

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
April 26, 2004

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

ALSO PRESENT:	Pete Lewis	LCSC Nursing Students
	Jan Goodheart	Mike Rosenwood
	Wendy Rimmelspacher	Becky Coddington
	Linda Hall	Van Cummings
	Karle Warren	Laura Thiessen
	Sue Lohrmeyer	Holly Ledgerwood
	Carol Hernandez	Pedra Berenson
	Don Glaser	Carol Miraglio
	Bob DeBuhr	Mary Dolezal
	Leann Keller	Ray Nicholson
	Shiela Watkins	Leanne Fuller

President Wayne Zipse called the I-728 Public Hearing to order at 5:45 p.m. at the District Office Conference Room. MEETING CONVENED

Jan Goodheart reported that the intent of this Public Hearing is to collect input for the 2004-05 I-728 spending plan. Survey's were sent to staff in March. Jan will continue to collect input in writing until submitting the budget to the State in July. The district expects to receive approximately \$650,000 with a proposed allocation as follows (see attached): I-728 PUBLIC HEARING

- 70% Class Size Reduction
- 11% Summer School
- 9% Reserve ( possible State Legislative reductions)
- 8% Professional Development
- 2% Extended Programs

Karle Warren, CEA President, asked if there would be an after school science program and would it meet the legislative criteria? Jan replied, "It would be an extended program."

Carol Hernandez, Heights Elementary teacher, shared that the Heights Elementary School's current extended day provided by using Title V money has helped her students prepare for the WASL test.

The Extended Program Funds (2%) would be needed to implement a kindergarten program at the Boys & Girls Club.

Wayne Zipse asked if there were any further questions? Motion by Marjorie Briney, second by Dennis Lenz to close the I-728 hearing at 6:15 p.m.; motion carried.	CLOSE OF I-728 HEARING
The Regular School Board Meeting immediately followed the I-728 Hearing at 6:15 p.m.	REGULAR MEETING CONVENES
President 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
There were no changes to the agenda.	REVIEW OF AGENDA
Superintendent Pete Lewis highlighted the following:	SUPT. REPORT
<ul style="list-style-type: none"> <li>• WASL/ ITED testing</li> <li>• Asotin County Fair participation</li> <li>• Staffing for 2004-05 school year</li> <li>• State-wide contract research by Randy Bohannon</li> <li>• Staff appreciation week, May 3-7, 2004</li> <li>• Summer programs</li> <li>• Counseling Center lift – ADA requirements</li> <li>• CHS parking</li> <li>• District newsletter &amp; website</li> <li>• Policy and Procedures on district website</li> <li>• Graduation preparation</li> <li>• Facility use by square dancers and Seaport Quilt Guild</li> <li>• Workers comp rates</li> <li>• Special education committee meetings/bargaining</li> <li>• WIAA re-classification</li> <li>• Technology plan / Skyward conversion standards</li> <li>• AraMark</li> <li>• Consolidated Review update.</li> </ul>	
Jan Goodheart, Curriculum Director, Shiela Watkins, LCSC Nursing Director and LCSC senior nursing students have provided 44 hours of nursing to Highland and Grantham Elementary Schools. These nursing students have also partnered with the Sixth Grade Outdoor Education Program at Camp Wooten and Head Start programs. The focus at Camp Wooten was on disease prevention, tobacco prevention education and medication administration, and first aid. LCSC nurse shared that they would like to see the school nursing involvement be increased to all grade levels.	LCSC NURSING UPDATE
Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 114.72 FTE's above the budgeted number of 2,568 FTE's (see attached).	ENROLLMENT REPORT
Wendy Rimmelspacher, reviewed the March 31, 2004, month-ending Financial Status report (see attached).	FINANCIAL REPORT

Leann Keller, CHS senior class public relations officer, reported that there will be a dance party assembly April 28, Prom is May 8, Science Symposium is May 12, and that Drama will hold a Jekel & Hyde play on May 13-15 & May 20-22<sup>nd</sup>.

CHS ASB REPORT

Jan Goodheart, Curriculum Director, shared that Carol Hernandez, Kathy Hocking, Karen Pell and Margaret Reeves received National Board Certification Scholarships from OSPI. The District and Dr. Debbie Pastore of WSU will be supporting these teachers throughout the program.

NATIONAL BOARD  
CERTIFICATION  
SCHOLARSHIP

Holly Ledgerwood thanked Jan Goodheart and the school board for supporting this year’s Outdoor Education program. The same was currently covered as in the past. LCSC nursing students taught one of the modules.

OUTDOOR ED. REPORT

Ray Nicholson, Transportation Supervisor, presented a possible seven-year lease to purchase plan for a new school bus from Western Bus Sales (see attached). The majority of the district’s current fleet has 200,000 miles on them. The cost would be approximately \$102,266 and would be owned by the district at the end of the seven-year period. There is no upfront cost. Another option would be to pay a down payment out of the Transportation Vehicle Fund and pay a lease amount thereafter. The district would provide its own bus maintenance. Additional information to include the age and mileage of buses will be sent to Board members. The district would receive approximately \$7,352.00 per year from the State for depreciation funds.

BUS LEASING  
PROPOSAL

The new bus ordered from Western Bus Sales last year cost the district \$97,000.00 and it didn’t come with a radio, fog lights, white roof, or Jake brake. A new bus with all of these options would cost approximately \$102,000.

Pete Lewis, reported that he, along with a team of Table representatives, had meet with each school to review proposed calendars for 2004-05, 2005-06 and 2006-07 as well as school day schedules as created by the “Table” Committee (see attached). The State track meet conflicts with graduation. The administration would like to implement a three-year projected calendar cycle to help plan ahead.

SCHOOL  
CALENDAR/SCHOOL  
DAY PROPOSAL

Elementary teachers shared that processing grades takes approximately 12-16 hours to prepare and did not feel it was fair to ask them to prepare student grades during Thanksgiving vacation.

Mary Dolezal, a parent, shared that parents want a consistent calendar and do not support the half-day early releases. Pete Lewis added that half-days are considered as instructional time but full-day release days would not be unless conferences are held with students.

The following issues were discussed as they relate to planning these calendars:

- Availability of substitute teachers
- Disruption to student instructional time
- Early release time for Asotin County Fair
- Required 180 days of instructional time
- Parent input
- Staff input
- District-wide instructional needs
- Teacher collaboration time
- Supervision of students
- Comp time/duty
- Table Committee
- Public Forum

The School Board shared that the original intent of rescheduling the school day was to provide more collaborative time for teachers. A process was followed to include all parties concerned. Changes for elementary teachers would result in additional changes for other grade levels. Pete Lewis reported that meetings are scheduled with CEA Labor Management Team and building administrators to discuss comp time and duties.

Consensus of the School Board was to fully explore early release days for elementary grade prep and the Asotin County Fair with the "Table" Committee and to bring a recommendation back to the School Board on May 10<sup>th</sup>.

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

- Minutes of April 12, 2004, regular meeting and April 19, 2004 special meeting;
- Personnel (see attached);
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #94,877 through #95,014 in the amount of \$265,353.89; LMS ASB warrants #10,293 through #10,299 in the amount of \$2,293.55 and CHS ASB warrants #10,300 through #10,377 in the amount of \$80,776.09 for payment; motion carried.

Motion by Judy Rooney, second by Marjorie Briney, to approve the second reading and adoption of Board Policy No. 1113, Board Member Residency, and Board Policy No.1114, Board Member Resignation, as presented (see attached); motion carried.

Motion by Dennis Lenz, second by Judy Rooney, to table the Traffic Safety Education fee and fine proposal until the information could be put in a written format; motion carried.

Wendy Rimmelspacher, Business Manager, reported that standardized national codes have been added to most of the food service bid specifications (see attached). Some items are marked as distributor's choice.

## SCHOOL CALENDAR INPUT CONTINUED

CALENDARS TO BE  
CONSIDERED BY BOARD  
ON MAY 10<sup>TH</sup>

### CONSENT AGENDA

- MINUTES
- PERSONNEL
- FIELD TRIPS
- BILLS

ADOPTED BOARD  
POLCIES NO. 1113 & 1114

TRAFFIC SAFETY FEES &  
FINES TABLED UNTIL  
NEXT MEETING

FOOD SERVICE BID  
DISCUSSION

Motion by Greg Castellaw, second by Judy Rooney, gave approval to call for 2004-05 food service bids pending discussion with the district's legal counsel regarding the specifications to renew the bid for three additional years (see attached); motion carried.

APPROVAL TO CALL  
FOR FOOD SERVICE  
BIDS

Jan Goodheart, highlighted details of a proposed extended kindergarten program scheduled for May 2004. This program would provide services for 12 days from 9:30 to 1:30 p.m. at the Clarkston Boys' and Girls' Club. The district would need to pay for 3-5 bus drivers and instructional assistants using I-728 funds. Lewis Clark Early Childhood will fund the instructors.

EXTENDED  
KINDERGARTEN  
PROGRAM DISCUSSION

Motion by Greg Castellaw, second by Judy Rooney, to approve the kindergarten extended program with Lewis Clark Early Childhood upon the superintendent's approval and to present the Board with a breakdown of costs at the next meeting (see attached); motion carried.

APPROVED EXTENDED  
KINDERGARTEN  
PROGRAM

Wayne Zipse shared a Scholastic Administrator magazine with other Board members.

BOARD COMMENTS

Motion by Greg Castellaw, second by Dennis Lenz, to move into Executive Session for 15 minutes to discuss personnel and negotiations; motion carried.

EXECUTIVE SESSION

Motion by Greg Castellaw, second Judy Rooney, to return to regular session at 9:30 p.m.; motion carried. No action was taken.

REGULAR SESSION

Adjourned at 9:31 p.m.

ADJOURNED

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY