

MINUTES OF
REGULAR SCHOOL BOARD MEETING
August 23, 2004

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

ALSO PRESENT: Pete Lewis Amy Kimberling
Jan Goodheart Julie Wickersham
Wendy Rimmelspacher Becky Coddington
Linda Hall Don Glaser
Len Kelly Ray Nicholson

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

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 with the audience. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following topics: SUPT. REPORT

- Introduction of Amy Kimberling, Food Service Manager
- Teacher In-service, August 23, 2004
- Kindergarten Registration
- Fall Athletic Activities
- Budget Hearing/I-728 Public Hearing, August 30, 2004 at 5:30 p.m.
- CCA Employee Handbook
- Medical Insurance Ballots/Open Enrollment
- Advanced Placement Test Scores
- SEWASA Meetings held Oct. 7 & March 10
- 504 Harassment & Bullying Handbooks
- Technology Updates (162 New Computers)
- Wrestling Bus - Title IX, National Transportation Safety Board & Insurance
- Pullman Swimming Pool Use - One Student Interested
- WIAA Officials

Business Manager Wendy Rimmelspacher reviewed the July 31, 2004, month ending Financial Status report (see attached).

FINANCIAL REPORT

Transportation Supervisor Ray Nicholson reported, that with the help of the new computer software package, he has rewritten the 12 bus routes to provide better service and increased revenues. All buses passed the August 7, 2004, inspection. An engine has been replaced in one bus due to a cracked engine block. The brakes have been wearing out twice as fast in one bus due to improper down shifting. The new software has also helped to track mechanical records. Other repairs made include a check-off value, power steering problem, seat repairs, and shortening or lengthening of two exhaust systems. All buses have been power washed inside and outside.

TRANSPORTATION DEPT. REPORT

Maintenance Supervisor Don Glaser reviewed summer maintenance projects and reported items marked in bold print have been completed (see attached).

SUMMER MAINTENANCE REPORT

Wendy Rimmelspacher reported that a 2003 Ford Taurus was purchased from Hall-Copeland Ford for Traffic Safety Education. Both Hall-Copeland Ford and Tyler-Kelly Motors of Lewiston, Idaho submitted quotes. The car was purchased revenues collected over two years time. The School Board also discussed the possibility of updating other district vehicles by purchasing used vehicles.

TRAFFIC SAFETY VEHICLE PURCHASE

The School Board discussed their interest in attending the Annual WSSDA Conference to be held in Spokane, Washington, November 10-13, 2004 (see attached). A one-night, non-refundable guarantee will be required for each room booked this year. Board members will notify Becky Coddington which nights they plan to attend the conference.

WSSDA ANNUAL CONFERENCE

Judy Rooney reported that she is not able to attend the September 17 and 18, 2004 WSSDA Legislative Conference. Marjorie Briney will be attending for Judy. The Board will discuss their priorities at the September 13 meeting.

WSSDA LEG. CONF.

Judy Rooney presented a 2004 WSSDA Resolution Proposal Form to be submitted requesting Clarkston School District be moved from Director Area No. 11 to Director Area No. 10 as discussed at the July 26, 2004, school board meeting.

Motion by Judy Rooney, second by Greg Castellaw, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of July 26, 2004;
- Personnel Actions (see attached);
- Accounts payable warrants #96,409 through #96,470 in the amount of \$120,346.15 and warrants #96,471 through #96,587 in the amount of \$173,860.49; CHS ASB warrants #10,540 through #10,556 in the amount of \$13,489.23 for payment; motion carried.

- MINUTES
- PERSONNEL
- BILLS

Motion by Marjorie Briney, second by Dennis Lenz, to approve a security agreement with the City of Clarkston to provide public safety services for school athletic activities (see attached); motion carried.

SECURITY AGREEMENT
APPROVED

The Board would like the size of observers to be considered when scheduling security.

Motion by Greg Castellaw, second by Marjorie, Briney, to approve the Lewis-Clark Early Childhood Program (LCECP) facility rental agreement beginning September 1, 2004, for a two-year period, contingent on the Superintendent's checking to make sure the district has received the appropriate certificate of insurance coverage (see attached); motion carried.

FACILITY RENTAL
AGREEMENT APPROVED

Motion by Dennis Lenz, second by Judy Rooney, to approve Lewis-Clark Early Childhood Program (LCECP) food service agreement beginning September 21, 2004, and ending June 10, 2005 (see attached); motion carried.

LC EARLY CHILDHOOD
FOOD SERVICE
AGREEMENT APPROVED

Motion by Marjorie Briney, second by Dennis Lenz, to approve the ESD 123 Tobacco/Intervention Service Grant Agreement, Tobacco Prevention Service Grant Agreement, and Safe and Drug Free Schools Service Grant Agreement as presented by Curriculum Director Jan Goodheart (see attached); motion carried.

ESD 123 SERVICE
AGREEMENT(S)
APPROVED

Judy Rooney shared that she is not able to attend the WSSDA Regional meeting and asked if any other Board member was interested in attending (see attached).

BOARD COMMENTS

Judy Rooney asked if the Board is interested in taking a stand on Charter School Referendum No. 55, the proposition to reject the charter schools legislation, to be considered on the November 2004 ballot? The Board would like to review the current legislation and discuss the issue further at the September 13th meeting.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for approximately 60 minutes at 7:20 p.m. to discuss personnel, negotiations and sale of real estate property. The Board returned to regular session at 8:30 p.m. No action was taken.

EXECUTIVE SESSION

The meeting adjourned at 8:31 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY