

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
July 25, 2005

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

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Amy Kimberling  
Don Glaser  
Kelly Brady  
Mary Minton  
Becky Coddington  
Kay Andersen  
Steve Stroschein  
Ray Nicholson  
Mary Guptill  
Flo Johnson

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 there were no additions or deletions. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- House fire near the District Office
- Drug Awareness Workshop
- Summer School update
- Risk Management Workshops
- District-wide schedule for August & September
- Board of Director Filing Date
- Nov. 16-19 Annual WSSDA Conference
- District 7 & 8 Athletic League Meeting
- Crisis Team and CHS student that passed away
- Sept. 16 & 17, Legislative Assembly in Spokane, WA – Judy Rooney is only able to attend on Saturday
- Fitness Grant was not awarded to Clarkston
- Part of the state-wide WASL testing was moved from April to March at CHS by OSPI

Don Glaser. AraMark Maintenance Supervisor, reported that sod is being installed on the west end of the CHS athletic field, new asphalt on east end of tennis court construction project has cracks and he recommends the asphalt is not accepted, gym floors are completed except at CHS and Highland Elementary, CHS Library floor is 75% finished, carpet has been removed from CHS boys' locker room for new carpet installation, DECA room had new tile floor installed, waiting on plan review for the District Office video conference room and office construction, carpet extractor was stolen from LMS but has been recovered and is operable, parking adjustments for bus traffic has been made to the Highland parking lot, roof vent at Highland has been repaired and Heights Elementary air conditioner will be repaired. Highland had a new HVAC unit installed.

SUMMER  
MAINTENANCE  
UPDATE

Wendy Rimmelspacher, reviewed the June 2005 month-ending Financial Status report (see attached).

FINANCIAL REPORT

Jan Goodheart and Mary Guptill highlighted the following grant status (see attached):

GRANT UPDATES

- Awarded \$67,000 per year, for the next three years, for the Readiness to Learn Federal K-12 Grant. This project aligns with a Project Access Grant application to provide student counseling.
- Awarded \$12,870 from Nez Perce Tribe Grant
- WSU supported Clarkston's involvement in the LASER Science Initiative. Teachers Kelly Brady and Flo Johnson and community volunteer Mary Minton shared that they experienced ways to enhance the district's science curriculum after attending the LASER Project Workshop.
- Awarded approximately \$12,000 by Northwest Eisenhower Regional Consortium (NWREL) for K-2 Math Professional Staff Development to enhance last year's math grant.
- Awarded \$3,200 for the First Step Washington State Arts Commission Grant written by Mary Minton for Parkway Elementary. The grant involves student historical research for a certain period and presentations using costumes of first person historical portrayals. This will be an after school program.
- Library consortia grant framework and a library learning network is now in place to apply for future grants.
- The American History grant will be awarded in September of 2005.

Superintendent Pete Lewis and Jan Goodheart presented Mary Guptill with a Volunteer Recognition Plaque sponsored by Southeastern Washington Association of School Administrators (SEWASA). They expressed the district's appreciation for her many hours of volunteer work to write grants for Clarkston School District.

SEWASA VOLUNTEER  
AWARD

Wendy Rimmelpacher reported that the drafted 2005-06 budget is available for the School Board’s review. Meetings have been held with the Special Education staff to explore the possibility of not filling Bill Thompson’s school psychologist position during the 2005-06 school year.

2005-06 BUDGET  
UPDATE

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

CONSENT AGENDA

- Minutes of June 25, 2005;
- Personnel actions (see attached); and
- Accounts payable warrants #101,031 through #101,119 in the amount of \$83,809.87 and warrants #101,120 through #101,258 in the amount of \$195,582.76; CHS ASB warrants #11,431 through #11,450 in the amount of \$14,276.76; payroll and withholding warrants #100,887 through #101,007 in the amount of \$1,137,072.62 and warrants #101,259 through #101,391 in the amount of \$1,133,770.44 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS & PAYROLL

Consensus of the Board was to move the Renaissance payroll deduction discussion forward on the agenda.

REQUEST FOR  
PAYROLL DEDUCTION  
FOR CHS RENAISSANCE  
PROGRAM

Kay Andersen and Steve Stroschein shared that the CHS Student Renaissance Recognition and Awards Program is a non-profit program and is in need of gifts and funds. The Renaissance Program is involved with the Top Ten Percent banquet and certificates and awards are issued to students for academic achievement and improvement. They requested approval to ask employees to donate through payroll deductions. The program has an outside mail address, bank account and non-profit status with 14 years of history and supports a large number of students.

