



**FEBRUARY 13, 2017
BOARD OF DIRECTORS
STUDY SESSION 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
- PRESENTERS:** Karle Warren & 3rd grade students from Heights Elementary
Greg McCracken, BLRB Architects
Tim Winter, Superintendent
Teachers - Leanne Fuller, Carol Miraglio, Ellen Profitt, Christy Simons, Kathleen Hanthorn
- DISTRICT ADMIN. TEAM:** Jim Fry, Assistant Superintendent
Rebecca Lockhart, Executive Director of Student Services
Wendy Rimmelspacher, Executive Director of Financial Services
- RECORDING SECRETARY:** Keri Myklebust, Executive Assistant to the Superintendent

Clarkston School District J250-185 held a study session on Monday, February 13, 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. REVIEW OF AGENDA

President Dolezal reviewed the agenda. No changes were made.

4. DISCUSSION ITEMS

4.1 Read Across America presentation

Information:

Retired teacher, Karle Warren and third grade students from Heights Elementary recited the Read Across America Pledge and encouraged those young and old to read on March 2nd in honor of Dr. Seuss's birthday/Read Across America Day.

4.2 Bond update

Information:

Greg McCracken, BLRB Architects, handed out a colored bond planning schedule (see attached). This schedule was broken down into five phases: Kick-Off Meeting, Study & Survey, Pre-Bond Planning, Design Advisory Committee (DAC), and Community Connections. District staff, community members, along with BLRB architects will continue to work collaboratively throughout the process.

District Collaboration Time

Information:

Teachers Leanne Fuller, Carol Miraglio, Ellen Profitt, Christy Simons and Kathleen Hanthorn came forward to propose that the district consider providing additional time in the school day for collaboration. Options on how this could work were discussed. It was asked that we be mindful of other union contracts before making a final decision. President Dolezal stated that the teachers need to work with district administrators on this. If a decision is made that affects next year's calendar, the calendar committee will need to get together to make revisions. Once the calendar is finalized, it will need to be brought forward for board consideration. Superintendent Winter suggested the district find a way to start small, perhaps at the building level then move forward.

5. ADJOURNMENT

Action:

Motion by Meghan Pierce, second by Jim Nelly, to adjourn the study session at 7:03 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY