

**NOVEMBER 27, 2017
BOARD OF DIRECTORS
MEETING MINUTES**

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

Clarkston School District J250-185 held its regular school board meeting on Monday, November 27, 2017 at the Clarkston School District Office, 1294 Chestnut Street, Clarkston, Washington.

1. CALL TO ORDER

The meeting was called to order by President Dolezal, at 6:30 p.m.

2. FLAG SALUTE

President Dolezal led the flag salute at 6:30 p.m.

3. OATH OF OFFICE

Certification of Board of Director Election for four-year terms

- Scott Dolezal, Director Area #5 (2017-2021)
- Jim Nelly, Director Area #4 (2017-2021)

Certification of Board of Director Election for unexpired terms

- Meghan Pierce, Director Area #1 (2017-2019)
- Miles Sidener, Director Area #2 (2017-2019)

Action:

Superintendent Winter gave the Oath of Office to Scott Dolezal, Meghan Pierce, Jim Nelly, and Miles Sidener.

4. APPOINTMENT OF DIRECTOR POSITIONS (ONE-YEAR TERMS)

- President
- Vice President

Action:

Meghan Pierce nominated Scott Dolezal to serve as president for a one-year term; second by Dennis Lenz.

Roll call vote

Aye: Scott Dolezal, Meghan Pierce, Dennis Lenz, Jim Nelly, Miles Sidener

Nay: None

Action:

Dennis Lenz nominated Meghan Pierce to serve as vice president for a one-year term; second by Jim Nelly.

Roll call vote

Aye: Scott Dolezal, Meghan Pierce, Dennis Lenz, Jim Nelly, Miles Sidener

Nay: None

5. PUBLIC INPUT

Kathy Ross asked how much money the district spent on the bond that recently failed. President Dolezal stated that the district spent approximately \$3,000 on the printing and mailing costs for the bond facts flyer. All of the signs and advertisements, commercials, radio spots and "yes" flyers were done by the citizens group through community donations. Ms. Ross asked if the cost of the flyers came out of the district's operating expenses. Superintendent Winter replied that the district had planned for the expense and it was taken out of the public relations budget.

6. REVIEW OF AGENDA

President Dolezal reviewed the agenda. No changes were made.

7. SPECIAL PRESENTATIONS

7.1 None at this time

8. SUPERINTENDENT COMMUNICATIONS

8.1 None at this time

9. DISCUSSION

9.1 CHS Class Schedule Recommendations

Information:

CHS Principal Doug LaMunyan presented recommendations for the bell/class schedule for the 2018-2019 school year (see attached). With the 24 credit graduation requirement in place, it is pertinent for the high school to create a schedule that offers more options and flexibility for students. The high school staff is recommending the district move forward with the block A/B schedule to assist with those needs.

9.2 Bond/Levy

Information:

Superintendent Winter reported that on November 7th 51% of the community said yes to a new high school, however, the state says we need to have 60% voter approval to pass. He is seeking direction from the board on how to proceed. If the board would like to move forward with placing the bond on the February 2018 ballot, a resolution needs to be adopted in December. Board members thought it would be a good idea to offer a question and answer forum to the community on Monday, December 4th. Information gathered from that meeting will be brought forward at the December 11th board meeting to help the board with their decision on how to proceed. Only two board members will be present at the question and answer forum and only facts will be discussed.

Director Pierce reported that she and President Dolezal created a YouTube channel where they talk about bond facts; ClarkstonSchoolDistrict BondFacts. The goal of the videos is to talk about misinformation and share facts about the bond.

9.3 Florence Lane Property - refer to Policy No. 6882

Information:

The board and superintendent briefly discussed the district's property on Florence Lane. It was noted that the lot size is too small for district use. If the board decides to move forward with placing the bond on the February ballot, then they would like to look at potentially divesting the asset and apply the money towards the bond. Superintendent Winter noted that the money from the sale would have to either pay for parallel projects outside of the bond or supplement the bond because they could not sell the property before February. Superintendent Winter will contact legal counsel; a decision will be made at the meeting on December 11th.

10. REPORTS

10.1 F196 2016-2017 Year-End Report (see attached)

Information:

Wendy Rimmelpacher, Executive Director of Financial Services, presented the official 2016-2017 F196 year-end report (see attached).

10.2 Resolution No. 17-08, Replacement of Expiring School Programs and Operations Levy (see attached)

Information:

Wendy Rimmelpacher brought forth the levy resolution that has been modified since the last study session where it was first presented. The currently levy expires in 2018. If approved, the estimated levy rate will be \$1.50 per \$1,000 of assessed value. This is a decrease of \$2.16 from what the tax payers are currently paying. Levy taxes are used for continued funding for the District's school programs and operations.

11. CONSENT AGENDA

11.1 Regular School Board Meeting Minutes dated October 23, 2017 (see attached)

11.2 School Board Study Session Meeting Minutes dated November 13, 2017 (see attached)

11.3 Consideration of Personnel Action Items (see attached)

11.3.1 Approved for hire/rehire

- Marty Schlader, 7th Grade Head Boys Basketball Coach, LMS (effective November 28, 2017)
- Mark Huffman, No Cut Boys Basketball Coach, LMS (effective November 28, 2017)
- Brian McElroy, Head Track Coach, CHS (effective November 28, 2017)
- Connie Miller, Kindergarten LAP Para Educator - One Year Only - Grantham (effective November 28, 2017)
- Jordan Jones, Assistant Boys Basketball Coach, CHS (effective November 28, 2017)
- Pat Sobotta, Assistant Girls Varsity Basketball Coach, CHS (effective November 28, 2017)
- Alison Hays, World Language (German) Teacher, 0.2 FTE, CHS (effective November 28, 2017)
- Christi Hoffman, Special Education Assistant, Grantham (effective November 28, 2017)
- Lucas Leitner, Assistant Wrestling Coach, CHS (effective November 28, 2017)
- Winter Coaches (CAC)

11.3.2 Approved to resign/retire/or terminate

- Mark Nicholas, JV Boys Basketball Coach, LMS (effective October 23, 2017)
- Tera Hooker, Pre-School Self-Contained Assistant, Grantham (effective November 16, 2017)
- Robert Hagensen, Assistant Cook, Heights (effective November 27, 2017)

11.3.3 Approved to take leave without pay

- Hollie Williams
- Leanne Urban

11.4 Payables and Spending Authority

11.4.1 Payroll -- \$395,501.95 for the 941 Electronic Funds Transfer; \$250.00 for the HAS Electronic Transfer and Payroll Voucher numbers #239557 through #239579 and Vendor Voucher numbers #239580 through #239609 in the total amount of \$1,884,996.67

11.4.2 Comp Tax September 2017 -- \$1,736.95 (wire transfer payments 20171019AAA through 20171019AAB)

11.4.3 LMS ASB -- \$9,554.14 (warrant #239610 through #239621)

11.4.4 CHS ASB -- \$25,426.30 (warrant #239732 through #239762)

11.4.5 General Fund -- \$216,922.79 (warrant #239622 through #239731)

11.4.6 P-Card - CHS ASB -- \$871.99 (warrant #239763)

- 11.4.7 P-Card General Fund -- \$23,107.70 (warrant #239764)
- 11.4.8 October Comp Tax -- \$1,807.64 (wire transfer payments 201700008 through 201700009)
- 11.4.9 LMS ASB -- \$1,116.38 (warrant #239765 through #239769)
- 11.4.10 CHS ASB -- \$15,273.24 (warrant #239770 through #239792)
- 11.4.11 General Fund -- \$271,192.40 (warrant #239844 through #239976)

- 11.5 Enrollment for November 2017 (see attached)
- 11.6 Financial Reports for September and October 2017 (see attached)
- 11.7 Vehicle Surplus Bids (see attached)
- 11.8 Gifts to the District (see attached)
 - Feeling Buddies Kids Highland from Kristi Uptagrafft

Action

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

Miles Sidener inquired about the District teaching German as a world language and questioned if it is helping out students for the future. Superintendent Winter stated that we owe this to our second year German students. The District tried offering it through an online class but it wasn't working out. We feel it is best for our students to bring Mrs. Hays back to allow the students to complete this one class. German will no longer be offered after this year.

12. OLD BUSINESS

- 12.1 None at this time

13. NEW BUSINESS

- 13.1 Florence Lane Property

Action:

REMOVED AS AN ACTION ITEM.

- 13.2 Consideration of Resolution No. 17-08, Replacement of Expiring School Programs and Operations Levy

Action

Motion by Miles Sidener, second by Dennis Lenz, to adopt Resolution No. 17-08, Replacement of Expiring School Programs and Operations Levy as presented; motion carried.

14. BOARD COMMENTS

Dennis Lenz felt the WSSDA conference was a really good process and got a lot out of it. He is looking forward to sharing the information at a future meeting. President Dolezal agreed. Miles Sidener recently saw a block schedule in action and liked the way it happened. He feels it is a good move for Clarkston.

Superintendent Winter asked the board to look over the packet of 1000 policies and decide if changes need to be made.

15. UPCOMING EVENTS

- November 29 - HIV/AIDS Prevention Curriculum Presentation - District Office Board Room - 6PM
- December 1 - Early Release (ELEMENTARY ONLY) for Grade Prep - 12PM
- December 7, 9, 13-16 - CHS & LMS Performance of James & the Giant Peach - 7PM - CHS Auditorium
- December 11 - Regular School Board Meeting - District Office - 6:30PM
- December 20 - Early Release (ALL SCHOOLS) - Winter Break
- December 21 - January 2 - NO SCHOOL - Winter Break

16. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Miles Sidener, to adjourn the Regular School Board Meeting at 8:03 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY