

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
September 13, 2004

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

MEMBER ABSENT: Wayne Zipse, President

ALSO PRESENT:	Pete Lewis	Connie Morrow
	Linda Hall	Mike & Linda Rosenwood
	Wendy Rimmelspacher	Becky Coddington
	Bob DeBuhr	Molly Weissenfels
	Mary Dolezal	Sami Tuschhoff
	Karle Warren	Kim Dawson
	Elece Lockridge	Janet Cable
	Bob Burrus	Dave & Jenny Charlo
		Julie Wickersham

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

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

Vice President Greg Castellaw 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, invited School Board members, Superintendent and their families to attend a CEA family night barbecue at 5:30 p.m. on September 17th at CHS prior to the football game.

Greg Castellaw reviewed the agenda. There were no additions to the agenda. The Board will discuss the amount of time needed for the Executive Session later in the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- September P-223 Enrollment - 2652 FTE's (52 students above budgeted number)
- Lewis Clark Early Childhood/Head Start Certificate of Insurance
- LMS freezer loss & replacement of freezer
- Education Foundation scholarship & payroll deductions
- Lack of student interest for CHS swimming program

- Staff development/ESD participation in a grant possibility
- Amy Kimberling, Food Service Director has visited all kitchens
- Parents In Touch meetings have started again
- Bantam football win over Lewiston
- Administrative Match training
- Homecoming week at CHS
- Board policy updates
- October's Financial Report will be presented November 11th

SUPT. REPORT  
CONTINUED

Principal Bob DeBuhr gave an updated report of the Grantham Parent Partnership Alternative Program/Monday School (see attached).

GRANTHAM PARENT  
PARTNERSHIP/  
MONDAY SCHOOL

Pete Lewis presented Mary Dolezal the 2003-04 ESD No. 123 Volunteer Award and shared the district's appreciation for the many hours devoted toward education.

SEWASA VOLUNTEER  
AWARD

Mike Rosenwood reported that 170 new computers have been placed in classrooms. All teachers now have a computer with Microsoft Office and anti virus software installed. Mike has also purchased 72 G-3 computers for the cost of \$20.00 each from Freeman School District. Clarkston High School's 48-leased iMac that are now paid for will be refurbished for student labs throughout the district. The district has contracted with School Center to improve the district's web presence. Staff will be trained in the near future to make these updates. All of the old hubs have been updated. New routers have been purchased and will be replaced soon.

TECHNOLOGY UPDATE

Pete Lewis reported that the scheduling of security Officer is being balanced with the resources and needs due to the size of events. Officers are being flexible.

SECURITY OFFICER  
UPDATE

The Board discussed the WSSDA Legislative Conference to be held September 17 and 18<sup>th</sup> (see attached). Marjorie Briney will be representing Clarkston and will express the need to maintain levy equalization and the levy lid. Other areas discussed included:

WSSDA LEG.  
AGENDA/ ALIGNMENT

- Item #22, Special Education funding
  - Items #12 & 13, Running Start tuition
  - Funding counseling services rather than using basic ed funding. Making sure that there is a consistency in funding.
  - Item #49, real estate impact fees
  - BECCA Law and what cost impact the district incurs. Pete shared that it is an unfunded mandate. Wendy Rimmelspacher shared that the district received approximately \$5,800 this year. It doesn't cover the district's attendance officer's time.
  - Definition of technology and basic education formula
  - Item #11, Vocational Education funding
- Consensus of the Board was to allow Marjorie Briney to voice concerns/issues on behalf of Clarkston School District.

The Board discussed Referendum No. 55 regarding Charter School legislation to be on the November 2004 ballot. Elece Lockridge shared that the district will support what is best for students and will support the quality of education for students. Marjorie Briney shared that she understands that this legislation calls for school boards to monitor charter schools and would focus on disadvantaged students. Pete Lewis shared that current funds (i.e. class size reduction monies) would go toward Charter Schools. Bob DeBuhr discussed the accountability and sustainability of other schools that have supported Charter Schools. Clarkston relies on Federal funding and Charter schools will take dollars off of the table. Karle Warren shared that voters have already rejected Charter School funding. Marjorie Briney will share these concerns while attending the WSSDA Legislative Assembly.

## CHARTER SCHOOL LEGISLATION

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

## CONSENT AGENDA

- Minutes of August 23, 2004 regular meeting and August 30, 2004 special meeting;
- Personnel Actions (see attached);
- Cancellation of Old Warrants (see attached); and
- Accounts payable warrants #96,864 through #98,890 in the amount of \$26,490.66 and Warrants #96,716 through #96,863 in the amount of \$223,197.36; LMS ASB warrants #10,557 through #10,558 in the amount of \$2,407.77 and CHS ASB warrants #10,559 through #10,571 in the amount of \$7,655.54; payroll and withholding warrants #96,588 through #96,714 in the amount of \$1,016,347.49 and warrants #96,715 in the amount of \$10,051.27 for payment; motion carried.

- MINUTES
- PERSONNEL
- CANCELLATION OF  
WARRANTS
- BILLS & PAYROLL

Clarkston Classified Association (CCA) members reported that they unanimously ratified the September 1, 2004, through August 31, 2005, bargaining agreement at their meeting today. The interest based bargaining model was followed. Pete Lewis presented a Power Point presentation to highlight the contract (see attached).

## RATIFICATION OF CCA BARGAINING

Motion by Marjorie Briney, second by Judy Rooney, to ratify the CCA September 1, 2004, through August 31, 2005, bargaining agreement as presented (see attached); motion carried.

The School Board reviewed Clarkston High School and Lincoln Middle School fundraisers and school ASB activities. The Board expressed a desire to see more details included on presented CHS activities in the future.

## APPROVAL OF LMS/CHS ACTIVITIES

Motion by Dennis Lenz, second by Judy Rooney, to approve Clarkston High School and Lincoln Middle School ASB 2004-05 fund raising and school activities as presented (see attached); motion carried.

Pete Lewis shared that the Physics trip to Freezeout Ridge has been cancelled due to lack of chaperons.

EXTENDED/OVERNIGHT  
FIELD TRIP

Motion by Marjorie Briney, second by Dennis Lenz, to approve the September 27-28 Advanced Biology trip to Freezeout Ridge and the November 5-7 CHS music trip to Auburn, Washington (see attached); motion carried.

Wendy Rimmelspacher reviewed the Clarkston High School tennis court reconstruction project bids and recommends that the Board reject bids and to re-bid next Spring to allow time to realign the scope of work to reduce the bid amounts (see attached). Greg Castellaw shared that the best prices would be created in the Spring. Relocation of the chiller could be included in the McKinistry energy project.

CHS TENNIS COURT BIDS

Motion by Marjorie Briney, second by Dennis Lenz, to reject all Clarkston High School tennis court reconstruction bids as recommended (see attached); motion carried.

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 30 minutes at 7:30 p.m. to discuss negotiations and personnel. The Board returned to regular session at 8:10 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Judy Rooney, to adjourn the meeting at 8:10 p.m.; motion carried.

ADJOURNMENT

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GREG CASTELLAW, VICE PRESIDENT

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PETE LEWIS, SECRETARY