

**MARCH 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:	Rebecca Lockhart, Executive Director of Student Services Wendy Rimmelpacher, Executive Director of Financial Services
PRESENTERS:	Miles Sidener, Board of Director Rebecca Lockhart, Executive Director of Student Services
GUESTS:	District Staff & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held a regular school board meeting on Monday, March 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. PUBLIC INPUT

Jan Badgley thanked the board for allowing the purchase System 44 and Math 180. These programs are very helpful for our students.

4. REVIEW OF AGENDA

President Dolezal reviewed the agenda. No changes were made.

5. SUPERINTENDENT COMMUNICATIONS

5.1 None at this time.

6. SPECIAL PRESENTATIONS

6.1 None at this time.

7. DISCUSSION

7.1 Student representative on the school board

Information:

Director Sidener would like the board to consider having a high school student sit on the board as a non-voting member. This would allow an opportunity to see things from a student's perspective. Board members were in favor of having Director Sidener look into this and report back to the board.

8. REPORTS

8.1 None at this time.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes dated February 26, 2018 (see attached)

9.2 School Board Study Session Meeting Minutes dated March 12, 2018 (see attached)

9.3 Consideration of Personnel Action Items (see attached)

9.3.1 Approved for hire/rehire

- Robert Winchel, 4-hour Bus Driver, Transportation Department (effective 3/27/18)
- Utona Hooley, 2-hour Bus Drive, Transportation Department (effective 3/27/18)
- Stacey Luper, Night Custodian, Heights Elementary School (effective 3/27/18)

9.3.2 Approved to resign/retire/or terminate

- Paige Frazier, Head Cheerleading Coach, Clarkston High School (effective 2/22/18)
- Karey Cannon, Asst. Cheerleading Coach, Clarkston High School (effective 2/22/18)
- Samantha Pappas, English/Social Studies Teacher, Clarkston High School (effective 6/8/18)
- Jeanette Trieber, Night Custodian, Heights Elementary School (effective 3/21/18)
- Stephanie McCracken, Marching Band Assistant, Clarkston High School (effective 3/13/18)
- Alexandra Broughton, 0.6 School Psychologist, Grantham Elementary School (effective 6/8/18)

9.3.3 Approved to take leave without pay

- Karen Hopkins
- Alexandra Broughton
- Elizabeth Renfro

9.4 Payables and Spending Authority

- 9.4.1 Payroll -- \$361,791.87 for the 941 Electronic Funds Transfer; \$750.00 for the HAS Electronic Transfer and Payroll Voucher numbers #240906 through #240922 and Vendor Voucher numbers #240922 through #240923 in the total amount of \$1,931,718.90.
- 9.4.2 LMS ASB -- \$3,734.30 (warrant #240952 through #240963)
- 9.4.3 CHS ASB -- \$14,251.97 (warrant #240964 through #240987)
- 9.4.4 General Fund -- \$195,392.86 (warrant #240988 through #241103)
- 9.4.5 CHS ASB P-Cards -- \$4,779.00 (warrant #241104)
- 9.4.6 General Fund P-Cards -- \$8,569.72 (warrant #241105)
- 9.4.7 LMS ASB -- \$257.64 (warrant #241106)
- 9.4.8 CHS ASB -- \$28,894.07 (warrant #241107 through #241127)
- 9.4.9 General Fund -- \$186,130.29 (warrant #2411284 through #241271)

9.5 Enrollment for March 2018 (see attached)

9.6 Budget Status Report for February 2018 (see attached)

9.7 Extended/Overnight Field Trip Requests (see attached)

- Washington FCCLA State Officer Training - 5/20-23/18 - Olympia, WA
- FCCLA National Leadership Conference - 6/27/18-7/3/18 - Atlanta, GA

Action

Motion by Miles Sidener, second by Dennis Lenz, to approve the Consent Agenda; motion carried.

10. OLD BUSINESS

10.1 Second Reading and Adoption of Policy No. 3231, Student Records (see attached)

Action:

Motion by Meghan Pierce, second by Miles Sidener, to adopt Policy No. 3231, Student Records as presented; motion carried.

10.2 Second Reading and Adoption of Policy No. 3244, Prohibition of Corporal Punishment (see attached)

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adopt Policy No. 3244, Prohibition of Corporal Punishment as presented; motion carried.

10.3 Second Reading and Adoption of Policy No. 4200, Safe and Orderly Learning Environment (see attached)

Action:

Motion by Miles Sidener, second by Meghan Pierce, to adopt Policy No. 4200, Safe and Orderly Learning Environment as presented; motion carried.

10.4 Second Reading and Adoption of Policy No. 5401, Sick Leave (see attached)

Action:

Motion by Dennis Lenz, second by Miles Sidener, to adopt Policy No. 5401, Sick Leave as presented; motion carried.

10.5 Second Reading and Adoption of Policy No. 2104, Federal and/or State Funded Special Instructional Programs (see attached)

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to adopt Policy No. 2104, Federal and/or State Funded Special Instructional Programs as presented; motion carried.

10.6 Second Reading and Adoption of Policy No. 2108, Learning Assistance Program (see attached)

Action:

Motion by Meghan Pierce, second by Jim Nelly, to adopt Policy No. 2108, Learning Assistance Program as presented; motion carried.

10.7 Second Reading and Adoption of Policy No. 4130, Title 1 Parental Involvement

Action:

Motion by Miles Sidener, second by Meghan Pierce, to adopt Policy No. 4130, Title 1 Parental Involvement as presented; motion carried.

11. NEW BUSINESS

11.1 None at this time.

12. BOARD COMMENTS

Director Sidener asked if next year's calendar will sync up with Lewiston's. As it currently sits, the two calendars do not coincide with each other so breaks fall at different times which causes some hardships for certain families. Superintendent Winter explained that Clarkston creates their calendars in advance of Lewiston and Asotin and are shared with them. Clarkston matches their spring break up with the GNL so students participating in sports within the GNL are all on break at the same time. Clarkston tries to match up with Lewiston whenever possible.

Director Lenz asked Superintendent Winter if he had information on graduation dates. Superintendent Winter reported that LCSC charges a per school fee to rent their facility. He has not asked about specific dates for graduation in 2020 but will have more information for the board at the next meeting.

Superintendent Winter wanted to share what an amazing job both LMS and Heights did in regard to the incident that happened last Thursday. Staff at both schools did an outstanding job at quickly assessing the situation and getting kids in. He mentioned that one of the things that the district as a whole needs to shore up on is communication. There was a bit of a delay in pushing information out to parents. There was also a glitch in the School Messenger system so not all parents were notified of what was going on. This is being addressed so that it doesn't happen in the future.

13. UPCOMING EVENTS

- March 26 - CHS Renaissance Award Night - 7PM - CHS Auditorium
- March 29 - LMS Musical - 7PM - CHS Auditorium
- April 2-6 - No School/Spring Break
- April 4 - Special School Board Budget Extension Hearing - 4:30PM - District Office
- April 9 - School Board Study Session - 6PM - Parkway Elementary School

15. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Regular School Board Meeting at 6:16 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY