

OFFICIAL M & O LEVY  
RESULTS

Curt Olson, CHS ASB Officer, reported the proceeds from LHS and CHS Spirit Links sales during the Golden Throne game would be donated to the Pregnancy Counseling Center, Salvation Army, United Way, YWCA and the Animal Shelter. Each agency will receive approximately \$1,500.00. Curt also highlighted the Renaissance awards assembly scheduled for February 28th, a blood drive sponsored by the student council, upcoming TWIRP dance, and Top 10% of the senior class will be honored for their achievements at a banquet on March 15th.

CHS ASB REPORT

Karen Hopkins and Devon Gustofson gave a brief overview of a joint year-around Even Start program involving Walla Walla Community College, Clarkston School District, Asotin-Anatone School District and Lewis Clark Early Childhood/Head Start Program (see attached). The program is funded by a grant and provides educational opportunities to children prior to entering the school setting to promote success. The primary focus is to encompass family foundation literacy.

EVEN START GRANT  
REPORT

Wendy Rimmelspacher highlighted the District’s responsibilities of keeping the state informed of the district’s financial status. Wendy reported the district has three outstanding bonds totaling \$11,635,000.00. These bonds are scheduled to be paid-in-full in the year 2013. The assessed valuation and percentage of taxed levies were also discussed (see attached).

BOND DISCLOSURE REPORT

Motion by Greg Castellaw, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of February 9, 2004; and
- Accounts payable warrants #94,075 through #94,217 in the amount of \$176,688.59; LMS ASB warrants #10,085 through #10,101 in the amount of \$1,876.95 and CHS ASB warrants #10,102 through #10,173 in the amount of \$31,355.00 for payment (see attached); motion carried.

- MINUTES
- BILLS

Motion by Judy Rooney, second by Marjorie Briney, to adopt Board Resolution No. 04-01, in recognition of retiree appreciation week on March 15-21, 2004 (see attached); motion carried.

ADOPTED RES. NO. 04-01

Motion by Marjorie Briney, second by Judy Rooney, to approve the Carl Perkins Grant in the amount of \$31,000 (see attached); motion carried.

APPROVED CARL PERKINS GRANT

Motion by Marjorie Briney, second by Dennis Lenz, to suspend the first reading of Board Policy No. 5510, Retirement Programs (see attached); motion carried.

SUSPENDED RULES FOR 1<sup>ST</sup> READING & ADOPTED BOARD POLICY NO. 5510

Motion by Dennis Lenz, second by Greg Castellaw, to adopt Board Policy 5510, Retirement Programs (see attached); motion carried.

Board members commented on the many accomplishments taking place at the schools.

BOARD COMMENTS

Motion by Judy Rooney, second by Marjorie Briney, to move into Executive Session for 60 minutes at 7:07 p.m. to discuss personnel and litigation.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Greg Castellaw to return to regular session at 8:33 p.m. No action was taken.

REGULAR SESSION

The meeting was adjourned at 8:34 p.m.

ADJOURNMENT