

**SEPTEMBER 11, 2017  
BOARD OF DIRECTORS  
MEETING MINUTES**

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

Clarkston School District J250-185 held its regular school board meeting on Monday, September 11, 2017 at the Clarkston School District Office, 1294 Chestnut Street, Clarkston, Washington.

**1. CALL TO ORDER**

The meeting was called to order by Director Meghan Pierce, at 6:30 p.m.

**2. FLAG SALUTE**

Director Pierce led the flag salute at 6:30 p.m.

**3. PUBLIC INPUT**

None at this time.

**4. REVIEW OF AGENDA**

Director Pierce reviewed the agenda. No changes were made.

**5. SUPERINTENDENT COMMUNICATIONS**

- CHS School Tours – Every Wednesday in September and October
  - 30 minute tours starting at 4:30PM and 5:30PM
- Communications Marketing Intern
  - The District is looking for a LCSC intern who can assist with marketing needs
- CCA bargaining is finished
- Annual WSSDA Conference
  - November 16-19, 2017 in Bellevue

Director Pierce asked Superintendent Winter questions regarding the bond.

1. When will construction begin? Answer: Could be as soon as Summer 2018 but will depend on how quickly the project manager comes on board.
2. What is the estimated completion time? Answer: Estimated for the Summer of 2021.
3. When will people begin paying? Answer: Spring of 2018.
4. Are both the fields turf? Answer: yes

Director Pierce also asked if the District will be getting rid of the bus that is listed in surplus. She also asked if we have enough buses in the fleet to cover an emergency if another bus breaks down. Wendy Rimmelspacher, Executive Director of Financial Services, stated that the District is getting rid of the surplus bus and is purchasing two used buses from Deer Park so we will have enough buses in the fleet to provide back-up.

**6. SPECIAL PRESENTATIONS**  
6.1 None at this time.

**7. DISCUSSION**  
7.1 None at this time.

**8. REPORTS**  
8.1 None at this time.

**9. CONSENT AGENDA**

9.1 Regular School Board Meeting Minutes dated August 28, 2017 (see attached)

9.2 Consideration of Personnel Action Items (see attached)

9.2.1 Approved for hire/rehire

- Tiffany Culbertson, Health Services Assistant, District (effective 9/12/17)
- Heidi Evans, Payroll Officer, District Office (effective 9/12/17)
- Steve Kirking, Assistant Football Coach, CHS (effective 9/12/17)
- Brian McElroy, Assistant Football Coach, CHS (effective 9/12/17)

9.2.2 Approved to resign/retire/or terminate

- Tara Hale, Para Educator, Parkway Elementary (effective 8/17/17)
- Tammy Taulbee, Crossing Guard, Parkway Elementary (effective 8/27/17)

9.2.3 Approved for leave without pay

- Beverly McCroskey
- Jody Ausman
- Sharon Warner

9.3 Payables and Spending Authority

- 9.3.1 LMS ASB - \$266.39 (warrant #238846 through #238847)
- 9.3.2 CHS ASB - \$6,600.81 (warrant #238848 through #238849)
- 9.3.3 General Fund - \$246,695.00 (warrant #238850 through 238899)
- 9.3.4 CHS ASB -- \$14,762.82 (warrant #238900 through #238910)
- 9.3.5 General Fund -- \$436,865.82 (warrant #238911 through #238966)

9.4 2017-2018 Highly Capable Program Grant (see attached)

9.5 Surplus - Bluebird Bus with Lift (see attached)

9.6 ESD 123 Student Assistant Program Services (see attached)

*Action*

*Motion by Miles Sidener, second by Jim Nelly, to approve the Consent Agenda items as presented; motion carried.*

**10. OLD BUSINESS**

10.1 Second Reading of Policy No. 5411, Staff Vacations (see attached)

*Action*

*Motion by Miles Sidener, second by Jim Nelly, to adopt Policy No. 5411, Staff Vacations as presented; motion carried.*

**10.2 Second Reading of Policy No. 5315, Garnishment and Personal Credit Problems (see attached)**

*Action*

*Motion by Miles Sidener, second by Jim Nelly, to adopt Policy No. 5315, Garnishment and Personal Credit Problems as presented; motion carried.*

**11. NEW BUSINESS**

11.1 None at this time

**12. BOARD COMMENTS**

Miles Sidener asked if the portable at Parkway was going smooth. Superintendent Winter stated that Dave Jagannath and crew has done a great job on getting it ready. The two 4<sup>th</sup> grade teachers assigned to the portable are moved in and ready to go. Jan Badgley mentioned that the rooms are working out really well and noted how nice the ramp will be for one of the teachers who broke her legs just before school started.

**13. UPCOMING EVENTS**

- September 25 - Regular School Board Meeting - 6:30PM - District Office Board Room


**14. ADJOURNMENT**

*Action:*

*Motion by Miles Sidener, second by Jim Nelly, to adjourn the Regular School Board Meeting at 6:47 p.m.; motion carried.*



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY