

**FEBRUARY 27, 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:	Rebecca Lockhart, Executive Director of Student Services Wendy Rimmelspacher, Executive Director of Financial Services
PRESENTERS:	Parkway: Eric Price, principal, Cindy Fliger, Parent Coordinator Heights: Samantha Ogden, principal, Diane Gonzales, teacher, Jolyn Hobson, teacher LMS: Mike Sperry, principal, Shannon Broyles, teacher, Marty Schlader, AVID Tutor, Dave Walk, Behavior Assistant Greg McCracken, BLRB Architects Tim Winter, superintendent Students from Heights, Parkway and LMS
GUESTS:	District Staff & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, February 27, 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. PUBLIC INPUT

None at this time.

4. REVIEW OF AGENDA

President Dolezal reviewed the agenda and added 15 minutes to the Executive Session and moved the Bond Update to follow Special Presentations.

5. SPECIAL PRESENTATIONS

5.1 Parkway Elementary presentation

Information:

Eric Price came forth with students to talk about how they are approaching workloads and effective learning #beVALUED. Cindy Fliger, Parent Coordinator, talked about #beTOGETHER and how Parkway is connecting families to the school.

5.2 Heights Elementary School improvement Plan

Information:

Staff and students came forth to present to the board how they are applying learned strategies to content areas and how this connects to their School Improvement Plan.

5.3 Lincoln Middle School presentation

Information:

Mr. Sperry showed a PowerPoint presentation highlighting the "State of the School 2016/2017" (see attached). He shared their goals for improvement, school culture, and their focus on the four PLC Questions. Staff members as well as a LMS AVID student shared their experiences and why LMS is a great place to work and learn.

6. SUPERINTENDENT COMMUNICATIONS

Superintendent Winter highlighted the following:

- Quote for Highland parking lot
 - Dave Jagannath worked with Poe and got them to lower their quote.
 - Pending board approval the project will be completed the first week of June.
 - Board of Directors would like to make sure that the drain off doesn't create a mud area on the playground.
 - Dave Jagannath will obtain a blueprint from Poe.
- Proposal for naming of a facility
 - Superintendent Winter received a letter requesting that the LMS gymnasium be named after Dave Sandman, a long time PE teacher at LMS. Per Policy No. 6970 the board has a period of 12 months to make a decision.
- District investment recommendations
 - \$700,000 would get us to our goal of 8% of Fund Balance (see attached)
- CHS Top 10% Awards Banquet – March 9th at 6PM
 - RSVP's to Keri by Thursday.

7. DISCUSSION

7.1 None at this time.

8. REPORTS

8.1 Bond update

Information:

This item was moved to follow Special Presentations.

Greg McCracken reported that foundational work has begun and the planning priorities that were established will be used as filters in moving forward (see attached).

8.2 Revision of Policy No. 5401, Sick Leave (see attached)

Information:

Superintendent Winter reported that revisions to this policy are necessary to include law that allows for family care with leave that was not included in the previous revision.

8.3 Revision of Policy No. 2410, High School Graduation Requirements (see attached)

Information:

Superintendent Winter reported that the Class of 2021 will be required to meet the state's new 24 credit requirements for graduation as well as the addition of new assessment requirements. We need to ensure that our district policy and procedures reflect these changes.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes dated January 23, 2017 (see attached)

9.2 Study Session Minutes dated February 13, 2017 (see attached)

9.3 Consideration of Personnel Action Items (see attached)

9.3.1 Approved for Hire

- Tricia Savolainen, Library Assistant, Heights Elementary (effective 2/28/17)
- Jenny Diquattro, Special Ed. Assistant Self-Contained Room, Heights Elementary (effective 2/28/17)
- Debra Utke, LAP/Title I Assistant, Parkway Elementary (effective 2/28/17)
- Jerry McGowen, Assistant Soccer Coach, Clarkston High School (effective 2/28/17)

9.3.2 Approved to resignation/retire/or termination

- Carlos Gonzalez, Principal, Clarkston High School (effective 6/30/17)
- Kathy Ross, LAP/Title I Para Pro, Grantham Elementary (effective 2/10/17)

9.3.3 Approved for Leave without Pay

- Jennifer Geineau
- Stephanie Lower
- Tamara Huff

9.4 Payables & Spending Authority

- 9.4.1 Payroll -- \$341,564.78 for the 941 Electronic Funds Transfer for the 941 Electronic Transfer; and Payroll Voucher numbers 236503 through 236526 and Vendor Voucher numbers 236527 through 236556 in the total amount of \$1,716,421.97.
- 9.4.2 Dec. 2016 Comp Tax -- \$1,280.91 (wire transfer payment 201600015 through 201600016)
- 9.4.3 CHS ASB -- \$4,631.00 (warrant #236557)
- 9.4.4 General Fund -- \$1,995.50 (warrant #236558 through warrant #236559)
- 9.4.5 LMS ASB -- \$3,171.74 (warrant #236560 through #236572)
- 9.4.6 CHS ASB -- \$55,181.29 (warrant #236573 through #236619)
- 9.4.7 Gen. Fund & CHS ASB -- \$217,085.70 (warrant #236620 through #236754)
- 9.4.8 LMS ASB -- \$273.00 (warrant #236755 through #236757)
- 9.4.9 CHS ASB -- \$15,067.11 (warrant #236758 through #236781)
- 9.4.10 General Fund -- \$197,812.31 (warrant #236835 through #236951)

9.5 Enrollment for February 2017 (see attached)

9.6 Financial Reports for January 2017 (see attached)

9.7 Extended Overnight Field Trip Requests (see attached)

- 9.7.1 State DECA Competition - Bellevue, WA - March 2-4, 2017
- 9.7.2 FCCLA State Conference - Kennewick, WA - March 7-10, 2017
- 9.7.3 State Dance Competition - Yakima, WA - March 23-25, 2017
- 9.7.4 International DECA Competition - Anaheim, CA - April 24-30, 2017
- 9.7.5 Camp Wooten Outdoor Education - May 1-5, 2017

Action

Motion by Meghan Pierce, second by Dennis Lenz, to approve the Consent Agenda as has been provided in our packet; motion carried.

Superintendent Winter mentioned that audience member, Kathy Ross, is on the consent agenda. He noted that she is resigning for her own health and consistency at Grantham. The District is hopeful she is able to return in the fall.

10. OLD BUSINESS

- 10.1 None at this time.

11. NEW BUSINESS

- 11.1 First Reading of Policy No. 5401, Sick Leave

Action:

Motion by Dennis Lenz, second by Miles Sidener, to approve the first reading of Policy No. 5401, Sick Leave; motion carried.

11.2 First Reading of Policy No. 2410, High School Graduation Requirements

Action:

Motion by Meghan Pierce, second by Miles Sidener, to approve the first reading of Policy No. 2410, High School Graduation Requirements; motion carried.

Director Lenz questioned if the changes to credits will affect LMS and what they are offering. Mike Sperry replied that it would but they are able to adjust either way. He noted that he would like to be included in this discussion especially if they need to add credits and for the purpose of being transparent with parents.

11.3 School Retirees' Appreciation Week Proclamation (March 13-19, 2017)

Superintendent Winter read Governor Inslee's proclamation declaring March 13-19, 2017 as School Retirees' Appreciation Week.

12. BOARD COMMENTS

Congratulations to Carter Gibb from Grantham Elementary who placed 1st in the District Spelling Bee. His next competition will be held at LCSC. Scott Dolezal attended the archery competition that took place over the weekend. He stated that Mr. Ogden did a great job in managing the event.

13. UPCOMING EVENTS

- February 27 - Parkway's 3rd & 4th Grade Concert - 7PM - CHS Auditorium
- February 28 - LMS Academic Achievement Awards Night - 6PM - LMS Gym
 - Community Input Meeting - 6:30PM - CHS Library
- March 1 - Grantham Book Fair/Dr. Seuss Family Night - 6-8PM - Grantham
- March 2 - Read Across America Day
 - LMS Winter Concert - 7PM - CHS Auditorium
- March 6 - Pacific Science Center Space Odyssey Van at Parkway
- March 7 - CHS Concert - 7PM - CHS Auditorium
- March 10 - Early Release for Grade Prep (K-6 only) - 12PM
- March 13 - School Board Study Session - 6PM - District Office Board Room
 - 8th Grade LMS Students, Bantam Beginnings at CHS - 6:30PM

14. EXECUTIVE SESSION - PERSONNEL, PURSUANT TO RCW 42.30.110(1)(g)

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to move into Executive Session at 7:23 p.m. for approximately 45 minutes to discuss Personnel, Pursuant to RCW 42.30.110(1)(g), after a short break; motion carried.

Action:

Motion by Miles Sidener, second by Meghan Pierce, to return to regular session at 8:15 p.m.; motion carried.

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to move back into Executive Session at 8:15 p.m. for approximately 10 minutes to continue to discuss Personnel, Pursuant to RCW 42.30.110(1)(g); motion carried.

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to return to regular session at 8:25 p.m.; motion carried.

15. ADJOURNMENT

Action:

Motion by Miles Sidener, second by Meghan Pierce, to adjourn the Regular School Board Meeting at 8:25 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY