

MINUTES OF
BUDGET HEARING/REGULAR SCHOOL BOARD MEETING
August 11, 2003

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
Mike Rosenwood
Becky Coddington
Bob Burrus
Marge Lunders
Karen Rustebakke

Kathy Hedberg
Harry VanHorn
Bob DeBurh
Linda Hall
Van Cummings
Heather Lang
Karle Warren

President Wayne Zipse called the 2003-04 Budget Hearing to order at 5:30 p.m. at the District Office. MEETING CONVENES

Wendy Rimmelspacher, Business Manager, reviewed Clarkston School District's proposed budget and changes made since the 2002-03 school budget (see attached). The proposed budget also includes the 2003-04 I-728 spending plan. Eight and one-half teachers have been recalled. The district did not recall two administrators. BUDGET HEARING

Motion by Marjorie Briney, seconded by Dennis Lenz, to adjourn the budget hearing at 6:05 p.m.; motion carried. ADJOURNED BUDGET HEARING

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

Clarkston High School ASB activity and fund raising activities for the 2003-04 school year was added to the agenda. An update of the Lincoln Middle School ASB activity and fund raising activities list was also presented. REVIEW OF AGENDA

Superintendent Pete Lewis reported that he was able to visit the summer ESY and Jump Start Program and Parkway's teacher training program. The facility use procedures are being looked at to make sure the district is consistent throughout the district with the Board policy and procedures. Neighborhood coffee meetings are continuing to be held. Insurance committee has met regarding the \$54.00 run-out fees currently being deducted from employee's payroll.

SUPT. REPORT

Pete Lewis, IUOE, CCA, CEA union representatives discussed the possibility of creating a memorandum of understanding that would allow leave sharing among other union groups.

LEAVE SHARING

Pete Lewis reviewed the ESD 123 School Board State Audit, Report No. 64570 and ESD 123 Southeast Washington Workers' Compensation Trust Actuarial Review of Funding Issues as of June 2003 (see attached).

WORKERS
COMPENSATION
UPDATE

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

CONSENT AGENDA

- Minutes of July 31, 2003; and
- Personnel (see attached); and
- LMS 03-04 ASB Activities (see attached); and
- CHS 03-04 ASB Activities (see attached); and
- Designate Tom Everts, EBI Benefits, Inc., as Medical Insurance Broker of Record for the 2003-04 school year; and
- Holy Family School Transportation Agreement (see attached); and
- Accounts payable warrants #91,315 through #92,347 in the amount of \$34,651.16; Capital Project Fund warrants #990 through #994 in the amount of \$1,638.05 for payment (see attached); motion carried.

- MINUTES
- PERSONNEL
- LMS ACTIVITIES
- CHS ACTIVITIES
- DESIGNATE MEDICAL
INS. BROKER OF REC.
- HOLY FAMILY
TRANSPORTATION

- BILLS

Motion by Marjorie Briney, second by Judy Rooney, to approve the second reading and adoption of Board Policy 6895 and 6895P, Pesticide Notification, Posting and Record Keeping (see attached); motion carried.

ADOPTED BOARD
POLICY 6895

Motion by Judy Rooney, second by Marjorie Briney, to approve the first reading of revised Board Policy No. 1400, Meeting Conduct, Order of Business & Quorum, to update the date and location of School Board Meetings unless otherwise advertised (see attached); motion carried.

APPROVED FIRST
READING OF BOARD
POLICY 1400

Karle Warren, CEA President, pointed out that the community and staff survey's requested an early release for the Asotin County Fair and the day before Christmas break and that Spring Break align with the rest of the valley.

03-04 CALENDAR
DISCUSSION

Motion by Marjorie Briney, second by Judy Rooney, to adopt 2003-04 school calendar additions to include Staff Development, grade preparation and Parent Conference dates as presented by Superintendent Pete Lewis (see attached); motion carried.

ADOPTED 03-04
CALENDAR ADDITIONS

Motion by Judy Rooney, second by Dennis Lenz, to adopt Board Resolution No. 03-16, fixing and adopting the 2003-04 fiscal budget (see attached); motion carried.

ADOPTED BOARD RES.
NO. 03-16

Motion by Dennis Lenz, seconded by Judy Rooney, for the School Board to move into Executive Session for 15 minutes at 6:45 p.m. to discuss personnel and negotiations. Motion by Dennis Lenz, seconded by Judy Rooney, to regular session at 7:03 p.m. No action was taken.

EXECUTIVE SESSION

The Board adjourned at 7:04 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY