

**OCTOBER 9, 2017  
BOARD OF DIRECTORS  
MEETING MINUTES**

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

Clarkston School District J250-185 held its school board study session on Monday, October 9, 2017 at the Clarkston School High School Library, 401 Chestnut Street, Clarkston, Washington.

**1. CALL TO ORDER**

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

**2. FLAG SALUTE**

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

**3. PUBLIC INPUT**

None at is time.

**4. REVIEW OF AGENDA**

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

**5. REPORTS**

**5.1 Clarkston High School Updates**

CHS Principal, Doug LaMunyan, shared LifeTrack Services data from last year's seniors (see attached). Feedback from students was mostly positive. This information will be used when moving forward with modifying the time schedule and classes offered at the high school.

Mr. LaMunyan also reported that CHS is trying to reduce absences and tardies. The high school is now calling parents/guardians of absent students at 9AM and in the evening. This is a better tracking system. Dan LejaMeyer, Assistant Principal, has been assigned to student absences. With this early tracking system, he will be able to have very real conversations with students early in the year rather than later.

A new homework policy has been instituted at the high school. Students no longer receive detention, they are instead being provided an opportunity. Students who miss three or more assignments will be referred to have the opportunity to make up the work and be tutored.

CHS is now offering Principal Advisory. They ask students to talk about what they like and don't like about the school. This opportunity will allow students, without any other staff members around, to say what they need to in order to be heard. This will give students an opportunity to address issues before they fail.

Staff morale is reported to be high at the high school. An opportunity is being given to staff members to share what they like and do not like about what is happening at the high school. The majority of staff members share what they like.

Superintendent Winter, in reference to Mr. LaMunyan, stated that leaders lead and noted that Doug is relational and staff oriented and thanked him for his leadership.

## 5.2 Requirements

- 5.2.1 Grad Requirements
- 5.2.2 State Assessments
- 5.2.3 Instructional Minutes

Jim Fry, Assistant Superintendent, reported that we will need to revise our graduation policy this spring. The District is looking at what a full-time equivalent student entails. This will precipitate a change in the bell schedule. Weekly enrolled minutes divided by 1,665 minutes = 1.0 FTE. This generates full funding; anything less is not considered full-time. Mr. Fry stated that is a jump and we are balancing the new requirement. Seat-time has been thrown out. The elementary and middle school is not affected by the new requirements. Conversations around the high school bell schedule and full-time enrollment will need to be discussed as we move forward. Students taking shortened schedules at the high school level will affect the funding.

Mr. Fry also discussed the ever-changing scope of state assessments. He reported that students will be able to waive assessments through their ACT/SAT test scores and could possibly waive assessments through their GPA and score in class. Mr. Fry stated that there is also a Collection of Evidence possibility for students. Director Lenz requested that CHS pursue every opportunity to help students be successful.

In 2018, Districts will be required to shift to 24 state credits. Clarkston High School currently requires 23.5 credits for graduation. Mr. Fry stated that an ongoing discussion has been whether we will want to go to 24 or have a higher standard than the state. The waiver that the District has been on is no longer in effect so now is the time to get the requirements changed. This will effect next year's seniors. A decision needs to be made in the spring in order to have this in place before the end of the school year. Director Lenz stated that he would like it to be in place sooner than later.

## 6. ADJOURNMENT

*Action:*

*Motion by Miles Sidener, second by Jim Nelly, to adjourn the Regular School Board Meeting at 7:11 p.m.; motion carried.*

  
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SCOTT DOLEZAL, BOARD PRESIDENT

  
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TIM WINTER, SECRETARY