



## Regular School Board Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut Street
<b>Date:</b> Monday, July 30, 2018	<b>Facilitator:</b> Scott Dolezal
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 7:28 PM Anticipated
<b>Minute Taker:</b> 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
--	V.	Special Presentations 1. None at this time	---
15	VI.	Superintendent Communications 1. CHS track update	Tim Winter, Superintendent
15	VII.	Discussion 1. High school student(s) serving on school board...WP 7.1	Scott Dolezal, President
10	VIII.	Reports 1. Food Service updates - 2018-2019 Holy Family Food Service agreement...WP 8.1.1 - 2018-2019 lunch prices...WP 8.1.2 - 2018-2019 Meadow Gold Dairy bid renewal...WP 8.1.3 - 2018-2019 prime vendor contract renewal	Amy Kimberling, Food Service Director
5		2. Updates to Policy, Procedure, and Forms 2022, Electronic Resources and Internet Safety...WP 8.2	Zach Wilson, Technology Manager
4		3. Lease Agreement with Orient School District (bus)...WP 8.3	Wendy Rimmelspacher, CFO
5		4. Ratification of IUOE 2018-2020 Contract...WP 8.4	Jim Fry, Assistant Superintendent
2		5. Proposed 2018-2019 school board meeting calendar...WP 8.5	Tim Winter, Superintendent
2	IX.	Consent Agenda (Action) 1. Regular School Board Meeting Minutes dated June 25, 2018...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3	Scott Dolezal, President Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO

TIME (min.)		TOPIC	DISCUSSION LEADER
		4. Budget Status Reports for May and June 2018...WP 9.4 5. Vehicle/Maintenance/Transportation/Technology Surplus Sale...WP 9.5 6. Math/Read 180 Renewal...WP 9.6 7. Math 180 Curriculum to CHS special education classroom and District...WP 9.7 8. School Resource Officer Contract for 2018-2019 School Year...WP 9.8 9. 2018-2019 Insurance Broker of Record (Stonebraker McQuary) 10. 2018-2019 Legal Counsel of Record (Rockie Hansen) 11. Extended/Overnight Field Trip request...WP 9.11 - WorldStrides National Music Festival – San Francisco, CA – April 25-28, 2019 12. 2018-2019 Holy Family Transportation Agreement...WP 9.12	Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Jim Fry, Assistant Superintendent Rebecca Lockhart, Director of Student Services Tim Winter, Superintendent Tim Winter, Superintendent Tim Winter, Superintendent Tim Winter, Superintendent Wendy Rimmelspacher, CFO
2	X.	Old Business (Action) 1. Second Reading of Policy No. 2410, Graduation Requirements...WP 10.1	Jim Fry, Assistant Superintendent
1	XI.	New Business (Action) 1. Consideration of the Holy Family Food Service Agreement	Amy Kimberling, Food Service Director
1		2. Consideration of proposed 2018-2019 lunch price increase	Amy Kimberling, Food Service Director
1		3. Consideration of Meadow Gold Dairy bid renewal	Amy Kimberling, Food Service Director
1		4. Consideration of prime vendor contract renewal	Amy Kimberling, Food Service Director
1		5. First Reading of Policy No. 2022, Electronic Resources and Internet Safety	Zach Wilson, Technology Manager
1		6. Consideration of lease agreement with Orient School District	Wendy Rimmelspacher, CFO
1		7. Ratification of IUOE contract	Jim Fry, Assistant Superintendent
1		8. Consideration of proposed 2018-2019 school board meeting calendar	Tim Winter, Superintendent
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events	Tim Winter, Superintendent
		• August 13 <sup>th</sup> – School Board Study Session – 6PM – District Office Board Room	
		• August 14 <sup>th</sup> -17 <sup>th</sup> – CHS Registration – 8AM to noon (see website for details)	
		• August 20 <sup>th</sup> – LMS Registration – 7 <sup>th</sup> grade 9AM to noon; 8 <sup>th</sup> grade 1PM-3PM	
		• August 27 <sup>th</sup> - Regular School Board Meeting – 6PM – District Office Board Room	
		• August 28 <sup>th</sup> – First Day of School	
	XIV.	Adjournment	Scott Dolezal, President

Revised 7/30/18 at 10:25AM

*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](mailto: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](mailto: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.*