

**JULY 17, 2017  
BOARD OF DIRECTORS  
MEETING MINUTES**

<b>BOARD MEMBERS PRESENT:</b>	Scott Dolezal, President Dennis Lenz, Vice President Meghan Pierce Miles Sidener
<b>MEMBERS NOT PRESENT:</b>	Jim Nelly
<b>SUPERINTENDENT:</b>	Tim Winter
<b>DISTRICT ADMIN. TEAM:</b>	Jim Fry, Assistant Superintendent Rebecca Lockhart, Executive Director of Student Services Wendy Rimmelspacher, Executive Director of Financial Services
<b>PRESENTERS:</b>	Tim Winter, Superintendent Brian Kistler & Debbi Haskins, Kutak Rock, LLP
<b>GUESTS:</b>	District Staff & Community Members
<b>RECORDING SECRETARY:</b>	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, July 17, 2017 at the Clarkston High School library, 401 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. No changes were made.

**5. SUPERINTENDENT COMMUNICATIONS**

1. HR Department
  - a. There have been two resignations in the HR Department. We combined the two positions into one and created an HR Manager position.
2. Bond Fact Sheet & Planning Priorities (see attached)
  - a. The citizens committee is crafting a FAQ sheet that will help the board answer any questions that might come their way.
3. Portable at Parkway
  - a. The ground is currently being prepped by maintenance for the end of July delivery
4. Maintenance updates
  - a. Paving will begin at Highland next week
  - b. New windows are being installed in the Adams' building
  - c. Gymnasiums (painting and floors complete except for CHS)
5. School Security

**6. SPECIAL PRESENTATIONS**

- 6.1 None at this time.

## **7. DISCUSSION**

**7.1 None at this time.**

## **8. REPORTS**

### **8.1 Limited General Obligation Bond Resolution No. 17-05 (bus purchase)**

**Information:**

Brian Kistler of Kutak Rock, LLC, reported that this bond authorizes the District to sell, issue and deliver its limited general obligation bonds to finance the Acquisition of pupil transportation vehicles for the District's use. The principal amount for this bond not to exceed \$337,000 for the purchase of three buses. The vehicles will be financed through Twin River National Bank at 2.214%.

### **8.2 Unlimited-Tax General Obligation Bond Resolution No. 17-06 (election)**

**Information:**

Mr. Kistler reported that the Board is required to adopt this resolution in order for the bond measure to be placed on the November ballot. The principal amount of the bond is \$60,500,000 and needs a 60% approval by voters in order to pass.

Board members asked about the possibility of purchasing shares and asked if other Washington schools are doing this. Debbi Haskins of Kutak Rock, LLC, will provide a memo to the District with information regarding the purchase of shares.

### **8.3 Proposed 2017-2018 board of directors meeting calendar**

**Information:**

Superintendent Winter reported that this calendar was crafted based upon feedback obtained during the board retreat. He designated six study sessions to be held at each school so that schools can hold the meeting and connect with the directors. The remaining study sessions and board meetings will be held in the board room at District Office.

### **8.4 Donation of \$6,092 to Lincoln Middle School from Clearwater Paper Community Giving Program to purchase 25 Chromebooks**

**Information:**

Lincoln Middle School submitted a letter to apply for grant money through Clearwater Paper Community Giving Program to purchase 25 Chromebooks and 25 management licenses for 7<sup>th</sup> and 8<sup>th</sup> grade math students. LMS was awarded a grant in the amount of \$6,092 to purchase these items and is seeking board approval for the donation.

## **9. CONSENT AGENDA**

**9.1 Regular School Board Meeting Minutes dated June 27, 2017 (see attached)**

**9.2 Consideration of Personnel Action Items (see attached)**

### **9.2.1 Approved for hire/rehire**

- Dori Reddick, World Language Teacher, Clarkston High School (effective 2017-2018 school year)
- Beverly McCroskey, Behavior Assistant, Highland Elementary (effective 2017-2018 school year)
- Jordan Jones, Special Education One to One Educator, Clarkston High School (effective 2017-2018 school year)
- Sophie Everett, One Year Only 1<sup>st</sup> Grade Teacher, Highland Elementary (effective 2017-2018 School Year)
- Jennifer Leggett, 5<sup>th</sup> Grade Teacher, Highland Elementary (effective 2017-2018 school year)

- 2017-2018 District and Building Administrator/Supervisor Contract Renewals

**9.2.2 Approved to resign/retire/or terminate**

- Heather Lang, Varsity Volleyball Coach, Lincoln Middle School (effective 2017-018 school year)
- Kay Brouse, Human Resources Specialist, District Office (effective August 31, 2017)

**9.2.3 Approved for leave without pay**

- Judy Pendergrass

**9.3 Payables and Spending Authority**

- 9.3.1 Payroll** -- \$357,963.57 for the 941 Electronic Funds Transfer for the 941 Electronic Transfer; \$150.00 for the HAS Electronic Transfer; and Payroll Voucher numbers 238370 through 238393 and Vendor Voucher numbers 238394 through 238423 in the total amount of \$1,752,123.99
- 9.3.2 PCard & Misc.** -- \$62,204.79 (warrant #238424 through #238435)

**9.4 NEWSD 101 Cooperative Summary Agreement (see attached)**

**9.5 Revised Athletic Trainer Agreement (see attached)**

**9.6 Surplus Items (see attached)**

**9.7 2017-2018 Student Services Agreements (see attached)**

- ProCare Therapy Agreement
- Lewis-Clark Early Childhood Program
- Educational Services with Northwest Children's Home, Inc.
- Physical Therapy Agreement with Christie Fredericksen
- Mandt Training Agreement with Alan Haley
- Asotin County Community Services
- St. Joseph Hospital, LLC for therapy services
- WA ST School for the Blind Itinerant Teacher Services
- WA ST School for the Blind Orientation and Mobility Services

**9.8 Budget Status Report for May 2017 (see attached)**

**9.9 Budget Status Report for June 2017 (see attached)**

Director Pierce asked if she needed to abstain from voting on the consent agenda items as she wrote a letter of recommendation for one of the candidates for hire. President Dolezal stated that she could move forward with voting since the candidate was not a family member.

*Action*

*Motion by Dennis Lenz, second by Meghan Pierce, to approve the Consent Agenda items as presented; motion carried.*

**10. OLD BUSINESS**

**10.1 None at this time**

**11. NEW BUSINESS**

**11.1 Consideration to adopt Limited General Obligation Bond Resolution No. 17-05 (bus purchase)**

*Action*

*Motion by Miles Sidener, second by Meghan Pierce, to adopt Resolution 17-05 as presented; motion carried.*

**11.2 Consideration to adopt Unlimited-Tax General Obligation Bond Resolution No. 17-06 (election)**

*Action*

*Motion by Meghan Pierce, second by Dennis Lenz, to adopt Resolution 17-06 as presented; motion carried.*

**11.3 Consideration to adopt proposed 2017-2018 board of directors meeting calendar**

*Action:*

*Motion by Dennis Lenz, second by Meghan Pierce, to adopt the 2017-2018 board meeting calendar as presented; motion carried.*

**11.4 Consideration to approve the donation from Clearwater Paper Community Giving Program to Lincoln Middle School**

*Action*

*Motion by Miles Sidener, second by Meghan Pierce, to approve the donation from Clearwater Paper to LMS as presented; motion carried.*

**12. BOARD COMMENTS**

Dennis Lenz stated that it would be nice if the District could somehow clarify that the recent building permits that were published in the Tribune were for the Head Start building and not the District. Superintendent Winter replied that Head Start leases our land so legally they had to put the building permit in Clarkston School District's name.

**13. UPCOMING EVENTS**

- August 14<sup>th</sup> - Regular School Board Meeting - 6PM - CHS Library
- August 16<sup>th</sup>-17<sup>th</sup> - Kindergarten/Preschool Screening - District Office
- August 28<sup>th</sup> - Staff Welcome Back Assembly & Benefits Fair - 11AM - CHS Auditorium
- August 29<sup>th</sup> - First Day of School

**14. ADJOURNMENT**

*Action:*

*Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Regular School Board Meeting at 6:20 p.m.; motion carried.*

  
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SCOTT DOLEZAL, BOARD PRESIDENT

  
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TIM WINTER, SECRETARY