

MINUTES OF
REGULAR SCHOOL BOARD MEETING
May 10, 2004

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

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Bob DeBuhr
Bob Burrus
Ray Nicholson
Steve Kirking
Flo Johnson
Van Cummings
Mary Dolezal
Mike Rosenwood
Becky Coddington
Mr. & Mrs. Terry Stricker
Karle Warren
Sam Johnstone
Mary Shannon
Lori Stout
Marilyn Brennan

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. PUBLIC INPUT

Karle Warren, CEA President, reported that CCA and CEA jointly applied for a Community Connections grant in the amount of \$1,400.00 to help with the Title I Conference.

Wayne Zipse reviewed the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Scott Poirier's appointment as OSPI's Assistant Superintendent for Secondary Education
- Parkway Kinder Carnival
- Valedictorian/salutatorian luncheon sponsored by Potlatch Corp.
- CHS facilities cleanup
- School resource officer agreement
- Valley Vision Economic Indicators (see attached)
- Vicki Frei's appointed to Professional Educator Standards Board
- Workers Comp payment schedule will remain the same
- Labor and Industry inspection fines
- Funding of two half-time Ameri Corp employees

- Recognition of Don Dotson's award from EOSC
- Sgt. Douglas Lincoln & Major Gary Peck's JROTC Outstanding Instructor Award
- JROTC Outstanding Student Unit of the Year Award
- Certificated Teacher Contract May 15th Deadline

SUPT. REPORT
CONTINUED

Wayne Zipse recognized Lori Stout for her outstanding bus driving efforts to avoid a collision April 29, 2004 (see attached).

BUS DRIVER
RECOGNITION

Jan Goodheart reported that 46 students are registered for the 2004 Head Start/ECEAP Extended Year Program. The program will provide literacy for incoming kindergarten students (see attached).

EARLY CHILDHOOD
EXTENDED SCHOOL
YEAR

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

CONSENT AGENDA

- Minutes of April 26, 2004;
- Personnel (see attached);
- CHS Donation from Lockheed Martin (see attached);
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #95,161 through #95,297 in the amount of \$117,290.37; CHS ASB warrants #10,378 through #10,393 in the amount of \$3,293.42; and; payroll and withholding warrants #95,015 through #95,160 in the amount of \$1,039,670.60 for payment; motion carried.

- MINUTES
- PERSONNEL
- DONATION
- FIELD TRIPS
- BILLS & PAYROLL

Pete Lewis highlighted revisions made to the proposed 2004-05 and 2005-06 school calendars and school day schedule at the School Boards request to further explore the possibility of an Asotin County Fair day and early release days for elementary grade prep (see attached). The committee also looked at the number of students that participate in 4H and the number of available substitute teachers during the fair. Two half-day grade prep days were added from the original proposal. A half-day early release was added for the Asotin County Fair on April 22, 2005, during the 2004-05 school year. No school will be held on April 28, 2006, for the Asotin County Fair during the 2005-06 school year.

PROPOSED 2004-05, 2005-06 & 2006-07 SCHOOL CALENDARS

A proposed school calendar for the school year 2006-07 was also reviewed but will remain in draft form until September 2004.

Marjorie Briney shared that she opposed the changes made to provide elementary half-day grade prep time. The State's curriculum is setup to provide better consistency for training between schools. The lack of substitute teachers during the Asotin County Fair was considered when creating the proposed school calendars. She feels guidelines should be included in district policies so that the calendar committee wouldn't need to start from scratch each year. Pete Lewis shared that the original request presented at the April 26, 2004, School Board Meeting reduced the half-days. Marjorie said she is concerned that changes become precedent and suggested the elementary teachers use comp time to finish grading.

CALENDAR INPUT

Bob DeBuhr, Grantham Elementary Principal, shared that test scores have improved and he feels the half-days provided student growth and that teacher training and grade preparation early release time was well used in the past.

Karle Warren shared that elementary teachers need a larger block of time to meet guidelines. One-half hour per day does not provide adequate time needed to prepare grades.

CALENDAR INPUT
CONTINUED

Greg Castellaw shared that addressing a school day and creating a calendar is a difficult task. The committee put many hours into their calendar recommendation after the School Board asked them to fully explore the grade prep and fair day options. Greg said tonight's recommendation reflect those changes.

Motion by Greg Castellaw, second by Dennis Lenz, to approve the 2004-05 and 2005-06 school calendar as revised by the Table Committee and the 2006-07 proposal with the clarification to make sure the Asotin County Fair Days are accurate (see attached); motion carried.

APPROVED 2004-05 &
2005-06 SCHOOL
CALENDAR/SCHOOL
DAY

Bob Burrus, Lincoln Middle School Principal, presented a proposed six-period schedule at to allow additional instructional time for the 2004-05 school year (see attached). Students will have 30 minutes for lunch.

REVIEW OF PROPOSED
LMS SIX-PERIOD
SCHEDULE

Motion by Dennis Lenz, second by Marjorie Briney, to approve the Lincoln Middle School six-period schedule for the 2004-05 school year as presented (see attached); motion carried.

APPROVED LMS SIX-
PERIOD SCHEDULE FOR
2004-05

Jan Goodheart reviewed the Lewis Clark Early Childhood/Head Start Summer Pre-Kindergarten Literacy Program contract. The program would be held at the Boys' and Girls' Club and supervised by Ronda Wells, Boys' and Girls' Club director (see attached). Jan Goodheart will partner with Ronda Wells to provide quality materials and instruction. The program would be funded with I-728 money. Scholarships will be available to help pay the \$50.00 club membership dues.

REVIEW OF SUMMER
PRE-KINDERGARTEN
LITERACY PROGRAM
CONTRACT

Motion by Marjorie Briney, second by Greg Castellaw, to approve the Pre-Kindergarten Summer Literacy Program with Lewis Clark Early Childhood/Head Start as presented (see attached); motion carried. The program will be held at the Clarkston Boys' and Girls Club.

APPROVED PRE-
KINDERGARTEN
SUMMER LITERACY
PROGRAM CONTRACT

Mike Rosenwood reported that he received notification that the district's Technology Plan has been approved.

TECHNOLOGY PLAN
HAS BEEN APPROVED

Motion by Greg Castellaw, second by Dennis Lenz, to move into Executive Session for approximately 75 minutes at 7:10 p.m. to discuss negotiations, personnel and real estate.

EXECUTIVE SESSION

Motion by Greg Castellaw, second by Marjorie Briney, to return to regular session at 9:00 p.m. No action was taken.

REGULAR SESSION

Motion by Judy Rooney, second by Dennis Lenz, to adjourn the meeting at 9:01 p.m.; motion carried.

ADJOURNMENT