

MINUTES OF
REGULAR SCHOOL BOARD MEETING
August 25, 2003

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

MEMBER ABSENT: Wayne Zipse, President

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelpacher
Mike & Linda Rosenwood
Becky Coddington
Harry VanHorn
Linda Hall
Gordon Glenn

Vice President Greg Castellaw called the meeting to order at 6:00 p.m. at the District Office Conference Room. MEETING CONVENES

Greg Castellaw led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

Greg Castellaw 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

Greg Castellaw reviewed the agenda with the audience. REVIEW OF AGENDA

Superintendent Pete Lewis reported the following: SUPT. REPORT

- Recalled 9.5 FTE teaching positions, all classified positions have been filled, and two administrative positions have not been filled
- Training in-service days August 19th and 20th. Kudos to Jan Goodheart for organizing the in-service.
- Building in-service for multiple schools on August 21st
- Teacher directed days for Oct. 3 and 10th to follow up on August day
- CHS Link Crew Freshman Day on August 25th
- District-wide staff meeting August 25th
- CHS fall sports began today, with exception of football which started earlier.
- Three elementary school open houses this evening
- OSPI Superintendent Terry Bergeson's "State of the Schools" video conference and release of test scores Thursday, August 28th
- First day of school is August 26th
- K-12 alternative education programs begin to take shape; and
- Comments on letter to editor regarding travel for 11 year old athletes. Letter stated times that are not related to the school.

Principal Bob DeBuhr gave an overview of the elementary guidance and counseling model (see attached). Bullying and harassment training sessions for K-12 classrooms are being scheduled at all Clarkston schools.

ELEM. GUIDANCE &
COUNSELING &
BULLYING &
HARASSMENT UPDATE

Wendy Rimmelspacher reviewed the July 31, 2003, month ending financial report (see attached). The delivery of a new bus is expected in November 2003.

FINANCIAL REPORT

Pete Lewis reported that AraMark has employed Don Glaser as Clarkston's new maintenance/custodial supervisor.

MAINT./CUSTODIAL
UPDATE

Pete Lewis and Jan Goodheart reported that a group of parents, staff members and a school board representative met to explore student needs and to develop a proposal to meet the needs of existing STRIVE students and make long-term plans for the program (see attached). The needs will be prioritized, information will be gathered from other districts. Parent and staff representatives will be involved to present a recommendation for the 2004-05 school year. The proposal includes the recommendation to suspend testing new students for the 2003-04 school year. Seven hours of instruction per school day would be provided to serve students at Heights and Grantham Elementary Schools and seven hours per school day would be provided at Highland and Parkway Elementary Schools. One hour per school day has been identified to provide services at the high school and one hour per school day at the middle school on average. Advanced placement classes have been added to Clarkston High School's curriculum.

STRIVE PROPOSAL AND
UPDATED REPORT

Motion by Marjorie Briney, second by Dennis Lenz, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of August 11, 2003;
- Personnel (see attached);
- Combined soccer and cross country programs with Asotin-Anatone School District (see attached); and
- Accounts payable warrants #91,481 through #91,598 in the amount of \$108,826.14; LMS ASB warrants #9,623 through #9,624 in the amount of \$326.00 and CHS ASB warrants #9,625 through #9,634 in the amount of \$4,920.84 for payment; motion carried.

- MINUTES
- PERSONNEL
- COMBINED ATHLETICS
- ACCOUNTS PAYABLES

Motion by Marjorie Briney, second by Judy Rooney, to approve the second reading and adoption of Board Policy No. 1400 to change the date and location of regular school board meetings as presented (see attached); motion carried.

APPROVED BOARD
POLICY 1400

Motion by Dennis Lenz, second by Judy Rooney, to adopt Resolution No. 03-17, Workers Compensation payment plan deferring the first year payment and to make five equal annual payments to the Trust in the amount of \$34,581 (see attached); motion carried.

ADOPTED RES. NO. 03-17,
WORKERS COMP
PAYMENT PLAN

Motion by Judy Rooney, second by Marjorie Briney, to approve the first reading of the following School Board policies:

APPROVED FIRST
READING OF BOARD
POLICIES

- Board Policy No. 1410, Executive or Closed Board Meeting Sessions
- Board Policy No. 4314 & 4314P, Notification of Threats of Violence or Harm
- Board Policy No. 6882, Sale of Real Property (see attached); motion carried.

Judy Rooney reported that she intends to attend the WSSDA Legislative Session.

BOARD COMMENTS

Motion by Dennis Lenz, seconded by Judy Rooney, to move into Executive Session for 60 minutes at 7:00 p.m. to discuss personnel and negotiations.

EXECUTIVE SESSION

Motion by Marjorie Briney, second by Judy Rooney, to return to regular session at 8:50 p.m. No action was taken.

REGULAR SESSION

The Board adjourned at 8:51 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY