

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
April 12, 2004

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

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Mike Rosenwood  
Becky Coddington  
Marilyn Brennan  
Van Cummings  
Gail Anderson  
Eileen Loughney  
Karle Warren  
Bob DeBuhr  
Bob Burrus  
Jim Bruce  
Elece Lockridge

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

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 reviewed the agenda. There were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following topics: SUPT. REPORT

- CHS trip to Europe
- CHS band trip to California
- ITED/WASL/ITBS testing
- CHS parking fine proposal
- I-728 staffing plan
- March 31<sup>st</sup> calendar school day forums
- Marimba Band letters of recognition
- CHS Portfolio presentations in May
- April 14<sup>th</sup> meeting with Retired Teacher Association regarding elementary librarians.
- Vandalism to Bus No. 15 and surplus vehicle
- Asotin County Youth Network meeting
- Broken windows at Heights Elementary and broken water line
- Staff Development Center used as classroom space
- Educational Trust Fund letter

Gail Anderson, Traffic Safety Director, presented and reviewed proposed revisions to Board Procedure 2178P, Traffic Safety Education outlining prepaid class fees and unexcused absence fines as discussed at the March 22, 2004, meeting (see attached). The fee changes will be presented for Board approval at the April 26, 2004, meeting.

BOARD PROCEDURE  
2178P, TRAFFIC SAFETY

Bob Burrus, Lincoln Middle School Principal, reported that the staff has been discussing options to increase core class instruction time by providing a six-period scheduled day (see attached). A content based reading approach may be used to intervene instructional time with specialist. One additional instructor would be needed. All students would still be required to attend a fine arts class.

LMS SCHEDULE SCHOOL  
DAY

Jan Goodheart, Curriculum Director, reported that the STRIVE program currently has had two full-time instructors. One hour of enrichment, per day, is provided at the middle School and high school. A staff development schedule was presented and reviewed for the 2003 through 2007 school years (see attached). Jan shared that the underachieving gifted students still need to be looked at. The restructuring committee will present a policy to include restructuring procedures, testing, and screening proposal for the STRIVE program in June.

STRIVE PROGRAM  
REPORT

Jan Goodheart reviewed the 2004-2009 Affirmative Action Plan and reported that the administrators and directors have reviewed and updated the plan (see attached). Board members suggested that the terms “look for’s” and +’s be changed to “qualifications or preferred duties” and “quality of responses or characteristics”. A draft will be brought back to a future Board meeting.

AFFIRMATIVE ACTION  
PLAN UPDATE

Jan Goodheart reported that the district has been gathering data to assist in creating an I-728 spending plan. An e-mail message was sent to all staff inviting them to provide input. A public hearing has been scheduled for April 26, 2004, prior to the Regular School Board meeting.

I-728 PLAN DISCUSSION

Pete Lewis reported that two forums were held to gather information for the adoption of the 2004-2007 school calendars and school day time schedule (see attached). Additional meetings will be held at each school site. The possibility of beginning school too early in August was discussed. Pete Lewis shared that students are usually excited to return to school in August but are rarely excited about attending school late in June.

CALENDAR SCHOOL  
DAY DISCUSSION

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

- March 22, 2004 minutes;
- Personnel (see attached);
- Extended/overnight Field Trips (see attached);
- Summer Program/Risk Management (see attached); and
- Accounts payable warrants #94,767 through #94,875 in the amount of \$205,754.69 and warrant #94,876 in the amount of \$556.25; LMS ASB warrants #10,257 in the amount of \$314.09 and CHS ASB warrants #10,258 through #10,292 in the amount of \$21,228.06 and payroll and withholding warrants #94,631 through #94,766 in the amount of \$1,046,374.76 for payment; motion carried.

## CONSENT AGENDA

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS
  
- BILLS AND PAYROLL

The School Board and administrators welcomed Eileen Loughney back to Clarkston School District.

Motion by Judy Rooney, second by Marjorie Briney, to approve the second reading and adoption of revised Board Policy 4215, Use of Tobacco on School Property (see attached); motion carried.

ADOPTED BOARD  
POLICY NO. 4215,  
TOBACCO

Motion by Dennis Lenz, second by Marjorie Briney, to accept surplus bids for two buses, one car, and one pickup as recommended and to approve the disposal of old computer equipment in the absence of any bids as recommended (see attached); motion carried.

AWARDED SURPLUS  
BIDS

Wendy Rimmelspacher reported the DSHS Administrative Match agreement No. 0365-38215 was approved in December 2003. An addendum to that contract was presented with language changes (see attached). The purpose of the program is to educate the public of free Medicaid services. Wendy shared that the program is very labor intensive and recommends the district reconsider its' participation next year.

APPROVED DSHS  
CONTRACT

Motion by Judy Rooney, second by Dennis Lenz, to approve the DSHS contract as presented (see attached); motion carried.

Mike Rosenwood reported that there have been three updates to since the Technology Plan was reviewed at the March 22, 2004, School Board Meeting.

APPROVED  
TECHNOLOGY PLAN

1) Web site maintenance costs (after e-rate discounts) in the amount of \$10,000;

2) A second T-1 line which would cost approximately \$26,000 during the 2006-07 school year; and

3) A proposed replacement schedule was discussed. It was understood that changes could occur to this replacement proposal. The district currently has 746 standard based computers and 675 non-standard computers (350 of them are very old Iie computers). The recommendation is to reshuffle current computers to upgrade the old computers over a four-year period).

Motion by Marjorie Briney, second by Judy Rooney, to approve a letter of support for the 2004-07 Technology Plan as presented (see attached); motion carried.

Motion by Judy Rooney, second by Greg Castellaw, to approve first reading of revised Board Policy No. 1113, Board Member Residency and Board Policy No. 1114, Board Member Resignation as presented (see attached); motion carried.

APPROVED 1<sup>ST</sup> READING  
OF BOARD POLICY NO.  
1113 & 1114

Judy Rooney reported that student trips to California and Europe were successful.

BOARD COMMENTS

Wayne Zipse reported that his experience has been that when designated parking was removed from his place of employment, it saved a lot of time and money used to monitor the parking.

Judy Rooney shared that the fines were already included in the Bantam newsletter.

Judy Rooney attended the Superintendent/Board Self Evaluation Workshop in Yakima.

Motion by Dennis, Lenz, second by Greg Castellaw, to move into Executive Session for 90 minutes at 7:35 p.m. to discuss personnel, negotiations and possible litigation; motion carried.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Dennis Lenz, to return to Regular Session at 9:10 p.m. No action was taken.

REGULAR SESSION

The meeting was adjourned at 9:11p.m.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY