

MINUTES OF
REGULAR SCHOOL BOARD MEETING / STUDY SESSION
May 9, 2005

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Dennis Lenz
Lloyd Wallis

MEMBER ABSENT: Judy Rooney

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Ryan Fisk
Elece Lockridge
Ray Nicholson
Mike Rosenwood
Becky Coddington
Marilyn Brennan
Bob DeBuhr
Heather Lang

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 reviewed the agenda and reported that a Summer Risk Management Program approval was added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Fifth Grade Rendezvous Program (see attached)
- Possible statue donation
- Fred Dole named Music Teacher of the Year
- Susan Gentry's Lewis-Clark Valley Teacher of the Year Award by Wal-Mart
- LMS lunch re-schedule for 2005-06
- Kindergarten screening & Kinder Carnival update
- Math Framework calculator plan
- Ray Nicholson, Human Resources Director position
- Feedback shows parents are in favor of current calendar & appreciate not having so many half-days
- Checking with insurance for a Glycol Leak at Heights Elementary - \$50,000 item
- Letter of appreciation from Employment Security Department for use of facilities
- Scheduling of coaching negotiations

Wendy Rimmelpacher, Business Manager, reviewed the Clarkston High School tennis court reconstruction re-bid project (see attached). Wendy recommended the bid be awarded to the low bidder McCall's Classic Construction in the amount of \$110,710.55, along with Alternate "A" in the amount of \$3,795.83. The re-bid is approximately \$5,000 less than last year's bid. Ryan Fiske, Anacline Engineering, reported a variety of asphalt and concrete sample compaction tests, as well as excavation testing, will be completed. A top coat will be awarded separately. The total anticipated project cost will be approximately \$160,000 and will be completed early September. Pete Lewis reported that construction of the sound wall for the CHS Chiller has been completed.

AWARDED TENNIS
COURT BID

Motion by Greg Castellaw, second by Dennis Lenz, to accept McCall' Classic Construction Tennis Court reconstruction bid with Alternate A as presented (see attached); motion carried.

Pete Lewis reviewed the final legislation budget for the 2005-07 biennium for K-12 education (see attached). Non-employee related costs have changed and will bring the district approximately \$30,000. Substitute pay and bilingual funds have increased. Transportation factor will bring in additional funding but will not offset fuel costs. The Learning Assistance Program has an increase of \$60,000 but is offset by Title I cuts. There are specific rules for spending LAP dollars. Budget guidelines have not been received yet. Changes in retirement rates will cost the district close to \$40,000. Insurance benefits have increase from \$582 to \$629.07 in 2005-06 and \$679.39 in 2006-07. I-728 has an increased to \$254.00 per FTE student. The district carried over \$130,000 in I-728 dollars this year. Safety net is budgeted at \$125,000 but the district has to apply for the funds. The threshold will jump to \$22,000 for next year. This could cost the district substantial funds. Linda Hall shared that there are no additional dollars provided for the 1.2% salary increase.

FINAL LEGISLATIVE
BUDGET FOR K-12
EDUCATION

The District-wide Open House for employees leaving the District will be held June 8 at 4:00 p.m. The location has not been determined at this time.

DISTRICT-WIDE
RETIREE OPEN HOUSE

Wendy Rimmelspacher and Pete Lewis presented an ASB fundraising presentation. The presentation covered school-support organizational fund raising, gifts, donations and summer camp approvals (see attached). Organizations and ASB groups need to keep the school offices informed of fund raising events. School booster clubs still need to follow the school paper trail and go through the ASB account to keep the paper trail. Gifts & donations of \$1,000 or more require School Board approval, must be added to the district's inventory and must meet Title IX requirements. A check list is being created to assure that the proper procedures are being followed and to confirm school sponsored events.

ASB FUNDRAISING REPORT

Worker's Compensation Trust rates for the 2005-06 school year increased by five percent overall and will take effect September 1, 2005. Clarkston's rates have been increased by 17% and 12%, in the two rate categories, due to the claim history (see attached). ESD 123 doesn't have the staff to supervise the program so they have linked up with ESD 112 to supervise the program.

WORKERS COMP TRUST
RATE REPORT

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of April 25, 2005;
- Personnel actions (see attached);
- EOC Summer Risk Management Program (see attached); and
- Accounts payable warrants #100,084 through #100,231 in the amount of \$127,588.07; LMS ASB warrants #11,236 through #11,238 in the amount of \$292.68 and CHS ASB warrants #11,239 through #11,295 in the amount of \$10,387.30; payroll and withholding warrants #99,937 through #100,083 in the amount of \$1,147,540.92 for payment; motion carried.

- MINUTES
- PERSONNEL
- SUMMER PROGRAMS

- BILLS & PAYROLL

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the first reading of Board Policy No. 6700, Nutrition and Physical Fitness as presented (see attached); motion carried.

APPROVED FIRST
READING OF POLICY
6700

Motion by Greg Castellaw, second by Dennis Lenz, to approve the Athletic Trainer Agreement with Terry Guptill for the 2004-05 and 2005-06 school years as presented (see attached); motion carried.

ATHLETIC TRAINER
AGREEMENT 04-05 & 05-
06

Mike Rosenwood, Technology Director, reviewed the Technology Plan update for 2004-08 (see attached). Each building will receive \$3,000 per year for technology staff development. Every building has been engaged in the plan.

TECHNOLOGY PLAN
APPROVED FOR 2004-08

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the revised 2004-08 Technology Plan as presented (see attached); motion carried.

Elece Lockridge, reviewed the interagency agreement with the Division of Children and Family Services (DCFS) for educational stability for children in foster care. This agreement assures that children receiving Foster care can remain in the same school. Foster care children are considered homeless and the McKinney laws need to be followed.

APPROVED
AGREEMENT WITH
DCFS TO SUPPORT
CHILDREN IN FOSTER
CARE

Motion by Dennis Lenz, second by Greg Castellaw, to approve the interagency agreement with the Division of Children & Family Services for educational stability for children in foster care to include the deleted transportation sections as presented (see attached); motion carried.

Motion by Lloyd Wallis, second by Greg Castellaw, to approve a facility use agreement with ESD No. 123 for use of the District Office Board Room for training purposes (see attached); motion carried. There will be a one-time fee of \$2,500.00 for the period of May 2, 2005, to August 31, 2005. Pete Lewis shared that the rental proceeds would be used to install air conditioning in the Board Room.

FACILITY USE
AGREEMENT WITH ESD
123 FOR TRAINING
PURPOSES

Motion by Greg Castellaw, second by Dennis Lenz, to accept the gift of \$1,000 from WalMart in the name of Susan Gentry's Lewis-Clark Valley Teacher of the Year Award (see attached); motion carried. Susan will receive \$50.00 and Parkway Elementary was awarded \$1,000.00 in Susan's name. Susan is now eligible for the State title.

ACCEPTED WALMART
DONATION IN NAME
OF SUSAN GENTRY

Motion by Greg Castellaw, second by Dennis Lenz, to accept the donation to Grantham Elementary in the amount of \$1,000 from Sheri L. Baker. The donation is in memory of Myrn Green, retired elementary teacher is designated for the purchase children's books for the Grantham Library (see attached); motion carried.

ACCEPTED DONATION
IN MEMORY OF MYRN
GREEN

Lloyd Wallis shared that Don Poe and several other community members approached him with a request to place a metal statue of a Bantam on the high school grounds. Lloyd doesn't have all of the specifications at this time. The Board asked that more information be presented about the size, installation, location, upkeep and safety of students.

BOARD COMMENTS

Lloyd also announced that the Beauty and the Beast drama production will begin Thursday.

Dennis Lenz reported that he has sold his house and that his Director District No. 2 position will become vacant for the November 2005 elections.

DIRECTOR DISTRICT
NO. 2 POSITION WILL
BE VACANT IN NOV. 05

Motion by Dennis Lenz, second by Lloyd Wallis, recess for 5 minutes and to return to Executive Session for approximately 30 minutes at 7:30 p.m. to discuss personnel and negotiations. No action was taken.

5 MIN. RECESS
EXECUTIVE SESSION

Motion by Lloyd Wallis, second by Dennis Lenz, to move back into Regular Session at 8:15 p.m.

REGULAR SESSION

Pete Lewis discussed that he was going to clarify that prevailing wages apply to the tennis court project.

PREVAILING WAGE
DISCUSSION

Motion by Lloyd Wallis, second by Dennis Lenz, to adjourn the meeting at 8:17 p.m.; motion carried. ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY