

MINUTES OF
REGULAR SCHOOL BOARD MEETING/STUDY SESSION
September 12, 2005

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

MEMBER ABSENT: Dennis Lenz

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Elece Lockridge
Ray Nicholson
Karle Warren
Holly Ledgerwood
Becky Coddington
Linda Rosenwood
Julie Wickersham
Danika Roberts

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 announced that the Atlas Track, Inc. contract was added to the actions section of the agenda and Andrea Dale was added to the personnel actions for consideration. Board members agreed to move the Legislative Assembly discussion to the end of the agenda and the CCA and CEA Bargaining agreement ratification forward on the agenda prior to reports. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- First day of school
- Class overloads & Special Education weighting
- Freshman team scheduling issues
- Skyward System problems
- Addition of a bus route and route adjustments
- Meeting with Postmaster regarding Asotin & Clarkston bulk mailing route deliveries & future surplus of the Post Office building (Federal/State/City & County/Schools/Public)
- Tennis courts are ready for use

Elece Lockridge, EOC Director and Danika Roberts, Child and Family Therapist, Community Sexual Assault Program Coordinator, reviewed community sexual assault services offered through the Rogers Counseling Center (see attached). Danika expressed her appreciation the for School Board and staff's support and participation in educating the community about sexual support services. The goal is to have advocates available and to educate students how to report sexual assault violence. Rogers Counseling center offers preventative education, crisis intervention, support groups and advocacy services to help youth at no cost. Adult perpetrator services are not available through this program but there are other adult service programs available. The program is funded for four years through Washington Coalition of Sexual Assault Program and Office of Crime Victim Advocacy in Olympia, Washington.

COMMUNITY SEXUAL
ASSULT PROGRAM

Julie Wickersham, CCA President, shared that the CCA employee contract language has been written in a user friendly form and that the 2005-08 employee contract was unanimously ratified by CCA membership (see attached). Julie, Pete Lewis and Linda Hall reviewed a Power Point presentation reviewing topics of employee bargaining to include:

CCA 05-08 EMPLOYEE
BARGAINING
AGREEMENT
PRESENTATION

- Three-year contract (2005-08)
- Creation of 30 job descriptions
- Three classifications were major parts of the negotiations
- 1.2% salary increase for the first year, 1.7% pass through dollars for the second year and third years
- Personal leave cash-out at the employees regular rate of pay
- Longevity salary incentives for 20 or more years of services
- Training for Classification I and II.

CCA Labor Management meetings are held every month to answer CCA member questions.

Motion by Greg Castellaw, second by Lloyd Wallis, to ratify the CCA 2005-08 employee bargaining agreement as presented (see attached); motion carried.

RATIFIED CCA 05-08
EMPLOYEE
BARGAINING
AGREEMENT

Karle Warren, CEA President, highlighted the 2005-06 employee negotiations using a Power Point presentation (see attached). CEA membership ratified the contract at their August 29 meeting. Maryjo Baker, UniServ, participated in the interest-based bargaining process to include:

CEA 05-06 EMPLOYEE
BARGAINING
AGREEMENT
PRESENTATION

- Pass through salary increase of 1.2%
- Inservice
- Monthly labor management meeting to include discussion of opportunities
- Letter of agreement to look at the placement of activities and certification requirements

- Support team
- Extra Assign Responsibilities (EAR) Time
- Elementary preparation time (trial basis)
- Language clarification of assignment and transfer as well as shared leave

CEA 05-06 EMPLOYEE
BARGAINING
AGREEMENT
PRESENTATION

Motion by Judy Rooney, second by Lloyd Wallis, to approve 2005-06 CEA employee bargaining agreement presented by Pete Lewis, Linda Hall, Jan Goodheart, Wendy Rimmelspacher and Karle Warren (see attached); motion carried.

RATIFIED CEA 05-06
EMPLOYEE
BARGAINING
AGREEMENT

Wendy Rimmelspacher, Business Manager, reported that the preliminary September enrollment FTE is 2,613.95 which is 54 FTE's above the budgeted number of 2,560 FTE's (see attached).

PRELIMINARY
ENROLLMENT

Pete Lewis shared draft copies of the 2006-07, 2007-08, 2008-09, and 2009-10 school calendars. The district's goal is to have calendar approved for two years. The Calendar Committee will reconvene to discuss the 2006-07 school calendar. The Board discussed the need to be sensitive to athletic needs as well as to area school calendars. Judy Rooney will continue to represent the School Board on the committee.

CALENDAR
COMMITTEE

Pete Lewis and Wendy Rimmelspacher reported that they meet with Karst Riggers to discuss potential zoning changes on the Southwest area of the Florence Lane property to install and soccer field. A traffic study at a potential cost of \$3,000 would be required since the property is land-locked. A traffic light would not be the safest way to solve the problem. Asphalt would cost another \$20,000 to \$25,000. There are two or three conceptual building developments proposed in the Florence Lane and Ben Johnson road areas. Utilities and restrooms have not been researched at this time. We asked that the district be informed about sewer and utility upgrades. The district expressed a desire to potentially use the Florence Lane property for a utility easement.

ASOTIN COUNTY
GROWTH
MANAGEMENT
UPDATE

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

CONSENT AGENDA

- Regular meeting minutes of August 22, 2005 and Special meeting minutes of August 24, 2005;
- Personnel actions (see attached);
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #101,673 through #101,726 in the amount of \$44,269.76 and warrant #101,727 through #101,824 in the amount of \$190,261.42; CHS ASB warrants #11,455 through #11,472 in the amount of \$14,445.84 and warrant #11,473 through #11,493 in the amount of \$16,582.72; and payroll and withholding warrants #101,543 through #101,672 in the amount of \$1,144,252.21 for payment; motion carried.

• MINUTES

• PERSONNEL
• FIELD TRIPS

• BILLS & PAYROLL

Holly Ledgerwood reported that 12 students are currently participating in the Monday School program through the Elementary Alternative Center.

ADOPTED BOARD
POLICIES

Motion by Judy Rooney, second by Lloyd Wallis, to approve the second reading and adoption of the following Board policies:

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

Procedure No. 4130P was also included for the Board's information.

Holly Ledgerwood also reported that the Camp Wooten site was not affected by the summer "School House" fire in the Pomeroy area. The Sixth Grade Outdoor Education program will require slight adjustments.

OUTDOOR ED.
PROGRAM UPDATE

Pete Lewis reported Resolution No. 05-15 supports the discussion held regarding the lawsuit for adequate funding of special education programs at the August 22, 2005, School Board meeting.

ADOPTION OF RES. NO.
05-15

Motion by Lloyd Wallis, second by Greg Castellaw, to approve Board Resolution No. 05-15, Special Education Adequate Funding (see attached); motion carried.

Jan Goodheart reviewed Running Start classes being taken at Walla Walla Community College. A large number of students are enrolling in the sign language and medical technology classes.

APPROVED 05-06 WWCC
RUNNING START
AGREEMENT

Motion by Judy Rooney, second by Lloyd Wallis, to approve the 2005-06 Running Start agreement with Walla Walla Community College as presented by Jan Goodheart (see attached); motion carried.

Motion by Greg Castellaw, second by Judy Rooney, to approve the contract with Atlas Track, Inc. for tennis court resurfacing and asphalt construction for approximately \$35,000 as presented by Pete Lewis and Wendy Rimmelspacher (see attached); motion carried.

APPROVED TENNIS
COURT RESURFACING
CONTRACT WITH
ATLAS TRACK, INC.

Board members reviewed the 2005 WSSDA Legislative Assembly agenda items to assist Judy Rooney with ranking of issues at the September 16-17, 2005, based on the Board's discussion (see attached).

LEGISLATIVE
ASSEMBLY DISCUSSION

The board discussed the WSSDA proposals and gave Judy Rooney the flexibility to vote on issues and floor discussion to determine the appropriate position using the Board's discussion.

Motion by Greg Castellaw, second by Judy Rooney, to adjourn the meeting at 8:55 p.m.; motion carried. ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY