

MINUTES OF
REGULAR SCHOOL BOARD MEETING
April 25, 2005

MEMBERS PRESENT: Wayne Zipse, President
Dennis Lenz
Judy Rooney
Lloyd Wallis

MEMBER ABSENT: Greg Castellaw, Vice-President

ALSO PRESENT: Pete Lewis Bob Burrus
Jan Goodheart Van Cummings
Wendy Rimmelspacher Becky Coddington
Linda Hall Dan Randles
Eileen Loughney Len Kelly
Marilyn Brennan Karle Warren
Amy Kimberling Heather Lang
Dave Curtis Jordon Starr
Dave Eberle

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

Jan Goodheart, Curriculum Director, reviewed the district-wide I-728 spending plan for the 2005-06 school year (see attached). Input was collected from the staff in March. Jan explained that the purpose of this hearing was to present the proposal to the public and the School Board and to collect their input. At this time, the district anticipates \$800,000 in I-728 revenue. The state legislature defines the areas that these funds can be spent. Proposed allocated funds are 78% for class size reduction, 6% for summer school, 7% for professional development, 2% for extended programs and 7% percent of the funds would be reserved for shortfalls in funding. Karle Warren, CEA President, asked if after school or before school assistance was included in the allocations? Karle said, "It that it makes a big difference in student performance". Jan Goodheart relied, "It is not included and adjustments would need to me made to the proposed allocations if it were added".

I-728 SPENDING PLAN
PUBLIC HEARING

President Wayne Zipse asked if there was anyone in the audience who was not on the regular agenda but wished to address the Board. There was no one who wished to address the Board.

REGULAR MEETING/
PUBLIC INPUT

Wayne Zipse reviewed the agenda and reported that there were not additions or deletions to the agenda.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- WASL three-week testing window
- ESD 101/administrator Skyward software review
- WSIPC standard based report card workshop – May 20
- Safe Schools/Healthy Student grant application - \$2,000,000
- CHS Chiller wall is installed
- DECA electrical upgrade is completed
- CHS Pole Vault & Long Jump pits are almost complete
- Grantham Confluence Project dedication – May 20
- CHS Counseling Center handicapped lift will be installed by the end of August – Historical requirements must be met
- Visit to Camp Wooten
- Meeting with Amber Brittan, Aquatic Center, to discuss swim lanes and elementary field trip.
- Special Education bus is due to arrive in two weeks

- Legislature has completed the budget session
 - Slight increase in substitute teacher & transportation costs
 - Slight increase in bilingual & highly capable
 - New LAP formula
 - Levy increase came in at 95.6% which is higher than anticipated. This will net approximately \$22,000 additional dollars for next year.
 - Bow wave with unfunded positions and benefits
 - State insurance benefits jumped
 - Health Care Carve Out increased by \$2.92
 - Increase in I-728 funding
 - Increase in School Construction (CHS is not available for State Match for a few more years)

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 60.46 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the March 2005 month-ending Financial Status report (see attached). The district received the typical nine percent funding allotment.

FINANCIAL REPORT

Jordon Starr, CHS ASB President, highlighted the new ASB officers for the 2005-06 school year, WASL testing, senior portfolios, juniors educational assembly and a dance party to be held soon.

CHS ASB STUDENT UPDATE

Pete Lewis reported that the district had 4 full-time custodians and 5 maintenance employees who were available during the summer in the past. The district now has a total of 18 maintenance and full-time custodians to work during the summer months. Vacations will need to be worked into the schedule.

MAINTENANCE UPDATE

Clarkston High School Principal Van Cummings reviewed Student Learning and Intervention Plans (see attached). Students, parent and staff all sign the plans and plans. The state requires that the plans are in place by June 2005. Plans would be shorter if the student only required an intervention plan for one subject. There are 130 students with approximately 300 plans. In the future, 10th grade plans will help high school teachers identify students weak areas. IEP's supersede the Student Learning Improvement Plan.

CHS STUDENT
LEARNING
IMPROVEMENT PLAN
REPORT

Judy Rooney asked if a parent FYI night could be added to the parent intervention section.

Amy Kimberling, Food Service Director, presented a draft copy of Board Policy 6700 and 6700P and reported that a Nutritional Advisory Committee has held several meetings to revise these documents (see attached). A sub-committee met with the owner of Pepsi products to discuss vending machine options in order to provide healthy food choices. The policy will be presented at the May 9th meeting for first reading.

REVIEW OF DRAFT
POLICY NO. 6700 & 6700P

Judy asked if the policy states who would determine what vending machines would be stocked with? Amy said it would be very difficult to monitor every vending machine, including machines in staff lounges, The Board suggested that the district request a list of items being stocked.

Amy Kimberling reviewed the food and dairy product bid specifications and reported that bids will be due June 6, 2005. Additional choices were included in the 2005-06 food bids. Alternate brands are specified. Wayne Zipse asked if it could read or equal to rather than listing a specific alternate? Amy said you have to watch product content and proteins etc.

REVIEW OF FOOD &
DAIRY BID
SPECIFICATIONS

Motion by Judy Rooney, second by Dennis Lenz, to approve the call for 2005-06 food and dairy product bid specifications as presented by Amy Kimberling (see attached); motion carried.

APPROVAL GIVEN TO
CALL FOR FOOD &
DAIRY BIDS

CHS Athletic Director Len Kelly reviewed (Washington Interscholastic Athletic Association (WIAA) timelines for declaring classification amendments. He covered advantages and disadvantages of participation in the GSL, GNL, 2A, 3A Leagues and District 7 verses District 8 (see attached). Amendments will be voted on April 29th. GSL/District 8 deadline for Clarkston's decision is in June. Van Cummings will need direction from the Board prior to the June League meeting. Clarkston will remain in the GSL for the 2005-06 school year. The re-classification would take effect in the 2006-07 school year.

WIAA CLASSIFICATION

The 2004 Amendment #4.20 has already been approved for 18% classifications.

WIAA CLASSIFICATION
CONTINUED

The 2005 Amendment #4.20 classification calls for four 17% classifications and two 16% classifications (B & C).

The following considerations were discussed:

- Enrollment projections
- Saturday participation
- Travel time and costs
- Competition
- State Allocations
- Size of competing schools
- Facilities
- Press coverage
- Scheduling needs and flexibility
- Post season success
- Tournaments
- Coaches preference
- Administrative attendance at athletic league meetings
- Insurance coverage
- Revenue for gate sales
- Non-league games
- Gold senior citizen, student ASB and season passes
- Game money management for football & basketball
- Official's Association

Band, DECA, Dance and Drill Teams would not be affected by either amendment.

The 2A schools can not participate in the GSL (Greater Spokane League). Would district release schools to 2A League?

Pete Lewis shared that Cheney and East Valley are looking at the 2A classification.

Consensus of the Board was for Van Cummings to express Clarkston's interest in the 2A option in June.

Motion by Judy Rooney, second by Lloyd Wallis, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of April 11, 2005;
- Personnel actions (see attached);
- Extended/overnight field trips (see attached); and

- MINUTES
- PERSONNEL
- FIELD TRIPS

• Accounts payable warrants #99,776 through #99,936 in the amount of \$196,736.92; General Fund warrant #99,775 in the amount of \$15,404.58; LMS ASB warrants #11,193 through #11,196 in the amount of \$1,271.31 and CHS ASB warrants #11,197 through #11,223 in the amount of \$11,097.31; Capital Project Fund warrants #1,012 through #16,496.85 in the amount of \$16,496.85; for payment; motion carried.

CONSENT AGENDA
CONTINUED

• BILLS

Wayne Zipse shared that Marjorie Briney and Nancy Randall asked that more detailed information to be included on School Board agendas to help people to know if they want to attend the meetings (example: personnel and field trip actions and more information regarding reports). Consensus of the Board was to expand the details of the School Board agenda.

BOARD COMMENTS

Wayne Zipse reviewed the audit summary report.

Judy Rooney shared that she would like PSA’s for reminders to eat healthy and to get rest prior to the WASL testing as done in the past by LMS staff. Judy also asked about a water pipe broken in Deanna Beeler’s classroom.

Motion by Dennis Lenz, second by Lloyd Wallis, to move into Executive Session for approximately 60 minutes at 8:30 p.m. to discuss personnel, negotiations and employee performance review. The Board returned to regular session at 10:15 p.m. No action was taken.

EXECUTIVE SESSION

The Board returned to Regular Session and Judy Rooney made a motion to extend the Executive Session for approximately 30 additional minutes, second by Dennis Lenz; motion carried.

MOTION TO EXTEND
EXECUTIVE SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 10:15 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY