

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
June 27, 2005

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

MEMBER ABSENT: Lloyd Wallis

ALSO PRESENT: Pete Lewis  
Linda Hall  
Wendy Rimmelspacher  
Ryan Fiske  
Becky Coddington  
Don Glaser  
Don Dotson  
Steve Kirking

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 shared that a summer maintenance report has been added to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Northwest Accreditation of Schools Report
- WIAA Athletic Classification meeting in Spokane June 28, 2005 (see attached)
- Para Educator certification deadline has been extended from January 2006 to June 2006
- 2005-06 budget briefing will be on the July 25<sup>th</sup> Board agenda
- Drug Awareness workshop
- Grease trap update
- Medical Trust Fund has officially been closed out

Steve Kirking, CHS Teacher, shared that the CHS staff is excited about the approved of CHS accreditation plan. APPROVED CHS  
ACCREDIATION PLAN

Don Glaser, AraMark Maintenance Supervisor, highlighted summer projects to include:

- Kitchen heads
- CHS library carpet is ready to be installed (Asbestos test for adhesive came back okay)
- Gym floors at Grantham Elementary, Parkway Elementary and LMS will be completed the end of this week
- Highland roof repairs
- Glycol leak at Heights Elementary has been found
- Counseling Center building elevator and shrubs are currently being worked on.
- LMS sprinkler system breaks have been repaired.
- Two offices and a conference room are under constructed at the District Office.
- July 4<sup>th</sup> activities are approaching
- Tennis court construction; and
- Daily maintenance

SUMMER  
MAINTENANCE  
UPDATE

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 56.62 FTE's above the budgeted number of 2,600 FTE's (see attached). Edits will be made to vocational counts for every month.

ENROLLMENT

Wendy Rimmelspacher, reviewed the Financial Status Report (see attached).

FINANCIAL REPORT

Pete Lewis reported that a tennis court construction meeting was held today. Ryan Fiske, Anacline Engineering, reported that there is a foreign clay material in addition to be river sand and cobbles in front of the Adams Building. It is retaining moisture leaving nowhere for water to go. There is also a large area covered with asphalt that adds to the water buildup. Ryan discussed the possibility of removing the material and replacing it with pitman, also known as angular basalt. Will get an estimated cost before proceeding. Eight test holes have been dug. Existing surfaces need to be matched. A soil engineer will study the site on Wednesday, June 19<sup>th</sup> and provide an expert recommendation. The most northern tennis court consisted of 3-4 inches of asphalt then crushed rock and then concrete. A retaining wall has also been discovered approximately five feet underground. Ryan shared that laying down fabric is another optional way to keep the water from running into the pit run.

TENNIS COURT  
UPDATE

Don Dotson & Steve Kirking shared that 23 teams from across the State of Washington competed in the State Envirothon competition. The Clarkston High School students placed first and Asotin High School students placed second. The Asotin County Conservation District has supported the surrounding area programs. Upon. With the School Board's approval, the team will attend the Canon Envirothon International Competition in Springfield, Missouri, July 16-24, 2005 (see attached). Registrations and airfare are paid for in full by the State or and sponsors such as the Bass Pro Shop and Canon.

CHS ENVIROTHON  
STATE AWARD

Motion by Dennis Lenz, second by Judy Rooney, to pull the extended/overnight field trip request from the consent agenda and to approve the 2005 Canon Envirothon trip to Missouri on July 16-24 as presented (see attached); motion carried.

EXTENDED/OVERNIGHT  
FIELD TRIP APPROVED

Pete Lewis proposed elementary start and end of day times be adjusted five minutes later for the 2005-06 school year to assist with the transportation time schedule. The start time for 2004-05 school year was 8:40 a.m. and will be 8:45 a.m. and dismiss at 3:00 p.m. for the 2005-06 school year.

ELEM. TIME CHANGE

Pete Lewis reported that Dennis Lenz has moved out of his director district area. Position No. 2 will be on the November 2005 election ballot to fill the unexpired term expiring in Nov. 2007. Dennis will remain in office until the election.

BOARD OF DIRECTOR  
VACANCY

Lloyd Wallis was appointed to Position No. 3 for an unexpired term that expires in November and will also be on the November 2005 election ballot. The Asotin County Auditor's Office will advertise the July registration dates in the Lewiston Morning Tribune. Registrations will be accepted by the Asotin County Auditor's Office the last full week of July.

Wendy Rimmelspacher reported that a training process is underway for the district's new Human Resource Officer. Staffing for the 2005-06 annual budget is being prepared. Michelle Ewell, ESD 123, is scheduled to review the proposed budget in the end of July. Consensus of the Board was to be conservative when projecting student enrollment for the 2005-06 school year.

2005-06 BUDGET  
BRIEFING

Wayne Zipse asked if any new agenda items had surfaced to constitute a July 11<sup>th</sup> Regular School Board Meeting? Pete Lewis shared that there is still no urgent agenda items and that bills can be approved at the Regular School Board Meeting on July 25<sup>th</sup>.

CANCELLATION OF  
JULY 11<sup>TH</sup> REGULAR  
MEETING

Pete Lewis discussed the excused and unexcused absence Policy No. 3122. Students figure out the boundaries quickly. Conversations need to be held with staff to discuss daily attendance, tardies and unexcused policies and releases for activities. Absences must currently be cleared within 48 hours. If attendance and excuses were cleared within 24 hours, teachers could have a list of approved absences earlier. Teachers do not have to accept assignments for unexcused absences. Board members shared that parents receive automated calls for students that are attending athletic activities. The new system will allow parents to call into to confirm attendance issues. The perception is that students that participate in athletics get a lot of attendance breaks. The district needs a user friendly communication system, both by telephone and in writing.

EXCUSED &  
UNEXCUSED ABSENCES  
DISCUSSION

Consensus of the Board was that parents need the 48 hour notice to get notes to the school. There are also times when parents do not receive a phone call at all when students do not show up for class for non-athletic events. The Board doesn't feel the current system is as effective as it could be. Sometimes you need that time but the communication needs to be clear and punctual. Make sure there are meaningful activities in the classroom and that parents are involved.

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

CONSENT AGENDA

- Minutes of June 13, 2005;
- Personnel actions (see attached); and
- Accounts payable warrants #100,708 through #100,886 in the amount of \$204,565.95; LMS ASB warrants #11,403 through 11,411 in the amount of \$3,043.51 and CHS ASB warrants #11,412 through #11,430 in the amount of \$6,515.85; Transportation Vehicle Fund warrant #6 in the amount of \$90,226.44 for payment; motion carried.

•MINUTES  
•PERSONNEL  
  
•BILLS

Judy Rooney asked if a clause should be included in the Boys' and Girls' KinderClub agreement? The agreement presented did not include a hold harmless, insurance, and other sections normally in the agreement.

TABLED APPROVAL OF  
THE BOYS' & GIRLS'  
CLUB KINDER CLUB  
AGREEMENT

Motion by Greg Castellaw, second by Judy Rooney, to table this agreement until the complete contract could be presented; motion carried.

Motion by Judy Rooney, second by Dennis Lenz, to approve the renewal of the Asotin County Health Department Nursing agreement for the 2005-06 school year as presented (see attached); motion carried.

APPROVED NURSING  
AGREEMENT

Motion by Judy Rooney, second by Greg Castellaw, to approve the renewal of the TenderCare Children's Centers, LLC, agreement for daycare services during the 2005-06 school year as presented (see attached); motion carried.

APPROVED TENDER  
CARE AGREEMENT

The Transportation Director position salary was left on the salary schedule in the event the position stood alone in the future.

APPROVED  
ADMINISTRATOR &  
CLASSIFIED MANAGER  
CONTRACT FOR 05-06

Motion by Greg Castellaw, second by Judy Rooney, to approve the 2005-06 Administrator and Classified Manager contract renewal to include the 1.2% salary increase as passed through by the State of Washington and the combined Human Resource Director/Transportation Director contract (see attached); motion carried.

Judy Rooney asked what the memorial policy was for painting of the CHS parking spaces? Pete Lewis shared that Policy No. 4150 was adopted in March 2005, and will be followed for the passing of a recent CHS student. Once started, administrators allowed students to paint the parking space. Administration will work with the Crisis Team to determine an appropriate way to deal with the situation. The administration will also refer to the recently adopted memorial policy and update it if necessary.

BOARD COMMENTS

MEMORIAL/PAINTING  
OF CHS PARKING  
SPACE

The Board discussed the number of physical science and physics teachers needed regarding a letter sent to the Board by David and Karen Rustebakke. The number of students participating doesn't constitute additional teachers. Wayne Zipse will work with Pete Lewis to draft a written response.

LETTER FROM DAVID &  
KAREN RUSTEBAKKE

Motion by Judy Rooney, second by Dennis Lenz, to move into Executive Session for 60 minutes at 7:55 p.m. to discuss personnel and negotiations. The Board returned to regular session at 8:45 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Judy Rooney, to adjourn the meeting at 8:45 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY