

REGULAR SCHOOL BOARD MEETING
May 24, 2004

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelpacher
Linda Hall
Bob DeBuhr
Ray Nicholson
Kay Anderson
Deb Romesburg

Rockie Hansen
Tana Truscott
Becky Coddington
Norma Nave
Debbie Hendrick
Darin Krause
Mike Meyers
CHS Students

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

Wayne Zipse reported that the personnel actions and the summer food service program have been updated and thirty additional minutes was added to the Executive Session to discuss litigation.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

Principals & directors will give reports on June 14, 2004
Debbie Snook is on sick leave
Myrta Powers passed away
Jekyll & Hyde drama performance
Science Symposium
WASL tests have been mailed
Tennis/track/golf/softball
The Learning Club @ Grantham
Testing material
Schedules
CEA, CCA, & IUOE bargaining
Head Start ECEAP & Psychologist's exchanging office locations
Americorp staff:
 2 each at Grantham Elementary @ .5;
 1 each at Highland Elementary @ .5;
 1 each at Parkway Elementary @ .5; Technology Plan Update
Confluence Project – Mike Clay, Mark Hoffman, Brendan Johnson
Roof leak repairs at High School, Highland, Heights
LMS roofing project
Coordination of CHS fire alarm – Approximate cost of \$14,000
Scholarship for Highland to attend a camp
K-3 workshop in Walla Walla, WA, in August

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 111.84 FTE's above the budgeted number of 2,568 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the April month-ending Financial Status Report (see attached). The district is one month behind with transactions for the transportation and highly capable programs.

FINANCIAL REPORT

Nathan Jacobs shared that he is the 2004-05 CHS ASB President, and that Kathryn DeVleming was elected as Vice President. Breanne Durham as Historian, and Kyle Beggs as Public Relations Officer. Upcoming events include the end of the year barbecue, Band concert, and the CHS ASB will meet with LMS class officers on June 4th.

CHS ASB REPORT

Deb Romesburg, CHS FCCLA Instructor, reported that the Family Career Community Leaders of America, Non-profit organization that provide leadership training. Twenty-two students participated in the State FCCLA competitions this year. Students pay part of their expenses and raised \$12,000 with fundraisers this. Science teachers include FCCLA in their curriculum. More students could be included if funds were available. All students that attended State competition placed first, second or third.

CHS FCCLA REPORT

Heather Davis and Callie McCracken shared their State presentation and reported that CHS students qualified for national competition. The report topic was about the devastating earthquake in Iran. Blankets were made with fabric donated by JoAnn's Fabrics. FCCLA has approximately 30 active members. A sophomore group made a presentation on "Teens in Drinking" to the freshman and middle school students. Donations were made to the food bank and Salvation Army as a result of a Ho Ho Hunt held in October and February. Members work concession stands as fundraisers. Members also help with the elementary carnivals.

Jan Goodheart, Tana Truscott, and Norma Nave reported that the district has contracted with Asotin County Health Department for two years. A draft copy of the 2004-05 nursing agreement with the Asotin County Health Department was presented (see attached). The only change to this year's contract is to provide an additional \$700.00 to cover the increases made in the nurses' health care plans.

NURSING DEPT. REPORT

Tana Truscott highlighted Health Care Plans for safety and care services (see attached). The nurses provide mandatory screening for vision and hearing. Additional services are provided for allergies, vaccines, educational instruction, and partnerships with LCSC nurses, St. Joseph's Regional Medical Center, and Tri State Memorial Hospital. A log of services shows that nursing services need to be increased at Highland Elementary due to the high need for services.

Jan Goodheart reported that the 2004-05 Math Frameworks Committee will be continuing to meet and will bring recommendations to the district's Learning Improvement Committee in the fall (see attached).

MATH FRAMEWORKS
COMMITTEE REPORT

Jan Goodheart reviewed the 2004 ITBS Summary and national comparisons for third and sixth grade students (see attached). Statewide scores can be researched by logging on to the OSPI website. A survey reports that forty-eight percent of the Clarkston's sixth grade students attended Clarkston Schools in the second grade. Ninety-six percent of 3rd grade student reported that they watched more than 3 hours of television per day and 86% of sixth grade students watch more than 3 hours of television per day. Sixth grade students reported that they averaged one hour of homework per week. National Percentile Rank (NPR) on page 8 of the attached document compares how Clarkston students compare with national scores (see attached). National differences in scoring are listed on page 13. Administrators use the attached data to assess student growth and to improve scores.

ITBS TEST RESULTS

Jan reported that the ITBS test would be replaced with WASL testing in approximately two years.

Judy Rooney asked that the number of students that take the SAT, ACT and what their scores be provided to the Board. The counselors provided a preparation workshop last year but did not provide one this year. Pete Lewis shared that the district has discussed the possibility of tracking college bound student statistics once they leave the district. A final decision was has not been made yet.

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

- Minutes of May 10, 2004;
- Personnel (see attached);
- Extended/overnight field trips (see attached);
- Summer risk management programs (see attached); and
- Accounts payable warrants #95,298 through #95,404 in the amount of \$145,260.51; LMS ASB warrants #10,466 through #10,472 in the amount of \$3,170.30 and CHS ASB warrants #10,394 through #10,465 in the amount of \$25,987.19; for payment; motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS
- ACCOUNTS PAYABLES

The School Board shared their concern for extended/overnight field trips being presented late.

Wendy Rimmelspacher shared details of fixed interest rates available to finance the lease/purchase of a new school bus (see attached). Integrated Coach/International would provide the bus and would cost \$93,207.74. The price would not change after the order was submitted. The State depreciation reimbursement would be \$68,406.16. Financing with Cashmere Valley Bank would be \$11,283 for the seven-year contract and \$7,634 for the five-year contract. The bus would be purchased from Harlow Bus Sales in Tacoma, Washington. The Board asked for the bus specifications to be mailed to them. Ray Nicholson is still in the process of confirming that air conditioning and delivery is included. Pete Lewis shared that he recommends the seven-year finance plan to prevent transferring of funds. The district currently has some 23 years old buses in the fleet. Depreciation funds would be received for up to 13 years. The Board asked that Business Manager Wendy Rimmelspacher check with First Bank for financing also.

BUS LEASE TO PURCHASE PROPOSAL DISCUSSED

Motion by Judy Rooney, second by Marjorie Briney, to table the bus lease/purchase proposal until the next School Board Meeting (see attached); motion carried.

TABLED BUS LEASE TO PURCHASE PROPOSAL

Wendy Rimmelspacher reviewed the Summer Food Service Program provided to children ages 2-18 at no charge (see attached). Lincoln Middle School and Educational Opportunity Center do not qualify as open sites according to the free and reduced student rate. Food would be prepared at 1294 Chestnut Street and served at Beachview Park, Arnold Park, Holy Family School and the Clarkston Boys' and Girls' Club.

APPROVED SUMMER FOOD SERVICE PROGRAM

Motion by Judy Rooney, second by Dennis Lenz, to approve the Summer Food Service Program as recommended (see attached); motion carried.

Pete Lewis and the IUOE Bargaining Team presented an overview of the proposed 2004-2007 labor management contract (see attached). Debbie Hendrick shared that the contract language was poor and that attitudes have improved since last year. Interest based bargaining would not have been successful last year. It was a pleasant experience and the district and employees had a common interest.

IUOE LABOR
MANAGEMENT CONTRACT
DISCUSSION

Darin Krause shared that issues were discussed freely and collaboratively worked on.

Mike Meyers shared that he was very privileged to be included on the team. The management team has strengthened and the moral of the district is higher than he has seen before.

Ray Nicholson reported that he feels the Board will be pleased with the proposed three-year proposal.

Motion by Judy Rooney, second by Marjorie Briney, to approve IUOE Labor Management Contract as presented (see attached); motion carried unanimously.

IUOE 2004-07 CONTRACT
RATIFICATION

The district and Board members have received varying complaints about watering, mud, planting of grass in the infields to reduce dust and dust issues when dragging baseball and softball fields.

BOARD COMMENTS

The CHS portfolio presentations were discussed. The School Board would like to collect statistical data. It was suggested that portfolio's be made available for viewing and that student comments be collected for future planning. An emphasis was placed on preparing students to complete their K-12 education and to have options for the future.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 60 minutes at 8:25 p.m. to discuss litigation, personnel and negotiations. The Board returned to session at 9:30 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Marjorie Briney to adjourn the meeting at 9:31 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY