



**SEPTEMBER 12, 2016  
BOARD OF DIRECTORS  
STUDY SESSION MEETING MINUTES**

|                               |   |
|-------------------------------|---|
| <b>BOARD MEMBERS PRESENT:</b> | Scott Dolezal, President<br>Dennis Lenz, Vice President<br>Jim Nelly<br>Meghan Pierce<br>Miles Sidener  |
| <b>MEMBERS NOT PRESENT:</b>   | N/A   |
| <b>SUPERINTENDENT:</b>        | Tim Winter  |
| <b>PRESENTERS:</b>            | Tim Winter, Superintendent  |
| <b>DISTRICT ADMIN. TEAM:</b>  | Jim Fry, Assistant Superintendent<br>Rebecca Lockhart, Executive Director of Student Services<br>Wendy Rimmelpacher, Executive Director of Financial Services |
| <b>RECORDING SECRETARY:</b>   | Keri Myklebust, Executive Assistant to the Superintendent   |

Clarkston School District J250-185 held a study session on Monday, September 12, 2016, at the Clarkston School District Board Room, 1294 Chestnut Street, Clarkston, Washington.

**1. CALL TO ORDER**

The meeting was called to order by Board President, Scott Dolezal, at 6:00 p.m.

**2. FLAG SALUTE**

President Dolezal led the flag salute at 6:00 p.m.

**3. REVIEW OF AGENDA**

President Dolezal reviewed the agenda.

**4. DISCUSSION ITEMS**

**4.1 Communications**

**Information:**

Florence Lane property discussion from 8/22/16 - follow-up information:

Superintendent Winter reported to the board that the property on Florence Lane's assessed value in 1981 was \$372,000. He was unable to obtain documentation of the official size of the lot.

**Communications**

Superintendent Winter and the Board of Directors discussed the information that has been collected from various staff and community input meetings.

- Start making small decisions based on what we know so far
  - Something for everyone or high school focus only
    - Be sure to communicate that the biggest need is the high school
  - Identify specific needs at each school
  - Honor the past - be the future
- Fund Balance
  - Show good faith effort for facility needs
    - Advertise what we have been doing to maintain our facilities
    - Make a list of fund balance items and what will be bond related items.
  - Stay within 5-8%
    - Bond rating is effected by fund balance

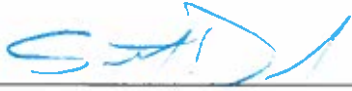
- Make strategic investments

The Board of Directors agreed to make strategic investments against the fund balance. They decided to wait until after tomorrow's staff/community meeting to decide if the bond will include something for everyone or focus on the high school only.

## 5. ADJOURNMENT

*Action:*

*Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the study session at 7:10 p.m.; motion carried.*



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY