



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, November 28, 2016	Facilitator: Scott Dolezal
Start Time: 6:00 PM End Time: 8:10 PM Anticipated	Minute Taker: Keri Myklebust

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
2	II.	Flag Salute	Scott Dolezal, President
0-10	III.	Public Input	Scott Dolezal, President
2	IV.	Review of Agenda	Scott Dolezal, President
20	V.	Soaring with Chrome – Grantham & Heights Elementary	Samantha Ogden & Don Lee, Principals
15	VI.	Superintendent Communications	Tim Winter, Superintendent
--	VII.	Special Presentations 1. None at this time	---
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5	IX.	Reports	
20		1. Red Lion Basketball Tournament in Pendleton, OR – December 3-4, 2016	Shannon Wilson, Athletic Director
3		2. Connecting Students to Community – (Job Shadows, Internships, Technical Training)...WP 8.2	Debbie Romesburg, Community Connection Coordinator
4		3. AP Biology Field Trip to Tucannon River Valley...WP 8.3	Steve Kirking, science teacher
30		4. Policy No. 6106, Allowable Costs for Federal Programs...WP 8.4	Wendy Rimmelspacher, CFO
		5. F196 2015-2016 Year-End Report...WP 8.5	Wendy Rimmelspacher, CFO
2	X.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated October 24, 2016...9.1	Scott Dolezal, President
		2. Study Session Board Meeting Minutes dated November 14, 2016...WP 9.2	Scott Dolezal, President
		3. Consideration of Personnel Action Items...WP 9.3	Jim Fry, Assistant Superintendent
		4. Payables and Spending Authority...WP 9.4	Wendy Rimmelspacher, CFO
		5. Enrollment for November 2016...WP 9.5	Wendy Rimmelspacher, CFO

TIME (min.)		TOPIC	DISCUSSION LEADER
		Consent Agenda (<i>continued</i>)	Wendy Rimmelspacher, CFO
		6. Financial Reports for September and October...WP 9.6	
		7. Extended/Overnight Field Trip Requests	Shannon Wilson, Athletic Director Steve Kirking, science teacher
		- Red Lion Basketball Tournament in Pendleton, OR – Dec. 3–4	
		- AP Biology trip to Tucannon River Valley, Dec. 7–8, 2016	
	XI.	Old Business (Action)	
1		1. Second Reading and Adoption of Policy No. 3141, Nonresident Students...WP 10.1	Tim Winter, Superintendent
1		2. Second Reading and Adoption of Policy No. 3410, Student Health...WP 10.2	Rebecca Lockhart, Director of Student Services
1		3. Second Reading and Adoption of Policy No. 3417, Catheterization...WP 10.3	Rebecca Lockhart, Director of Student Services
1		4. Second Reading and Adoption of Policy No. 3418, Response to Student Injury or Illness...WP 10.4	Rebecca Lockhart, Director of Student Services
1		5. Second Reading and Adoption of Policy No. 5201, Drug-Free Schools, Community and Workplace...WP 10.5	Jim Fry, Assistant Superintendent
1		6. Second Reading and Adoption of Policy No. 5252, Staff Participation in Political Activities...WP 10.6	Jim Fry, Assistant Superintendent
1		7. Second Reading and Adoption of Policy No. 5407, Military Leave...WP 10.7	Jim Fry, Assistant Superintendent
1		8. Second Reading and Adoption of Policy No. 6111, Tuition...WP 10.8	Wendy Rimmelspacher, CFO
1		9. Second Reading and Adoption of Policy No. 6210, Purchasing: Authorization and Control...WP 10.9	Wendy Rimmelspacher, CFO
	XII.	New Business (Action)	
1		1. First Reading of Policy No. 6106, Allowable Costs for Federal Programs	Wendy Rimmelspacher, CFO
5	XIII.	Board Comments	Board of Directors
2	XIV.	Upcoming Events	Tim Winter, Superintendent
		• December 2 – Early Release (K–6) for Grade Prep	
		• December 3 – Grantham Breakfast with Santa – 8AM – Grantham Elementary	
		• December 6 – Heights 6 th Grade Band Concert – 7PM – CHS Auditorium	
		• December 12 – Regular School Board Meeting – 6PM – District Office Board Room	
	XV.	Adjournment	Scott Dolezal, President

Updated 11/28/2016 at 2:00 p.m.

Nondiscrimination: The Clarkston School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator, Jim Fry, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509)758-2531 fryj@csdk12.org; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, lockhartr@csdk12.org. Parking and meeting rooms are accessible for persons with disabilities. Requests for assistance or accommodations can be arranged in advance by contacting Keri Myklebust at (509) 769-6338.

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