

**FEBRUARY 12, 2018  
BOARD OF DIRECTORS  
MEETING MINUTES**

<b>BOARD MEMBERS PRESENT:</b>	Scott Dolezal, President Meghan Pierce, Vice-President Dennis Lenz Jim Nelly Miles Sidener
<b>MEMBERS NOT PRESENT:</b>	N/A
<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>	Don Lee, Principal 5 <sup>th</sup> grade Grantham students Julie Winchel, Transportation Manager Ken Henriod, Mechanic Tim Winter, 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, February 12, 2018 at Grantham Elementary, 1253 Poplar Street, Clarkston, Washington.

**1. CALL TO ORDER**

The meeting was called to order by President Dolezal, at 6:00 p.m.

**2. FLAG SALUTE**

President Dolezal led the flag salute at 6:00 p.m.

**3. PUBLIC INPUT**

None at is time.

**4. REVIEW OF AGENDA**

President Dolezal reviewed the agenda. No changes were made.

**5. REPORTS**

**5.1 Grantham highlights**

**Information:**

Principal Don Lee welcomed the board to Grantham Elementary and introduced Ms. Harris, Ms. Lightfield and students who were chosen to give a presentation to the board. The classroom the board meeting was held in was chosen because it is an example of a non-typical learning environment for 5<sup>th</sup> grade students. There are various types of seating, lighting, and ways to learn in the classroom. Students shared how much they like this environment and how they are being taught.

5.2 Transportation updates

Information:

Julie Winchel, transportation manager, started by introducing Ken Henriod who was recently hired as the district's mechanic. She also provided handouts of bus options that they are looking at for future purchases as well as a list of buses the district currently has in its fleet (see attached). Mr. Henriod shared thoughts on how he will begin revamping systems and processes and organize supplies/inventory in the bus barn.

5.3 Facilities

Information:

Superintendent Winter reported that the district has met the legal requirement of placing two ads in the paper announcing the upcoming hearing for the sale of the Florence Lane Property. The ads were published in the Lewiston Morning Tribune on February 4<sup>th</sup> and February 11<sup>th</sup>. Once the hearing takes place on February 26<sup>th</sup>, the district has to wait 45 days before they can select a buyer. If the bids don't meet the district's desire, the property won't be sold. Superintendent Winter has been contacted by various community members who are interested in purchasing the property. Some were hoping the board would consider parceling it out. Superintendent Winter let them know that right now it is the board's desire to sell it as a whole.

The board has talked extensively about facilities and wanting to have a purpose for the money. Superintendent Winter reported that for about \$400,000, a varsity track, girls' soccer field, and fencing could be added at LMS. If the board would like to proceed with this project the company could begin installing the perimeter fencing next month. The district has approximately \$300,000 budgeted in capital projects to be spent by August 21, 2018 on some projects from the bond list. Superintendent Winter asked the board to let him know if there are any projects on the bond list that they would like to see take place before the track. President Dolezal feels this is still the priority especially if the district receives money from the Florence Lane property. He stated that the board will close this up at the next meeting. He asked Superintendent Winter to move forward with getting information from the company regarding the track project and potential completion date of August 31, 2018.

6. ADJOURNMENT

Action:

Motion by Miles Sidener, second by Jim Nelly, to adjourn the Regular School Board Meeting at 6:46 p.m.; motion carried.

SCOTT DOLEZAL, BOARD PRESIDENT

TIM WINTER, SECRETARY