

**MARCH 13, 2017
BOARD OF DIRECTORS
MEETING MINUTES**

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

Clarkston School District J250-185 held its regular school board meeting on Monday, March 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 Vice-President, Dennis Lenz, at 6:00 p.m.

2. FLAG SALUTE

Vice-President Lenz led the flag salute at 6:00 p.m.

3. PUBLIC INPUT

None at this time.

4. REVIEW OF AGENDA

Vice President Lenz reviewed the agenda. No changes were made.

5. DISCUSSION

5.1 Classified Public School Employees Week - March 13-17, 2017

Information:

Superintendent Winter read the proclamation by Governor Jay Inslee declaring March 13-17, 2017 as Classified Public School Employees Week.

5.2 CHS Principal Position

Information:

Superintendent Winter presented a video that was created to help show potential principal applicants what the valley has to offer. A link is provided on the District homepage at www.csdk12.org for those interested in the position.

5.3 Legislative Update

Information:

Director Pierce gave a legislative update. She reviewed bills that have been passed and some that are still being worked on. She talked about the levy cliff which is part of levy equalization, and the levy lid which is currently 20% of state revenue but discussion is taking place to be increased to 24%. Levy equalization is still being debated. They have proposed that in 2018-2019, all districts will have the same cap on how much they can raise through local levies. The senate would like to go to \$1.80 state-wide; Clarkston is currently at \$3.50. The Westside is paying approximately \$1.20. New state revenue will increase by \$4.3 billion over two years; education will be funded first. They are looking to de-link the ELA Math and Science test as a graduation requirement as it costs too much money and adds undue stress on students but would like OSPI to develop an assessment system. Additional information is provided in the K-12 Education Funding Proposal (see attached).

6. CONSENT AGENDA

6.1 Personnel Action Items (see attached)

6.2 Payables & Spending Authority

6.2.1 Payroll -- \$356,489.76 for the 941 Electronic Funds Transfer; \$150.00 for the HAS Electronic Transfer; and Payroll Voucher numbers 236782 through 236804 and Vendor Voucher numbers 236805 through 236834 in the total amount of \$1,786,797.03.

6.3 Extended Overnight Field Trip Requests (see attached)

- Inland E Baseball - TBD - May 19-20, 2017...WP 6.3.1
- State Golf (Boys & Girls) - Spokane, WA - May 23-24, 2017...WP 6.3.2
- State Track & Field - Tacoma, WA - May 25-27, 2017...WP 6.3.3
- State Boys Soccer - Sumner, WA - May 26-27, 2017...WP 6.3.4
- State Tennis - Seattle, WA - May 26-27, 2017...WP 6.3.5
- State Softball - Selah, WA - May 26-27, 2017...WP 6.3.6
- State Baseball - Yakima, WA - May 26-27, 2017...WP 6.3.7

Action:

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

7. 30 MINUTE EXECUTIVE SESSION - TO DISCUSS POTENTIAL LITIGATION, PURSUANT TO RCW 42.30.110(1)(i)

Action:

Motion by Meghan Pierce, second by Miles Sidener, to move into Executive Session at 6:18 p.m. for approximately 30 minutes to discuss potential litigation, pursuant to RCW 42.30.110(1)(i), after a short break; motion carried.

Action:

Motion by Miles Sidener, second by Meghan Pierce, to return to regular session at 6:50 p.m.; motion carried.

8. ADJOURNMENT

Action:

Motion by Meghan Pierce, second by Miles Sidener, to adjourn the Regular School Board Meeting at 6:50 p.m.; motion carried.


SCOTT DOLEZAL, BOARD PRESIDENT


TIM WINTER, SECRETARY