

**FEBRUARY 26, 2018
BOARD OF DIRECTORS
MEETING MINUTES**

BOARD MEMBERS PRESENT:	Scott Dolezal, President Meghan Pierce, Vice President Dennis Lenz 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
PRESENTERS:	Tim Winter, Superintendent Zach Wilson, Technology Manager Jim Fry, Assistant Superintendent Rebecca Lockhart, Executive Director of Student Services
GUESTS:	District Staff & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held a Florence Lane Property Hearing and regular school board meeting on Monday, February 26, 2018 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 6:00 p.m.

2. FLAG SALUTE

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

3. FLORENCE LANE PROPERTY HEARING

Information:

Terry Bush presented a map of the Marilyn Way neighborhood as well as a page showing the breakdown of what the tax base would look like if the board went with their proposal (see attached). He stated that he got together with neighbors to discuss potentially purchasing a total of 3.5 acres of property which would create a buffer for each of their lots. They'd like to offer \$25,000 for each .5 acre which is approximately 60% more than the current assessed value of property. He also noted that if the property is sold to somebody else, they would like the opportunity to purchase the 3.5 acres from them. Director Lenz addressed concerns that \$25,000 per half acre would diminish the overall value of the property.

Gary Hughes came forth to address the board. Mr. Hughes owns most of the property on the East side of Marilyn Way. He is interested in buying the entire piece of property and would like to work with Marilyn Way people who would like to purchase pieces. He stated that he is not interested in developing the property and would like to maintain the neighborhood as is.

Chris Seubert asked if the property sale has to go to bid. The District is required to follow strict rules and guidelines relating to the sale of property. A realtor could be hired, but the board prefers to receive bids. Mr. Seubert asked if the property is sold in one lump sum, what is going to be done with the funds. President Dolezal stated that the funds have to go back into capital projects and it is the board's discretion on how to use the money.

Ron Nugen came forth to present information that supports his and his neighbors' interest in purchasing part of the property from the district. He stated there are two lot line issues, septic field drain issues, and mentioned how the subdivision was undersized when he/neighbors purchased their property. They would like the ability to expand their lots and would be interested in working with whomever purchases the property if the board is not willing to parcel it out. Mr. Nugen also noted that adding a subdivision would cause the already bad traffic to become worse. He would like to see their proposal work, but he understands if the board doesn't go in that direction.

Jerry Wallace who also lives on Marilyn Way came to reemphasize he and his wife's support for the proposal brought forth to the board by Terry Bush.

Mike Henze and Brooke Cushman-Henze thanked the board for the opportunity to share their thoughts. Mr. Henze stated that whichever route the board decides to go, he hopes that the Marilyn Way community gets the opportunity to work with the land first and foremost. They do not want the property to be developed and asked that the board to consider choosing somebody who will not develop the property.

Scott Sheldon asked the board if they were to do the extended lot, would they have to have two separate hearings. President Dolezal stated that yes, they would have to hold multiple hearings. There would also be the expense of having to have the property surveyed or make lot line adjustments, etc.

Ron Nugen relayed that had spoken to Karst Riggers, Planner/Building Official for Asotin County, who had let him know that it is done in a one-time deal and the property would be sold as two separate pieces.

Terry Bush inquired as to when a decision will be made on which direction they will need to go. Superintendent Winter stated that the district cannot sell the property before 45 days from the last hearing publication. March 27, 2018 marks the 45th day. The district will place an advertisement in the Tribune with details of the bid process.

Scott Dolezal stated that the board will have further discussion and make a decision on how to proceed. Director Lenz stated that if we went back and surveyed the property to put additional pieces up for bid, the district would accept bids on both sections independently. The district would then need an internal description; the district could use a realtor to avoid this.

Chris Seubert stated that the board has a tough decision to make but has to do what's best for the district.

Mike Henze asked how the flow of communication is going to be for those with a vested interest. Director Dolezal stated that information related to the sale of the property will be published in the Tribune so to keep an eye out for board meeting advertisements and legal notices, etc. coming from the district. He also offered that they could email Superintendent Winter.

4. ADJOURN FLORENCE LANE PROPERTY HEARING

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Florence Lane Property Hearing at 6:24 p.m.; motion carried.

Dennis Lenz stated that he appreciates everybody for coming tonight and that the information and feedback is very helpful.

5. PUBLIC INPUT

None at this time.

6. REVIEW OF AGENDA

President Dolezal reviewed the agenda. No changes were made.

7. SPECIAL PRESENTATIONS

7.1 School Retirees' Appreciation Week (March 19-25,2018) Proclamation

Information:

Superintendent Winter read the School Retirees' Appreciation Week Proclamation from Governor Inslee declaring March 19-25, 2018 as School Retirees' Appreciation Week.

8. SUPERINTENDENT COMMUNICATIONS

- ThoughtExchange
 - The first exchange will take place next week regarding the bond.
 - They have reduced the process to two weeks.
- Bond
 - Feedback from the community was that \$60.5 million was too much to ask for.
 - Potentially look at a \$25 million dollar remodel
 - Would take away the possibility of a new school
 - Would be staying with the same footprint
 - Is doing nothing better or worse than doing something?

Director Lenz asked if the district would still receive state match on a remodel. Superintendent Winter stated that it would be about the same amount as new construction which would be approximately \$12.5 million dollars. Director Lenz also asked if where the existing building is, where classrooms are, is it structurally fit to build upwards. Superintendent Winter stated that an architect would have to be hired to answer these questions. He asked the board to think about whether or not they'd like to reopen the process of hiring an architect or go right back to BLRB. Director Lenz stated that he would like to see some type of an agreement with somebody. President Dolezal stated that since the district has an established relationship with BLRB, he would like Superintendent Winter to find out what he'd charge us for scope and estimate. The board agreed that they would like Superintendent Winter to move forward with this.

- Potential Walkouts
 - In response to the recent tragedy in Parkland, Florida the district received word that there is a possibility of students walking out of class on March 15th to demonstrate their support to end school violence. Superintendent Winter shared a handout with principals that are guidelines on how the event is to be handled if students walkout. Principals will connect with their students.
- Trauma Informed School Conference
 - A group of teachers and administrators were sent to Washington D.C. to attend a trauma informed school conference.
 - Dan Randles, CHS teacher who was in the audience and attended the conference, spoke about how trauma effects kids' brains.
 - Schools are seeing an increase in trauma effected kids
 - Schools/teachers are being challenged with trying to identify what student's triggers are and how to help find a way to change their behaviors so they are more resilient; more information will be shared at the March 12th study session.

9. DISCUSSION

9.1 None at this time.

10. REPORTS

10.1 Security Updates (see attached)

Information:

Zach Wilson, Technology Manager, recapped the district's security projects from September 2017 and future plans for security.

10.2 180 Day Waiver Board Resolution (see attached)

Information:

Jim Fry, Assistant Superintendent, reported that WAC 180-18-050 requires a school board to make a resolution to alter the school calendar to teach fewer than 180 days. Changing elementary conferences (K-6) from five half days to three full days takes them below 180 days, therefore, requires a resolution.

10.3 Policy Updates

10.3.1 3231, Student Records (see attached)

Information:

Jim Fry reported that the primary reason for updating this policy is to address digital record keeping, retention, and FERPA requirements based on WSSDA recommended changes.

10.3.2 3244, Prohibition of Corporal Punishment (see attached)

Information:

Jim Fry stated that physical restraint has been removed from the corporal punishment policy and moved into another policy that addresses physical restraint.

10.3.3 4200, Safe and Orderly Learning Environment (see attached)

Information:

Jim Fry reported that the recommended change to this policy was to primarily outline marijuana as a prohibited use by visitors on school campus. It also addressed when teachers can meet with the community and shall was changed to will.

10.3.4 5401, Sick Leave (see attached)

Information:

Jim Fry stated that in order to come into compliance with voter-approved Initiative 1433, we are required to alter our policies to match sick leave laws. The attached policy uses guidance from WSSDA, attorney Rockie Hansen, and information shared with district bargaining groups. All employees will be able to accrue sick leave based on the law; those allowed to use the hours are those who are required to work (i.e. substitutes in long-term positions).

10.4 Policy Updates

10.4.1 2104, Federal and/or State Funded Special Instructional Programs (see attached)

Information:

Rebecca Lockhart, Executive Director of Student Services, reported that the district's current policy was adopted in October 2004. She reviewed the policy and changed shall to will, took out No Child Left Behind, and moved a paragraph.

10.4.2 Removal/Deletion of current Policy No. 2108, Remediation Programs (see attached)

Information:

Rebecca Lockhart reported that WSSDA is suggesting the district remove current Policy No. 2108, Remediation Programs and replace it with Learning Assistance Program (LAP).

10.4.3 2108, Learning Assistance Program (see attached)

10.4.4 4130, Title 1 Parental Involvement

Information:

Rebecca Lockhart reported that this policy was originally adopted in September 2005. She reviewed WSSDA's suggested changes and decided to replace the district's policy with theirs. The WSSDA policy is more scripted and in-depth to what is expected of the Title 1 Parent Involvement and our District. Incorporated the policy and procedure together.

10.5 2018-2019 & 2019-2020 School Calendars

Information:

Superintendent Winter presented the 2018-2019 and 2019-2020 school calendars. Upon review of the calendars, Director Lenz asked that the date of graduation be looked at for the 2019-2020 calendar. He would prefer that it be held on June 6th instead of May 30th and asked what the driving factor of having it so early is. Superintendent Winter stated that cost wise it is convenient since we split the cost with Lewiston School District. Board members asked Superintendent Winter to get information on how much it would cost to rent the activity center on June 6, 2020. President Dolezal stated that the calendars can be amended at future meeting if need be.

11. CONSENT AGENDA

11.1 Regular School Board Meeting Minutes dated January 22, 2018 (see attached)

11.2 School Board Study Session Meeting Minutes dated February 12, 2018 (see attached)

11.3 Consideration of Personnel Action Items (see attached)

11.3.1 Approved for hire/rehire

- Spring Coaches (see attached list)
- Angie Puhl, Bus Assistant, Transportation Department (effective 2/27/18)
- Nate Fernandes, AVID Tutor, Lincoln Middle School (effective 2/27/18)
- Brian Adkins, Maintenance Specialist, Maintenance Department (effective 2/27/18)
- Jeanette Trieber, Night Custodian, Heights Elementary School (effective 2/27/18)

11.3.2 Approved to resign/retire/or terminate

- None

11.3.3 Approved to take leave without pay

- Deanna Knap
- Jeanne Norland
- Amber Jeffreys
- Breeana Reiner

11.4 Payables and Spending Authority

11.4.1 Payroll -- \$375,160.23 for the 941 Electronic Funds Transfer; \$650.00 for the HAS Electronic Transfer and Payroll Voucher numbers #240521 through #240535 and Vendor Voucher numbers #240536 through #240536 in the total amount of \$1,838,360.07.

11.4.2 Comp Tax Dec 2017 -- \$1,325.00 (wire transfer payments 201700016 through 201700017)

11.4.3 Comp Tax Jan 2018 -- \$2,144.04 (wire transfer payments 201700020 through 201700021)

11.4.4 LMS ASB -- \$783.13 (warrant #240564 through #240572)

11.4.5 CHS ASB -- \$36,140.16 (warrant #240573 through #240602)

11.4.6 General Fund -- \$315,174.62 (warrant #240603 through #240729)

11.4.7 Gen Fund & Misc. -- \$24,590.12 (warrant #240730 through #240731)

11.4.8 LMS ASB -- \$967.94 (warrant #240732 through #240741)

11.4.9 CHS ASB -- \$29,155.67 (warrant #240742 through #240773)

11.4.10 General Fund -- \$149,133.21 (warrant #240774 through #240905)

11.5 Enrollment for February 2018 (see attached)

11.6 Budget Status Report for January 2018 (see attached)

11.7 Extended/Overnight Field Trip Requests (see attached)

- State DECA Competition - March 1-3, 2018 - Bellevue, WA
- State FCCLA Leadership Conference - March 5-9, 2018 - Kennewick, WA
- DECA ICDC Competition - April 20-25, 2018 - Atlanta, GA
- Camp Wooten Outdoor Education - April 29 - May 4, 2018

Action

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

12. OLD BUSINESS

12.1 None at this time

13. NEW BUSINESS

13.1 Consideration to Adopt Resolution No. 18-01, Waiver of 180 School Day Requirement

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to adopt Resolution No. 18-01, Waiver of 180 School Day Requirement as presented; motion carried.

13.2 First Reading of Policy No. 3231, Student Records

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to approve the first reading of Policy No. 3231, Student Records as presented; motion carried.

13.3 First Reading of Policy No. 3244, Prohibition of Corporal Punishment

Action:

Motion by Meghan Pierce, second by Jim Nelly, to approve the first reading of Policy No. 3244, Prohibition of Corporal Punishment as presented; motion carried.

13.4 First Reading of Policy No. 4200, Safe and Orderly Learning Environment

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to approve the first reading of Policy No. 4200, Safe and Orderly Learning Environment as presented; motion carried.

13.5 First Reading of Policy No. 5401, Sick Leave

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to approve the first reading of Policy No. 5401, Sick Leave as presented; motion carried.

13.6 First Reading of Policy No. 2104, Federal and/or State Funded Special Instructional Programs

Action:

Motion by Dennis Lenz, second by Jim Nelly, to approve the first reading of Policy No. 2104, Federal and/or State Funded Special Instructional Programs as presented; motion carried.

13.7 Action to Delete Current Policy No. 2108, Remediation Programs

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to delete current Policy No. 2108, Remediation Programs from board policies; motion carried

13.8 First Reading of Policy No. 2108, Learning Assistance Program

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to approve the first reading of Policy No. 2108, Learning Assistance Program as presented; motion carried.

13.9 First Reading of Policy No. 4130, Title 1 Parental Involvement

Action:

Motion by Dennis Lenz, second by Jim Nelly, to approve the first reading of Policy No. 4130, Title 1 Parental Involvement as presented; motion carried.

13.10 Consideration to Adopt the 2018-2019 & 2019-2020 School Calendars

Action

Motion by Meghan Pierce, second by Jim Nelly, to adopt the 2018-2019 and 2019-2020 school calendars as presented; motion carried.

14. BOARD COMMENTS

Director Lenz asked that something be published in the Tribune about the levy if it hasn't already been. President Dolezal mentioned that in relation to Zach Wilson's presentation, things have changed in education relating to safety and security and he feels better now than where we were five to seven years ago. He thanked everybody for the efforts made toward keeping our kids as safe as possible.

15. UPCOMING EVENTS

- February 27 - Highland Science Family Night - 5:30-7:00PM
- February 28 - March 6 - Grantham Book Fair
- February 28 - Heights 4th Grade Music Concert - 7PM - CHS Auditorium
- March 1 - Grantham Family Night - 5:30-7:30PM - Grantham Gym
- March 1 - LMS Spring Band Concert - 7PM - CHS Auditorium
- March 5 - CHS Top 10% Banquet - 5:30-8:30PM - Clarkston Country Club
- March 8 - Grantham Spaghetti Feed/Silent Auction - 5:30-7:30PM - Grantham Gym
- March 9 - Elementary Schools Early Release for Grade Prep - Noon
- March 12 - School Board Study Session - Heights Elementary School - 6PM

15. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Regular School Board Meeting at 7:35 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY