

MINUTES OF
REGULAR SCHOOL BOARD MEETING
September 22, 2003

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Mike Rosenwood
Becky Coddington
Karle Warren
Elece Lockridge

Kathy Hedberg
Harry VanHorn
Linda Hall
Bob DeBuhr
Officer Jim Smith
Marilyn Brennan
Lynn Carey

President Wayne Zipse called the meeting to order at 6:00 p.m. at the District Office Conference Room. MEETING CONVENES

President 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

Superintendent Pete Lewis asked that agreement with Twin River Physical Therapy be removed from the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following topics: SUPT. REPORT

- Camp Wooten grant resources – trying to find funding
- Open houses are continuing
- Clarkston Education Foundation meeting - September 23rd
- November WSSDA Conference – who will be attending/planning
- Roof replacement at Highland Elementary is going to occur
- CHS library drainage issue will be fixed in the next several weeks
- Sept. 26 professional planning day – building planning
- Negotiations with coaches, administrators, CEA are underway
- Attended PARTNERS meeting
- Spoke at Chamber of Commerce meeting

- CHS Band played at a Lewis Clark ceremony on Sunday and will play for cruise ship arrival as well; and
- A plan is being formulated to cease using the district's vans for student transportation.

The Board requested that lead the Pledge of Allegiance to the flag as well as a CHS ASB report be given at school board meetings each month. Tiara Carton, Vice President ASB, highlighted CHS's homecoming, first assembly, upcoming blood drive scheduled for Oct. 15. Allen Tucker, DECA public relations officer reported that the DECA numbers are increasing.

CONTINUATION OF
CHS ASB & STUDENT
LEAD PLEDGE OF
ALLEGIANCE

Wayne Zipse thanked Judy Rooney for all of the hard work she has put toward the Clarkston Education Foundation.

THANKS GIVEN TO
JUDY ROONEY

Bob DeBuhr and Officer Smith reported that an assessment has been completed to update the district's building and district crisis plan. The procedure handbooks are the same throughout the district. The School Board viewed the evacuation plan and Pete Lewis reported that the plan is considered a confidential document due to emergency situations. The district has teamed with County and City agencies such as police departments, fire departments and health agencies. Mock training sessions will be scheduled in the future. Each school office has an evacuation packet to include student names and phone numbers. Tactical information sites would be setup to handle communications to the public and media.

CRISIS PLAN UPDATE

Wendy Rimmelspacher, Business Manager, highlighted a snapshot of the 2002-03 year-ending financial report (see attached). An official year-end report will be given in November.

FINANCIAL REPORT

Judy Rooney gave an updated WSSDA Legislative Assembly Conference.

WSSDA LEG. ASSEMBLY
REPORT

- Traffic Safety Ed. Funding was discussed at length and the schools will continue to advocate to provide traffic safety education.
- Documented students and that WSSDA should advocate legal status or citizenship for students. Passed after some amendments.
- Levy lid increase of 4%, plus 4% LEA increase as well, passed with amendments. Year around calendar did not pass.
- K-12 funding study passed unanimously.
- No Child Left Behind issue passed with three amendments.
- Position on Running Start (must have passed the WASL and a GPA as set by the legislature to participate) Passed with amendments.

• Clarkston School District is in District 11 which is in ESD 123 – Our legislators are in District 9 with is Cheney etc. The Board agreed that the district's interest is with District 9 legislators.

WSSDA LEG. ASSEMBLY
REPORT CONTINUED

These issues will have to pass through the general assembly in November.

Pete Lewis reported that additional accountabilities are required for the No Child Left Behind Act. Site Councils/Learning Improvement Councils met on September 18th to discuss building focus points. It is important that Learning Improvement Council/Site Council's help build the focus to improve student learning. Professional planning day time is a building decision but we want to work collaboratively.

LEARNING IMP.
COUNCIL & SITE
COUNCIL REPORT

Jan Goodheart, Curriculum Director, highlighted a STRIVE restructuring plan (see attached). Jan asked if the Board had other questions that the district should be asking? No suggestions were made. One more person will be employed to help with the middle school and high school students. Key people will be attending workshops and training sessions to assist in the restructuring of the STRIVE program.

STRIVE PROGRAM
UPDATE

Motion by Marjorie Briney, second by Judy Rooney, to approve September 8, 2003, School Board minutes as corrected; motion carried.

APPROVAL OF
MINUTES

Motion by Marjorie Briney, second by Greg Castellaw, to approve the consent agenda to include:

CONSENT AGENDA

- Personnel (see attached);
- Extended/overnight fieldtrip (see attached); and
- Accounts payable accrual warrants #91,848 through 92,011 in the amount of \$174,159.28; Accounts payable warrants #91,774 through #91,847 in the amount of \$225,097.71; LMS ASB warrants #9,635 through #9,643 in the amount of \$2,623.63; CHS ASB accrual warrants #9,690 through #9,694 in the amount of \$4,484.10 and CHS ASB warrants #9,644 through #9,689 in the amount of \$36,344.34; Capital Project Fund warrants #995 through #998 in the amount of \$739.04 for payment; motion carried.

- PERSONNEL
- FIELD TRIPS
- ACCOUNTS PAYABLE

Motion by Marjorie Briney, second by Dennis Lenz, to adopt Board Resolution No. 03-18, to create eight cash funds for Food Services with a total authorized amount of \$240.00 to be allocated amongst the various locations (see attached); motion carried.

ADOPTED RES. 03-18

Lynn Carey and Mike Rosenwood reported that the DECA computers are used for research and projects that will be presented at local and national levels. Motion by Marjorie Briney, second by Dennis Lenz, to adopt Board Resolution No. 03-19, approving a three-year buyout Apple iBook Leave (Mobile Ten Pack) for the DECA program (see attached); motion carried.

ADOPTED RES. 03-19

The School Board shared that they would be interested in attending the annual WSSDA Conference in November if the district's budget will allow it. Judy Rooney and Marjorie Briney shared that they are willing to pay a portion of their expenses.

ANNUAL WSSDA
CONF. DISCUSSED

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for 90 minutes at 7:30 p.m. to discuss personnel and negotiations. The Board returned to regular session at 9:50 p.m. No action was taken.

EXECUTIVE SESSION

The Board adjourned at 9:51 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY