

REGULAR SCHOOL BOARD MEETING
July 26, 2004

MEMBERS PRESENT: Wayne Zipse, President
Marjorie Briney
Judy Rooney
Dennis Lenz

MEMBER ABSENT: Greg Castellaw, Vice-President

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Kathy Hedberg
Becky Coddington
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 continued discussion of the evaluation of the superintendent will be added to the Executive Session at the end of the meeting. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Summer school update
- Grant application update
- Curriculum project
- Technology implementation
- Swimming Program update – Pullman Pool
- Energy Savings Program – McKinstry Industries
- Summer projects (tennis courts, track, diesel pump, office space at the Whittier Building and roofing at Lincoln, CHS Adams Building, Technology Building at 847 5th Street and Staff Development Center)
- Carpet at CHS classroom and separation joint & at EOC
- Asphalt at LMS Courtyard, Lincoln track, and CHS parking lot and alley
- Security upgrade at the Whittier Building and 5th Street Technology Building
- OSPI bulletins will be sent by email only

• Letter from Rod Paige, Secretary of Education, supporting the Arts as a core academic subject under the No Child Left Behind Act (see attached) SUPT. REPORT CONTINUED

• CEA letter regarding Seattle proposing the use of a Nebraska Plan for WASL accountability.

Pete Lewis reported that 80 students were involved in Clarkston High School's Jekyll & Hyde Broadway musical performance. Ticket sales surpassed expenses by \$186.43 (see attached).

MUSICAL REPORT

Wendy Rimmelspacher, Business Manager, reviewed the June 30, 2004, month-ending Financial Status report (see attached).

FINANCIAL REPORT

Wendy Rimmelspacher reported that a Federal mandated summer food service summer site review conducted on June 29, 2004 (see attached). The program provides food for children only during the summer. This review is scheduled on a three-year cycle.

FOOD SERVICE
SUMMER SITE REVIEW
REPORT

Wendy Rimmelspacher, Jan Goodheart, and Pete Lewis reported that the 2004-05 Budget Hearing, to include the I-728 spending plan, has been scheduled for August 23, 2004, at 5:30 p.m. at the District Office. The meeting will precede the Regular School Board Meeting. Individual meetings will be held with union association groups to review the budget proposal.

BUDGET HEARING & I-
728 SPENDING PLAN

Consensus of the Board was to cancel the August 9th Regular School Board meeting if no urgent agenda items arise before then.

AUGUST BOARD
MEETING DATES

Motion by Judy Rooney, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of June 28, 2004;
- Personnel actions (see attached);
- Accounts payable warrants #96,053 through #96,136 in the amount of \$89,449.44 and warrants #96,137 through 96,278 in the amount of \$143,992.78; LMS ASB warrant #10,539 in the amount of \$347.34; and payroll and withholding warrants #95,768 through #95,911 in the amount of \$1,048,033.95 and payroll and withholding warrants #96,279 through #96,408 in the amount of \$1,016,811.22 for payment; motion carried.

- MINUTES
- PERSONNEL
- ACCOUNTS PAYABLE

Motion by Judy Rooney, second by Marjorie Briney, to accept the Food Services of America food product bid in the amount of \$48,037.85 as recommended by Business Manager Wendy Rimmelspacher (see attached); motion carried.

FOOD SERVICE BID
AWARDED

Motion by Marjorie Briney, second by Dennis Lenz, to approve the 2004-05 agreement renewal with Tender Care to provide daycare services at Heights Elementary School as presented (see attached); motion carried.

TENDER CARE
FACILITY AGREEMENT

Wendy Rimmelspacher reported that there are no changes from in the Holy Family transportation agreement from the 2003-04 school year.

HOLY FAMILY TRANS.
AGREEMENT

Motion by Marjorie Briney, second by Judy Rooney, to approve the 2004-05 transportation agreement with Holy Family School (see attached); motion carried.

Motion by Dennis Lenz, second by Judy Rooney, to approve the 2004-05 food service agreement with Holy Family School (see attached); motion carried.

HOLY FAMILY FOOD
SERVICE AGREEMENT

Motion by Marjorie Briney, second by Judy Rooney, to postpone approval of the 2004-05 LC Early Childhood/Head Start food service agreement until the agreement has been confirmed with LC Early Childhood/Head Start staff (see attached); motion carried.

LC EARLY
CHILDHOOD/HEAD
START FOOD SERVICE
AGREEMENT

Motion by Judy Rooney, second by Marjorie Briney, to make application to move from WSSDA Director Area No. 11 to Director Area No. 10 to align with Legislative Representatives that serve Clarkston School District as well as surrounding school districts such as Pullman and Colfax (see attached); motion carried.

LEGISLATIVE DISTRICT
REPRESENTATIVE

Motion by Judy Rooney, second by Dennis Lenz, to authorize Superintendent Pete Lewis to move forward in the sale of a small piece of property behind the fence on the south side of the Grantham Elementary parking lot as recommended by Pete Lewis (see attached); motion carried. The property will be appraised and state guidelines will need to be followed for sale of the property.

AUTHORIZED SUPT. TO
MOVE FORWARD IN
THE SALE OF
PROPERTY AT
GRANTHAM ELEM.

Judy Rooney reported that she is not able to attend the WSSDA Legislative Conference September 17 and 18, 2004. Marjorie Briney volunteered to attend the conference.

BOARD COMMENTS

Karle Warren, CEA President, reported that she traveled to Washington D.C. this summer with 10,000 other teachers.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 90 minutes at 7:10 p.m. to discuss negotiations, personnel, real estate and continuation of the superintendent evaluation. The Board returned to regular session at 10:00 p.m. No action was taken.

EXECUTIVE SESSION

The meeting adjourned at 10:01 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY