

MINUTES OF
REGULAR SCHOOL BOARD MEETING
March 8, 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
Holly Ledgerwood
Gail Anderson
Bob DeBuhr

Karle Warren
Mike Rosenwood
Becky Coddington
Ray Nicholson
Don Glaser
Van Cummings

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. There was no one who wished to address the Board. PUBLIC INPUT

Grantham Marimba band and JROTC extended/overnight field trips were added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- CHS wrestling placed 6th in State
- CHS girls' basketball placed 6th in State
- CHs boys' basketball placed 7th in State
- Band and cheerleader accomplishments
- Outdoor Education
- Staffing for 2004-05
- WASL prep
- Building meetings
- Dr. Seuss – Read Across America at Elementary Schools
- Currently writing a PEP Fitness Grant (Guaranteed Money)
- Schedule a continuation of the February 25th Board work session
- CHS fire alarms need to be tied together
- Loss of Business Week corporate donations – additional \$12,000 needed to proceed
- Recommendation will be presented to upgrade Grantham to a K-6 school at the next Board meeting
- Saxton Bradley is providing a second opinion for bleachers
- I-728 public Hearing will be scheduled prior to May 1st

Gail Anderson, Traffic Safety Education Director, reviewed student statistics for student “no-shows” when scheduled for driving instruction. Gail initially recommended Board policy be changed to require at least a \$50.00 payment at the time of registration with the balance to be paid 60 days prior to the beginning of class (see attached). A student would be charged a fee of \$14.00 for non-cancelled driving time. Registrations will be mailed with an explanation of fees. Another option could be to pay for the entire class upfront. The Traffic Safety program is no longer funded by the State and “no-shows” are taking a toll on the budget. Some students attend half of the class without paying and then drop the class mid-way through the class. Registration is May 12 with summer classes beginning June 7th. After additional study, a recommendation for a policy change will be brought back to the Board in April.

PROPOSED TRAFFIC
SAFETY POLICY
CHANGES

Don Glaser, AraMark Maintenance Supervisor, reviewed revised Board Procedure 6511P, adding Fire Prevention Measures for Cutting and Welding activities to the current staff safety procedure (see attached).

UPDATED BOARD
POLICY 6511P & 6511B

Holly Ledgerwood highlighted this year’s 6th Grade Outdoor Education Program. The cost will be \$20.00 per student. Everything will be provided in two-day sessions (see attached). Two elementary schools will attend on April 12 & 13 and the other two elementary schools will attend on April 14 & 15. Students from Clarkston High School’s environment class will be helping. The swimming pool will not be used this year.

6TH GRADE OUTDOOR
EDUCATION REPORT

Wendy Rimmelpacher, Business Manger, discussed options to increase revenue for use in maintaining our buildings by converting interest from the Debt Service Fund to the Capital Projects Fund. RCW 28A.320.330 allows this as long as interest or earnings is used for instructional supplies, equipment or capital outlay purposes. The Board supported the concept.

DEBT SERVICE FUND

Ray Nicholson, Interim Transportation Supervisor, reported that a bus inspection was held February 26, 2004. One bus had a power steering leak and was taken out of service for one day while it was being repaired. All other buses passed the inspection.

BUS INSPECTION
REPORT

Wendy Rimmelpacher, highlighted the 2003 Washington State Federal Auditor report (see attached). District’s around the State are working to address the time and effort issues. The I-728 Hearing should be held prior to May 1st. The district did not know what the funding was prior to the May 1, 2003, deadline. The audit went very well. Judy Rooney attended the exit conference.

AUDIT EXIT
CONFERENCE REPORT

Becky Coddington, Administrative Assistant, shared that the District Office has applied for a WWCC Work Study position to help with receptionist, human resource and curriculum duties. Students must attend classes at WWCC in the same field of study. A student could be eligible for a maximum of 19 hours per week and is determined by the WWCC financial assistance program. Interviews were conducted and a recommendation is included in the personnel actions. The State Work Study Program will reimburse the District for 65% of the wages. The cost the District will be \$3.15 per hour.

Work Study

Motion by Greg Castellaw, second by Judy Rooney, to approve the consent agenda to include:

- February 23, 2004 and February 25, 2004, Minutes;
- Personnel actions (see attached);
- Outdoor Education, Marimba Band and JROTC extended/overnight field trips; and
- Accounts payable warrants #94,352 through #94,470 in the amount of \$151,102.00; CHS ASB warrants #10,174 through #10,176 in the amount of \$10,696.55; and payroll and withholding warrants #94,218 through #94,351 in the amount of \$1,075,100.36 for payment; motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- EXTENDED FIELD TRIPS

- BILLS & PAYROLL

Wendy Rimmelpacher reported both certificated and classified employee's can defer retirement funds and select a compensation plan for any given month. The employee sends in their application and the State will send the school district an invoice.

APPROVED RESOLUTION
NO. 04-02

Motion by Marjorie Briney, second by Dennis Lenz, to approve Board Resolution No. 04-02, Dept. of Retirement Deferred Compensation Fund (see attached); motion carried.

Wendy Rimmelpacher and Mike Rosenwood reported the district has the need to declare a surplus sale to include four vehicles and computers as recommended (see attached). The Asotin County landfill will be organizing a recycling event for electronics in May. It will cost \$4.00 for every complete system taken to the landfill. Unsold computers will be taken to the landfill. Parts will be taken off of Bus 14 and put on Bus 6 to make one good bus prior to the selling Bus 14.

AUTHORIZED SURPLUS
SALE

Motion by Marjorie Briney, second by Judy Rooney, to approve the surplus sale as presented (see attached); motion carried.

Wendy Rimmelpacher shared that Clarkston High School is in need of a regulation size soccer field. An agreement has been negotiated to rent Walker Field in Lewiston, Idaho.

APPROVED RENTAL
AGREEMENT TO USE
WALKER FIELD FOR
SOCCER

Motion by Dennis Lenz, second by Judy Rooney, to approve the facility rental agreement to rent Walker Field for Clarkston High School's soccer program (see attached); motion carried.

Marjorie Briney asked if the district had a regulation size baseball field at the elementary schools? Elementary administrators prefer not the have skinned baseball fields to keep students from coming back to class very dirty.

BOARD COMMENTS

Judy Rooney discussed the possibility of attending the WSSDA Superintendent evaluation workshop on April 3.

Dennis Lenz commented that the district was supported well at the State basketball playoffs.

Motion by Greg Castellaw, second by Dennis Lenz, to move into Executive Session for 28 minutes at 7:05 p.m. to discuss personnel and negotiations.

EXECUTIVE SESSION

The Board returned to regular session at 7:38 p.m. and made an announcement to extend the Executive Session for 60 minutes.

EXTENDED EXECUTIVE SESSION

The Board returned to regular session at 8:39 p.m. No action was taken.

REGULAR SESSION

The meeting was adjourned at 8:40 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY