

Clarkston High School Principal Van Cummings reported that the accreditation team met with teachers to present a draft school improvement/accreditation document. The team was made up of two men from NW Accreditation. Principals from Cheney, Pomeroy, Dayton and Asotin schools and teachers from Cheney, Pomeroy and Dayton schools. The accreditation will be reviewed every year with a complete study every five years.

CHS SCHOOL
IMPROVEMENT
PLAN/ACCREDITATION

Van Cummings reported that 24 students have signed up for the 2005-06 swimming team. Pool costs are \$5.00 per lane at 6:00 a.m. or \$7.50 per lane after 9:00 p.m. The school is leaning toward the 6:00 a.m. use.

SUMMER SWIMMING
PROGRAM REPORT

Jan Goodheart, Curriculum Director, shared a preliminary 2005 summer school enrollment report (see attached). Forty-six college students are ready to work at Highland Elementary. Jan also reviewed the 2005 summer staff development/curriculum schedule (see attached).

SUMMER SCHOOL &
STAFF DEVELOPMENT
REPORT

Pete Lewis reported that Atlas is coordinating with the district to apply the top coat on the tennis courts. Light poles will only be on the west side of the courts

TENNIS COURT
PROJECT UPDATE

Consensus of the Board was to cancel the July 11, 2005, Regular School Board meeting.

CANCELLED JULY 11TH
MEETING

Motion by Judy Rooney, second by Dennis Lenz, to approve the consent agenda to include the resignation of Judy Hanley, General Fund warrant #100,707 and the summer risk management volleyball camp approvals:

CONSENT AGENDA

- Minutes of May 23, 2005;
- Personnel actions (see attached);
- Extended/overnight field trips (see attached);
- Summer risk management program approvals;
- ESD 101 Data Processing agreement renewal (see attached); and
- Accounts payable warrants #100,532 through #100,706 in the amount of \$222,414.64 and warrant #100,707 in the amount of \$7,038.35; LMS ASB warrants #11,345 through #11,349 in the amount of \$778.25 and CHS ASB warrants #11,350 through 11,402 in the amount of \$81,777.50; and payroll and withholding warrants #100,392 through #100,531 in the amount of \$1,126,922.70 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIPS
- SUMMER PROGRAMS
- DATA PROCESSING

- BILLS & PAYROLL

Motion by Lloyd Wallis, second by Greg Castellaw, to approve the second reading and adoption of Board Policy No. 2190, Gifted and Talented Programs (see attached); motion carried.

ADOPTION OF POLICY
NO. 2190

Wendy Rimmelspacher reported that one dairy product bid was hand delivered and left with the District Office reception area but did not follow the envelope specification. The name of the company was not on the envelope either. This bid was not opened because it didn't meet specifications.

FOOD SERVICE BID
DISCUSSION

Wendy shared that items were pulled out of the calculations if all vendors packaging differed. Rebates are not passed through to the district but rather included in the final cost of the item. Fixed fees are applied to the base bid with freight included. Non-line items did not change the lowest bid. The food services director will begin exploring the non-line items with individual company labels to make sure that they meet the district's requirements for next years bid specifications. OSPI doesn't have a standard bid process throughout the state.

Motion by Judy Rooney, second by Dennis Lenz, to award the 2005-2006 food product bid to FSA and dairy product bid to Inland Northwest Dairy as recommended by Food Service Director Amy Kimberling and Business Manager Wendy Rimmelspacher (see attached); motion carried.

AWARDED 2005-06
FOOD & DAIRY
PRODUCT BIDS

Wayne Zipse asked if the Food Service program would end the year with a positive balance. Wendy Rimmelspacher shared that Food Services was tracking their budget well. However, with the freezer replacement and food van problems, it is unlikely we'll end with a positive balance.

Bob DeBuhr, Grantham Elementary principal reviewed the playground equipment donation and reported that the new equipment addresses some safety concerns by changing wood to synthetics products as well as swing fall space and non-approved swing bars. Bob has reviewed each piece of equipment with Canfield and Associates. Fuel costs are high right now and all of the equipment will need to be transported by truck. Pea Gravel is not included in the booster's cost. Board members asked if the ground cover has been installed by the district for other schools. The Board agreed that Pea Gravel is a low cost item.

ACCEPTED DONATION
OF PLAYGROUND
EQUIP. FOR
GRANTHAM

Motion by Dennis Lenz, second by Greg Castellaw, to accept the Grantham Elementary Booster donation for playground equipment at Grantham Elementary School as presented (see attached); motion carried.

The Board expressed their appreciation to Bob DeBuhr for his service to Clarkston School District.

BOARD COMMENTS

Wayne Zipse shared that he talked to CHS Principal Van Cummings about adding another year to the current two year math and science graduation requirement.

Judy Rooney shared that she received a phone call from a parent upset about a teacher's reference to Jesus Christ in his classroom. This parent feels there should be a separation of religion and schools. Pete Lewis shared that he has already had a conversation regarding baccalaureate and the Top Ten Percent banquet.

BOARD COMMENTS
CONTINUED

Motion by Judy Rooney, second by Dennis Lenz, to move into Executive Session for approximately 30 minutes at 7:30 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:00 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Lloyd Wallis, to adjourn the meeting at 8:00 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY