

MINUTES OF
REGULAR SCHOOL BOARD MEETING/STUDY SESSION
March 14, 2005

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Bob DeBuhr
Marilyn Brennan
Jan Badgley
Keegan Layes
Dani Layes
Garrison Layes
Becky Coddington
Van Cummings
Bob Burrus
Heather Lang
Eileen Loughney
Elece Lockridge
Donna Strickler
Mike Rosenwood
Flo Johnson

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

The consent agenda was moved forward on the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Audit Exit Conference – No findings; Management Issues in areas of staff mix, transportation an time and effort
- 5th Rendezvous – May 5
- March 18th staff development in-service workshops
- State DECA qualifying students
- School-to-Pool swimming program with Asotin County Aquatic Center
- 2005-06 CHS swimming program
- Gates article - Missing “R” resources
- Board Achievement Gap flyer

- Energy savings project update
- Idaho Energy Savings Workshop attended by Greg Castellaw and Don Glaser
- Top Ten Percent Banquet – Monday, March 21st
- Standalone 4-6 Gifted Program with LCSC update
- Worker Compensation (\$20,000) rate increase
- Core Team for family collaboration
- Spring school activities
- Special Education ESY summer program meeting & program placement options for 2005-06 - April 12
- City swimming pool building usage proposal
- Confluence Project update for Heights, Parkway & Highland
- Muscular Dystrophy Association fundraising arrest
- Fish and Game Governor’s appointment update
- Home school assessment
- Eleven Retiree Association volunteers for administering student testing
- PIE Conference, Kevin Feldman Presentation October 7
- WSSDA call for proposals
- Legislative Conference Call – up to 75 cent one-time tax, levy equalization and the possibility of a State-wide levy, Governor’s Budget will be available March 21st
- Marilyn Brennan’s nomination for Washington State Regional Distinguished Principal by ESPAW – Marilyn is one of 18 state-wide finalist to be announced in October

SUPT. REPORT
CONTINUED

Pete Lewis shared that the Beauty and the Beast drama performance is scheduled for a Sunday (May 15). The School Board shared that they do not want the Sunday performance to prevent students from being able to participate in the Beauty and the Beast drama performance or have repercussions if a student is unable to perform schedule on Sunday, May 15th.

BEAUTY & THE BEAST
DRAMA
PERFORMANCE

Motion by Judy Rooney, second by Dennis Lenz to remove the tennis and soccer assistant coaching positions from the consent agenda and to add an additional General Fund and Transportation Vehicle Fund Voucher Register and to approve the remaining consent agenda items as follows:

CONSENT AGENDA

- Minutes of February 28, 2005;
- Personnel actions (excluding tennis & soccer assistant coaches (see attached));
- Summer Risk Management Programs (see attached); and
- Accounts payable warrants #99,090 through #99,224 in the amount of \$131,949.03 and warrant # 99,364 in the amount of \$6,530.19; LMS ASB warrants #11,098 through #11,206 in the amount of \$1,018.82 and CHS ASB warrants #11,064 through #11,068 in the amount of \$18,324.70; Capital Project Fund warrant #1,010 in the amount of \$813.09; Transportation payroll and withholding warrant #5 in the amount of \$97,106.89 for payment; motion carried.

- MINUTES
- PERSONNEL
- SUMMER PROGRAMS
- BILLS

Building administrators and staff members highlighted their 2004-05 Building Improvement Plans (see attached).

2004-05 BUILDING
IMPROVEMENT PLANS

Mike Rosenwood shared that the district level technology plan and building improvement teams have partnered to develop and implement a technology plan.

Jan Goodheart highlighted the district Framework and District Learning Improvement Council plans. Framework committees consist of Social Studies, Language Arts, Fine Arts, Reading, Math, Physical Education and Health, Literacy, Report Cards, and Science.

FRAMEWORK &
DISTRICT LEARNING
IMPROVEMENT
COUNCIL

Motion by Judy Rooney, second by Greg Castellaw, to approve the second reading and adoption of Policy No. 4150, Memorials with correction to the title of the Clarkston Education Foundation (see attached); motion carried.

SECOND READING &
ADOPTION OF POLICY
4150

Motion by Greg Castellaw, second by Dennis Lenz, to adopt Resolution No. 05-07 to participate with Washington Interscholastic Athletic Association (WIAA) Enrollment (see attached); motion carried.

ADOPTED RES. NO. 05-
07 FOR WIAA
ENROLLMENT

Pete Lewis shared that the district is currently accepting bids for the tennis court project.

TENNIS COURT BID
UPDATE

Judy Rooney asked that the district investigate the possibility of a district bond levy versus a 15 year line of credit to fund the proposed energy savings projects that were presented on February 28th. Wayne Zipse discussed the proposed energy savings payback and rebate dollars available through the plan and the possible higher costs if the CHS HVAC units were to fail.

ENERGY COST SAVING
PROJECT DISCUSSION

Bob DeBuhr introduced Keegan and Garrison Layes and reported that they were attending the meeting to meet Scout Troop No. 264 merit badge requirements.

SCOUTS MERIT BADGE

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for approximately 60 minutes at 8:00 p.m. to discuss personnel and negotiations. The Board returned to regular session at 9:20 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Dennis Lenz, to adjourn the meeting at 9:20 p.m.; motion carried.

ADJOURNMENT