

**AUGUST 28, 2017
BOARD OF DIRECTORS
MEETING MINUTES**

BOARD MEMBERS PRESENT:	Scott Dolezal, President Dennis Lenz, Vice President Jim Nelly Meghan Pierce Miles Sidener
MEMBERS NOT PRESENT:	N/A
SUPERINTENDENT:	Tim Winter
DISTRICT ADMIN. TEAM:	Jim Fry, Assistant Superintendent Wendy Rimmelpacher, Executive Director of Financial Services
PRESENTERS:	Wendy Rimmelpacher, Executive Director of Financial Services Tim Winter, Superintendent Jim Fry, Assistant Superintendent
GUESTS:	District Staff & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, August 28, 2017 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. SPECIAL LIMITED GENERAL OBLIGATION BOND HEARING

3.1 Resolution No. 17-07, Limited General Obligation Bond

3.2 Consideration of Resolution No. 17-07

Information:

Wendy Rimmelpacher, Executive Director of Financial Services, opened the hearing and explained what the district's responsibilities are in regard to accessing \$337,000 to purchase buses through the sale of bonds. Anything over \$250,000 causes the district to have to have a hearing. Nobody in the audience had comments or questions.

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adopt Resolution No. 17-07, Limited General Obligation Bond; motion carried.

Aye: Scott Dolezal, President

Aye: Dennis Lenz, Vice President

Aye: Jim Nelly, Director

Aye: Meghan Pierce, Director

Aye: Miles Sidener, Director

4. ADJOURN SPECIAL LIMITED OBLIGATION BOND HEARING

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to adjourn the Special Limited Obligation Bond Hearing at 6:05 p.m.; motion carried.

5. PUBLIC INPUT

5.1 None at this time

6. REVIEW OF AGENDA

President Dolezal reviewed the agenda and noted that the Clarkston Education Association ratified their contract today so Superintendent Winter has asked that this be added as a new action item for the board to consider at tonight's meeting.

7. SPECIAL PRESENTATIONS

7.1 None at this time.

8. SUPERINTENDENT COMMUNICATIONS

8.1 Bond Information

- Informational flyer from BLRB Architects
 - o Sample design instead of design concept
- FAQs
- District-wide Improvement List
 - o Bid out and not have district maintenance do the bigger projects.
- Role of the Board
 - o Ear to the ground listening to what people are saying
 - o Collect thoughts and bring them together to address them
 - o Citizens group has created a calendar that will be shared with the board
- February Levy
 - o \$1.50 vs current \$3.66; variables are causing difficulty in advertising the change

8.2 Welcome Back event today

- Positive event
- Over 26 new people to the district this year; over 75 position changes

8.3 CEA Bargaining

- CEA ratified their contract today and are seeking ratification from the Board at tonight's meeting. This is a one year contract due to the state salary schedule.

9. DISCUSSION

9.1 None at this time.

10. REPORTS

10.1 CSD: We all Belong Here

Information:

Jim Fry, Assistant Superintendent, reported that the District has been working for the past six years with consultant, Mark Thompson, around anti-bullying and anti-harassment procedures and systems. Our goal has been a collective shared level of learning about how our district staff, students, and volunteers will act to prevent and stop bullying and harassment. Every group from our custodians, to our cooks, to our district and building support staff have been trained and understand their role in preventing bullying and ensuring everyone in the Clarkston School District knows that "we all belong here."

This year we will begin a campaign with posters and quarterly activities to promote the belief that "we all belong here" and to put an end to bullying and harassment in our schools. We are proud and excited about this next step in our journey of creating an inclusive school district for all.

10.2 Policy No. 5411, Staff Vacations

Information:

Jim Fry presented new Policy No. 5411, Staff Vacations, to the Board. He reported that it is necessary to add the policy to support current practices around vacation cash out and the use and loss of leave. This policy is based on recommendations from WSSDA with some changes to fit in the culture of the Clarkston School District.

10.3 Policy No. 5315, Garnishment and Personal Credit Problems

Information:

Wendy Rimmelspacher reported that revisions include changing shall to will and the ending sentence will include "by the Superior or District Courts."

11. CONSENT AGENDA

11.1 Regular School Board Meeting Minutes dated August 14, 2017 (see attached)

11.2 Consideration of Personnel Action Items (see attached)

11.2.1 Approved for hire/rehire

- Heidi Weatherly, Special Education Self-Contained Teacher, CHS (effective 2017-2018 School Year)
- Amber Maskolunas, Special Education Para Educator, LMS (effective 2017-2018 School Year)
- Kevin Maurer, 0.2 Physical Education Teacher (One Year Only), Heights (effective 2017-2018 School Year)
- Tina Fuller, Child Services Coordinator, Parkway (effective 2017-2018 School Year)
- Maliya Walkup, K-6 Teacher with Arts Emphasis, Highland (effective 2017-2018 School Year, pending approval of leave of absence from Title 1 Assistant position)
- Stephanie Bren, Health Services Assistant, Clarkston School District (effective 2017-2018 School Year)

11.2.2 Approved to resign/retire/or terminate

- Colby Ruark, Assistant Football Coach, CHS (effective 8/11/17)
- Dallas Jones, Assistant Football Coach, CHS (effective 8/11/17)
- Greg Hardie, Girls JV Basketball Coach, CHS (effective 8/14/17)
- Heidi Watson, Special Education One-to-One Assistant, Heights (effective 8/24/17)
- Jennifer Hardy, Special Education One-to-One Assistant, Grantham (8/21/17)

11.3 Payables and Spending Authority

11.3.1 July Comp Tax -- \$1,795.23 (wire transfer payment 201600042)

11.3.2 P-Card -- \$13,453.82 (warrant #238700)

11.3.3 CHS ASB -- \$5,895.00 (warrant #238701 through #238711)

11.3.4 General Fund -- \$245,014.14 (warrant #238712 through #238790)

11.4 Budget Status Report for July 2017 (see attached)

11.5 2017-2018 School Resource Officer Agreement (see attached)

11.6 Transportation Surplus Items (see attached)

Dennis Lenz inquired about Maliya Walkup's position. Mr. Fry stated that the District posted a music position and the person that was hired, resigned. In order to have a music person at Highland next year, Ms. Walkup was placed there. Per District contract, she will take a leave without pay for her CCA position, then return to it next year. She is aware that she might return to a similar position, not the same position, when returning back to the classified position.

Action

Motion by Meghan Pierce, second by Miles Sidener, to approve the Consent Agenda items as presented in our packets; motion carried.

12. OLD BUSINESS

12.1 None at this time.

13. NEW BUSINESS

13.1 First Reading of Policy No. 5411, Staff Vacations

Director Sidener inquired as to whether the District notifies the employee when they are getting close to their 30 days so they don't lose their vacation time. Mr. Fry stated that the District does their best to notify employees, but it is ultimately the employee's responsibility to make sure they are not accruing too much.

Action

Motion by Meghan Pierce, second by Dennis Lenz, to approve the first reading of Policy No. 5411, Staff Vacations; motion carried.

13.2 First Reading of Policy No. 5315, Garnishment and Personal Credit Problems

Action

Motion by Miles Sidener, second by Dennis Lenz, to approve the first reading of Policy No. 5315, Garnishment and Personal Credit Problems as presented; motion carried.

13.3 Ratification of Clarkston Education Association Contract

Action

Motion by Meghan Pierce, second by Dennis Lenz, to approve the ratification of the Clarkston Education Association Contract as presented, Scott Dolezal abstained from voting due to a conflict of interest. Motion carried.

14. BOARD COMMENTS

Meghan Pierce stated that she is just excited! Scott Dolezal said it was a good morning at the staff welcome back event and was well done all-around. He noted that he liked having the building principals recognize new employees.

15. UPCOMING EVENTS

- August 29th - First Day of School! First of 180 days!
- September 11th - School Board Study Session - 6PM - District Office Board Room
- September 25th - Regular School Board Meeting - 6PM District Office Board Room

16. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Regular School Board Meeting at 6:47 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY