



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, April 23, 2018	Facilitator: Scott Dolezal, President
Start Time: 6:00 PM	End Time: 8:11 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
1	II.	Flag Salute	Scott Dolezal, President
0-10	III.	Public Input	Scott Dolezal, President
2	IV.	Review of Agenda	Scott Dolezal, President
--	V.	Special Presentations	---
		1. None at this time	
15	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Senior Presentations	
		2. Wellness Meeting	
		3. Social Work Positions	
		4. Soccer Co-op	
10	VII.	Discussion	Miles Sidener, Board of Director
		1. Year-Round School	
30	VIII.	Reports	David Jagannath, Facilities Manager
5		1. Maintenance Update	Jim Fry, Assistant Superintendent
4		2. AVID Contract Renewal...WP 8.2	Wendy Rimmelspacher, CFO
4		3. Board Policy No. 6100, Revenues from Local, State and Federal Sources...WP 8.3	Wendy Rimmelspacher, CFO
5		4. Board Policy No. 6630, Driver Training and Responsibility...WP 8.4	Tim Winter, Superintendent
10		5. Florence Lane Property Bids...WP 8.5	Tim Winter, Superintendent
2		6. Cell Tower Agreement	Tim Winter, Superintendent
		7. June Board Meetings	Tim Winter, Superintendent

TIME (min.)		TOPIC	DISCUSSION LEADER
2	IX.	Consent Agenda (Action) <ol style="list-style-type: none"> 1. Regular School Board Meeting Minutes dated March 26, 2018...WP 9.1 2. School Board Work Session Minutes dated March 26, 2018...WP 9.2 3. School Board Special Budget Extension Meeting Minutes dated April 4, 2018...WP 9.3 4. Consideration of Personnel Action Items...WP 9.4 5. Payables and Spending Authority...WP 9.5 6. Enrollment for April 2018...WP 9.6 7. Budget Status Report for March 2018...WP 9.7 8. Extended/Overnight Field Trip Requests <ul style="list-style-type: none"> - Regional Soccer - 5/12/2018 & 5/18/2018 - Location TBD...WP 9.8.1 - Regional Baseball - 5/18-19/2018 - Location TBD...WP 9.8.2 - State Boys & Girls Golf - 5/21-23/2018 - Richland, WA...WP 9.8.3 - State Boys & Girls Tennis - 5/24-26/2018 - Seattle, WA...WP 9.8.4 - State 2A Track Meet - 5/24-26/2018 - Tacoma, WA...WP 9.8.5 - State Baseball - Final Four - 5/25-26/2018 - Yakima, WA...WP 9.8.6 - State Soccer - 5/25-26/2018 - Sumner, WA...WP 9.8.7 - State Softball - 5/25-26/2018 - Selah, WA...WP 9.8.8 9. ESD 101 2018-2019 Cooperative Summary Agreement...WP 9.9 10. Summer Programs (Clear Risk Solutions) <ul style="list-style-type: none"> - ESY CHS Self-Contained Classroom - June 11 - June 29...WP 9.10.1 - CHS/LMS ESY Resource Room - June 11 - June 29...WP 9.10.2 - CHS Summer School Program - June 11- June 29...WP 9.10.3 - EOC Summer School - Session 1 June 11 - June 28; Session 2 July 9 - July 26...WP 9.10.4 - ESY Resource Room Grantham Elementary - June 11 - June 29...WP 9.10.5 - Elementary Summer School/Luann Nedrow...WP 9.10.6 - ESY Self-Contained Heights Elementary - June 11 - June 29...WP 9.10.7 - Boys Basketball...WP 9.10.8 - Girls Basketball...WP 9.10.9 - Dance Team...WP 9.10.10 - Football...WP 9.10.11 - Boys Soccer...WP 9.10.12 - EWU Team Camp; 3v3 Trainings...WP 9.10.13 - Softball...WP 9.10.14 - Volleyball...WP 9.10.15 - Wrestling...WP 9.10.16 	Scott Dolezal, President Scott Dolezal, President Scott Dolezal, President Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Tim Winter, Superintendent Wendy Rimmelspacher, CFO Tim Winter, Superintendent
--	X.	Old Business (Action) <ol style="list-style-type: none"> 1. None at this time 	---
1	XI.	New Business (Action) <ol style="list-style-type: none"> 1. Consideration of AVID Contract 2. First Reading of Policy No. 6100, Revenues from Local, State and Federal Sources 3. First Reading of Policy No. 6630, Driver Training and Responsibility 4. Consideration of the Sale of Florence Lane Property 5. Consideration of Cell Tower Proposal 6. Consideration of June Board Meeting Dates 	Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Tim Winter, Superintendent Tim Winter, Superintendent Tim Winter, Superintendent
5	XII.	Board Comments	Board of Directors

TIME (min.)		TOPIC	DISCUSSION LEADER
2	XIII.	Upcoming Events <ul style="list-style-type: none"> • April 11th – May 4th - Kindergarten registration begins at neighborhood schools • April 26th – April 28th – CHS Musical “Bring It On” – 7PM – CHS Auditorium • April 27th – No School – Asotin County Fair • May 3rd – 5th – CHS Musical “Bring It On” – 7PM – CHS Auditorium • May 28th – No School – Memorial Day • May 14th – School Board Study Session – 6PM - Highland Elementary • June 2nd – CHS Graduation – 7:30PM – LCSC Activity Center • June 8th – Last Day of School – Early Release 	Tim Winter, Superintendent
15	XIV.	Enrollment Appeal Hearing	Scott Dolezal, President
1	XV.	Adjourn Enrollment Appeal Hearing	Scott Dolezal, President
1	XVI.	Return to Regular Session	Scott Dolezal, President
1	XVII.	Adjourn Regular School Board Meeting	Scott Dolezal, President

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.