The district currently has payroll deductions for United Way, School Levy, Clarkston Education Foundation, and miscellaneous annuity companies. The Board discussed the possibility of other schools requesting payroll deductions and asked if this has been discussed with the staff. Kay shared that it had been discussed and that CHS doesn’t have a large parent support group like a PTA to support the Renaissance program.

Motion by Greg Castellaw, second by Dennis Lenz, to approve the Renaissance payroll deduction if there is a minimum of five participants...Wendy Rimmelpacher shared that additional deductions will further impact the already heavy payroll workload. The Board agreed that this program affects a large amount of students with a positive impact. The Board would also like to see the dedication of a healthy snack machine or juice or pop machine to help raise funds for this program, if it aligns with the food service policy; motion carried.

APPROVAL GIVEN FOR  
RENAISSANCE  
PROGRAM PAYROLL  
DEDUCTION

Motion by Judy Rooney, second by Dennis Lenz, to renew the Boys' & Girls' Kinder Club agreement for the 2005-06 school year as presented (see attached); motion carried.

APPROVED 05-06 B & G  
KINDER CLUB  
AGREEMENT

Motion by Lloyd Wallis, second by Judy Rooney, to renew the Holy Family transportation agreement for the 2005-06 school year as presented (see attached); motion carried.

APPROVED 05-06 HOLY  
FAMILY TRANS.  
AGREEMENT

Motion by Lloyd Wallis, second by Greg Castellaw, to approve Holy Family Food Service agreement renewal for the 2005-06 school year as presented (see attached); motion carried.

APPROVED 05-06 HOLY  
FAMILY FOOD SERVICE  
AGREEMENT

Motion by Judy Rooney, second by Dennis Lenz, to approve the 2005-06 School Violence Protocol Agreement Renewal with Asotin County Sheriff's Office and the Clarkston Police Department (see attached); motion carried.

APPROVED 05-06  
SCHOOL VIOLENCE  
PROTOCOL WITH CITY  
& COUNTY

Motion by Greg Castellaw, second by Lloyd Wallis, to approve the Resource Officer agreement renewal with the Clarkston Police Department for the 2005-06 school year (see attached); motion carried.

APPROVED 05-06  
RESOURCE OFFICER  
AGREEMENT

Motion by Judy Rooney, second by Lloyd Wallis, to approve the Interagency Security Agreement to include a rate increase of \$.99 per hour for the 2005-06 school year (see attached); motion carried.

APPROVED 05-06  
SECURITY AGREEMENT

Motion by Judy Rooney, second by Dennis Lenz, to designate Rocky Hansen as the District's Attorney of Record for the 2005-06 school year (see attached); motion carried.

DESIGNATED ROCKY  
HANSEN AS ATTORNEY  
OF RECORD

Motion by Greg Castellaw, second by Dennis Lenz, to approve Don McQuary as Liability Insurance Broker of Record for the 2005-06 school year (see attached); motion carried.

DESIGNATED DON  
MCQUARY AS  
LIABILITY INS. BROKER  
OF RECORD

The Board discussed the quality of the CHS Tennis Court asphalt and asked that Pete Lewis call Anacline Engineering to verify the amount being held for retainage. If no retainage is currently being held, the Board would like to begin partial payment.

CHS TENNIS COURT  
CONSTRUCTION

Motion by Greg Castellaw, second by Dennis Lenz, to approve Change Order No. 1 in the amount of \$31,993.92 for the Clarkston High School Tennis Court construction project for additional demolition and gravel as discussed at the June 25<sup>th</sup> Board meeting (see attached); motion carried.

APPROVED CHANGE  
ORDER No. 1

Motion by Judy Rooney, second by Lloyd Wallis, to approve the LC Early Childhood/Head Start Food Service Program for the 2005-06 school year as presented (see attached); motion carried.

APPROVED 05-06 HEAD  
START FOOD SERVICE  
PROGRAM

Judy Rooney asked if the CHS girls' locker room needs carpet repairs similar to the boy's locker room. The district is looking into non-skid adhesive for the locker room floors.

BOARD COMMENTS

Replacement of Bill Thompson's psychologist position was discussed...number of students serviced, providing appropriate services, budget reductions and how many IEP meetings the psychologist's need to attend. Another meeting will be held with the superintendent, student services director and school psychologists on August 2<sup>nd</sup>.

Motion by Judy Rooney, second by Greg Castellaw, to move into Executive Session for approximately 90 minutes at 8:10 p.m. to discuss negotiations and superintendent performance review. The Board returned to regular session at 10:00 p.m.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Judy Rooney, to approve a 1.2% pay increase for Superintendent Pete Lewis as well as increasing his expense amount to \$600 per month; motion carried..

SUPT. CONTRACT

Motion by Lloyd Wallis, second by Greg Castllaw, to adjourn the meeting at 10:01 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY