

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
August 22, 2005

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

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Linda Hall  
Josh Daniels  
Van Cummings  
Sam Johnstone  
Karle Warren  
Elece Lockridge  
Becky Coddington  
Mike & Linda Rosenwood  
Mike Holden  
Don Glaser

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.

PUBLIC INPUT

Karle Warren, CEA President, presented information flyers for the Partners In Education in-service to be held in October 2005.

Wayne Zipse reviewed the agenda and shared that the staff recognition and Internal Safety Audit would be moved forward on the agenda to items No. 1 and 2.

REVIEW OF AGENDA

Wayne Zipse shared that Sam Johnstone, a district maintenance employee, assisted a neighbor to evacuate her burning home during a recent house fire. His quick thinking and positive actions prevented serious or fatal injuries to the homeowner. The School Board expressed their sincere appreciation (see attached).

STAFF RECOGNITION

Josh Daniels, Security Resource Officer (S.R.O.) highlighted contact and arrest statistics and a security audit as part of the district's annual internal safety audit (see attached). Annual OSPI Unexcused Absence/Truancy, Unsafe Schools, and Weapons reports were also presented (see attached). Upgraded locks have been installed in the boys' locker room to reduce theft. A full day of police training was held at Clarkston High School. A grant application has been submitted so that a full-scale training exercise can be scheduled to include fire departments, police department, health department and the media.

INTERNAL SAFETY  
AUDIT REPORT

Judy Rooney expressed concerns about unlocked doors and the need for office signage. She also inquired about the district Crisis Team meeting held in August.

Wendy Rimmelspacher, reviewed the July 31, 2005, month-ending Financial Status report (see attached).

FINANCIAL REPORT

Mike Rosenwood, Manager of Information Services, reported that Skyward Student web-based demographic data training has been completed for school secretaries, assistant secretaries, discipline assistants, school counselors, school psychologists, school nurse, food service employees, and the district's resource officer. Seven laptops were purchased for food services to be used in student food serving lines. Attendance and grade book training sessions are being held this week for teachers. The student demographic database includes scheduling, attendance, health records and alerts, grades, GPA, family and emergency contacts, discipline and miscellaneous report options. Teachers will enter daily attendance, grades and will have instant access to class lists, student demographics and special alert information. Educator Access Plus program used to enter data is web-based and can be accessed anywhere with proper pass code information. Secretaries can generate survey questions for teachers such as daily lunch counts. "Look only" parental web-based access is scheduled to be available second semester. Parents will only be able to view their children's information.

SKYWARD STUDENT  
DATA SYSTEM UPDATE

Jan Goodheart gave an updated grant report (see attached). A reading grant is currently being prepared for submission.

GRANTS UPDATE

Pete Lewis reported that the fence posts have been installed on the district's Florence Lane property. The district's property line has been verified by Surveyors West and the posts are being removed by the neighbor that installed them.

FLORENCE LANE  
PROPERTY UPDATE

Clayton Gorton's request to gain access to his property through the district's Florence Lane property was withdrawn. He was not able to gain necessary access from another land owner. The Board wants to make sure any current or future temporary access of easements doesn't become permanent access and discussed the possibility of installing a fence while the survey posts are still clearly marked.

FLORENCE LANE  
PROPERTY UPDATE  
CONTINUED

A State Environmental Policy Act (SEPA) report for Peter Greene's subdivision and zone change was reviewed (see attached). Wayne Zipse suggested that the district monitor the new sub-division to make sure there isn't an encroachment onto the district's property. Wayne would also like to make sure that the new subdivision will not impact the sewer, water or fire hydrants availability for the district's property?

Judy Rooney asked for clarification of preferred and non-preferred coaching certification. Van Cummings, CHS principal, said, "preferred coaches have current state certification and non-preferred coaches are working on the completion of State certification. The athletic director prepares an annual report to the State of Washington." The Board asked that assistant coaches be monitored closely to assure they are prepared for supervision of students.

CONSENT AGENDA

Motion by Lloyd Wallis, second by Greg Castellaw, to approve the consent agenda to include:

- Minutes of August 8, 2005;
- Personnel Actions (see attached);
- Accounts payable warrants #101,431 through #101,542 in the amount of \$140,923.58; LMS ASB warrants #11,451 through #11,454 in the amount of \$1,254.35 for payment; motion carried.

• MINUTES

• PERSONNEL  
• BILLS

Pete Lewis presented information regarding a law suit on behalf of twelve Washington school for inadequate special education funding. These districts are asking for Board Resolutions to share with the courts to gain adequate funding (see attached). Pete Lewis will prepare a Resolution for the Board for consideration at a future meeting.

SPECIAL EDUCATION  
BRIEF

Linda Hall reported that early intervention services provided through Asotin County Developmental Services for children ages 0-3. The district will report these students on the P223H enrollment report to recap funds paid. Asotin County Developmental Services is obligated to provide these services. Eighty-five percent of the funds received from the P223H Report will be flowed through to Asotin County Developmental Services. The district will manage and monitor the successes of the program.

EARLY INTERVENTION  
SERVICE CONTRACT

Motion by Judy Rooney, second by Lloyd Wallis, to approve an Early Intervention Service Contract with Asotin County Developmental Services to provide services to children ages 0-3 as presented by Student Services Director Linda Hall (see attached); motion carried.

APPROVED EARLY  
INTERVENTION  
SERVICE CONTRACT

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the first reading of board policies as follows:

APPROVED 1<sup>ST</sup>  
READING OF BOARD  
POLICIES

- No. 2255, Alternative Learning Experience Program
- No. 3419, Self-Administration of Asthma & Anaphylaxis Medications
- No. 4130 & 4130P, Title I Parental Involvement (see attached); motion carried.

Staff vacancy and transfers for the 2005-06 school year were reviewed.

BOARD COMMENTS

Motion by Judy Rooney, second by Lloyd Wallis, to move into Executive Session for approximately 60 minutes at 8:10 p.m. to discuss negotiations. The Board returned to regular session at 9:00 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 9:00 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY