

MINUTES OF  
REGULAR SCHOOL BOARD MEETING  
May 23, 2005

MEMBERS PRESENT: Wayne Zipse, President  
Greg Castellaw, Vice-President  
Dennis Lenz  
Judy Rooney (until 7:50 p.m.)  
Lloyd Wallis

ALSO PRESENT: Pete Lewis  
Jan Goodheart  
Wendy Rimmelspacher  
Linda Hall  
Ray Nicholson  
Amy Kimberling  
Don Glaser  
Jordon Starr

Van Cummings  
Mike Holden, AraMark  
Becky Coddington  
Josh Gatherer  
Steve Kirking  
Jan Badgley  
Dan LejaMeyer

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 reported that the agenda would be re-arranged to meet the needs of presenters. REVIEW OF AGENDA

Jordon Starr, Clarkston High School ASB Officer, shared that their will be a choir concert May 24, a band concert on May 26, Baccalaureate on June 7, year books will arrive on June 1, and that ASB officers will be attending a leadership camp in Chewelah. CHS ASB REPORT

Josh Gatherer, Clarkston High School Senior, presented his Senior Portfolio Power Point project. His portfolio outlined his future goals, classroom achievements and JROTC awards. SENIOR PORTFOLIO PRESENTATION



Food Services Manager Amy Kimberling reviewed the Summer Food Service Program and reported that the sites will be located at:

- Beachview Park from 11:45 a.m. to 12:45 p.m.;
  - Arnold Park from 11:30 a.m. to 12:30 p.m.;
  - CHS Adams Building from 11:30 a.m. to 12:30 p.m.; and
  - Valley Boys' & Girls' Club from 11:30 a.m. to 12:30 p.m.
- The site and times were included with the distribution of June's menu.

APPROVED SUMMER  
FOOD SERVICE  
PROGRAM

Motion by Judy Rooney, second by Dennis Lenz, to approve the Summer Food Service Program as presented (see attached); motion carried.

Superintendent Pete Lewis highlighted the following:

- Introduction of Mike Holden, AraMark District Manager
- Highland Elementary roof vent and buckling issues
- Beauty & the Beast Budget was budget at \$22,000 but revenues were approximately \$36,000
- CHS Counseling Center elevator lift must meet ADA and State Historical Society requirements
- Mowing of grounds is underway after excessive rainfall
- Fred Dole, Music Educator of the Year Award
- Jim Adams, Physical Education Educator Award
- Dedications of Confluence project at CHS & Grantham
- WASL & ITED tests are completed
- Seattle Times article regarding Safety Net
- OSPI is looking at changing testing dates for reading and writing for the high school WASL test. Math and science testing would not be given at the same time. The district has not received the summer testing dates yet.
- Waiting on QZAB application for the energy proposal
- Change for start and end times for elementary schools (8:45/3:00 instead of 7:40/2:55) to improve transportation.

SUPT. REPORT

Van Cummings reported that a Clarkston High School Self-Study Steering Committee, consisting of himself, Steve Kirking, Jay Snook, and Kelly Brady, presented the CHS Self-Study results to the staff on May 19<sup>th</sup>. The plan was approved by using the consensus process. A group of people will implement a school-within-a school for freshman science, reading and math team teaching with two lunches; one for freshman only and one for grades 10-12. SSR will be moved from a morning slot back to an afternoon slot to align with the Freshman lunch time. SSR being held in the afternoon will help for classes missed due to athletic events. School will start at the same time. Jay Rydell will be in Clarkston on June 7<sup>th</sup> to look at the self-study and to make suggestions. The Board and Pete Lewis thanked the committee for their time and openness to address issues. The Board also mentioned grade failure data needs to be monitored to ensure we are meeting students needs.

CHS SELF STUDY

Jan Goodheart, Curriculum Director, reviewed a Power Point presentation of the District Learning Improvement Committee (DLIC)/Curriculum Frameworks Committee Summary (see attached). The summary consisted of staff development workshops, goals to meet the needs of students and accomplishments for 2004-05. Barb Reddekopp will attend a 5<sup>th</sup> Grade Science WASL workshop which was not included on the Power Point presentation. The DLIC reports that they can see the progress being made and recommends staying the course.

DLIC/CURRICULUM  
FRAMEWORKS  
COMMITTEE REPORT

The Framework Committees included the following:

Language Arts/Literacy - 12 members  
Math -16 members  
Science - 9 members  
Social Studies - 9 members  
Arts - 8 members  
Health/Fitness - 12 members

Specialty Curriculum/Programming Committees:  
Pre-School Transition  
Library Staff  
STRIVE

The ITED test will not be required as of next year. A standardized test will be given to STRIVE students to meet requirements for the John Hopkins programs like Talent Search.

Staff Development plans and goals for the 2005-06 were also reviewed and include vertical teaming and advanced placement (see attached).

Student Services Director Linda Hall shared that she has trained staff members and retired teachers to administer the DIBELS test.

DIBELS TRAINING

Pete Lewis highlighted the legislative budget and reported that the retirement numbers are still incorrect. Linda Hall is monitoring how the Title I and LAP dollars will work into the district's budget. Safety Net is still an issue and the rules are still being developed.

LEGISLATIVE BUDGET  
UPDATE

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 56.56 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher reported that Roy Koegen requested a letter to release Clarkston School District's municipal bond financing records to him. The Board asked that district administrators research the stability of the new company.

REQUEST FOR RELEASE  
OF MUNICIPAL BOND  
FINANCING RECORDS

Wendy Rimmelspacher reviewed the April 2005 month-ending Financial Status report (see attached).

FINANCIAL REPORT

Motion by Dennis Lenz, second by Greg Castellaw, to approve the donation of 20 computers from ESD No. 123 for student use in Special Education classrooms (see attached); motion carried.

APPROVED COMPUTER DONATION

Jan Goodheart presented Board Policy No. 2190, Gifted and Talented Programs for first reading (see attached). The policy was last adopted on August 19, 1997. Board members requested that RCW's be included in the second reading of the policy. The district spends approximately \$80,000 for STRIVE Program needs with \$18,000 designated for the Highly Capable program.

APPROVED FIRST READING OF POLICY NO. 2190

Motion by Lloyd Wallis, second by Dennis Lenz, to approve the first reading of Board Policy No. 2190, Highly Capable-Gifted/Talented Programs as corrected (see attached); motion carried.

The Board discussed the conditions of the district grounds.

BOARD COMMENTS

Lloyd Wallis shared that Beauty and The Beast Drama performance great and that approximately 100 students were able to participate. The backdrop sets were made by volunteers.

Motion by Dennis Lenz, second by Greg Castellaw, to move into Executive Session for approximately 60 minutes at 8:45 p.m. to discuss personnel and negotiations. The Board returned to regular session at 9:50 p.m. No action was taken.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Lloyd Wallis, to adjourn the meeting at 9:50 p.m.; motion carried.

ADJOURNMENT

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WAYNE ZIPSE, PRESIDENT

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PETE LEWIS, SECRETARY