



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room – 1294 Chestnut St., Clarkston, WA
Date: Monday, December 10, 2018	Facilitator: Scott Dolezal
Start Time: 6:00 PM	End Time: 6:56 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
1	II.	Flag Salute	Scott Dolezal, President
5	III.	Appointment of Director Positions (one-year term) - President - Vice President	Scott Dolezal, President
0-10	IV.	Public Input	Appointed President
2	V.	Review of Agenda	Appointed President
10	VI.	Special Presentations	
5		1. AVID update 2. Wellness update	Jim Fry, Assistant Superintendent Heather Lang, Student Support Services Coordinator
15	VII.	Superintendent Communications	Tim Winter, Superintendent
--	VIII.	Discussion/Information Items 1. None at this time	---
--	IX.	Reports 1. None at this time	---
2	X.	Consent Agenda (Action) 1. Regular School Board Meeting Minutes dated November 26, 2018...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3 4. Extended/Overnight Field Trip Requests...WP 9.4 - Wrestling (Best of the West) – Pasco, WA – 12/21-22/2018 - Wrestling (Rocky Mountain Classic) – Missoula, MT – 1/10-12/2019 - District Wrestling – Spokane, WA – 2/1-2/2019 - State Cheer – Battle Ground, WA – 2/1-2/2019 - Regional Wrestling – Ellensburg, WA – 2/8-9/2019 - State Wrestling – Tacoma, WA – 2/15-16/2019	Appointed President Jim Fry, Assistant Superintendent Wendy Rimmelpacher, CFO Tim Winter, Superintendent

TIME (min.)		TOPIC	DISCUSSION LEADER
		<ul style="list-style-type: none"> - Regional Boys & Girls Basketball - TBD - 2/22-23/2019 - State Boys & Girls Basketball - Yakima, WA - 2/27-28 & 3/1/2019 - State Dance - Yakima, WA - 3/22-23/2019 	
--	XI.	Old Business (Action) 1. None at this time	---
--	XII.	New Business (Action) 1. None at this time	---
5	XIII.	Board Comments	Board of Directors
1	XIV.	Upcoming Events <ul style="list-style-type: none"> • December 10 - Heights K-1 Concert - 7PM - CHS Auditorium • December 13 - Grantham Winter Concert - 6PM - Grantham Gym • December 19 - CHS Holiday Jazz Concert - 7PM - CHS Auditorium • December 20 - Early Release for Winter Break • December 21 through January 2 - No School - Winter Break • January 14 - Regular School Board Meeting - 6PM - District Office 	Tim Winter, Superintendent
--	XV.	Executive Session 1. None at this time	---
	XVI.	Adjournment	Appointed President

Nondiscrimination: "The Clarkston School District will provide equal educational opportunity and treatment for all students in all aspects of the academic and activities program without discrimination based on race, religion, creed, color, national origin, age, honorably discharged veteran or military status, sex, sexual orientation, gender expression or identity, marital status, the presence of any sensory, mental, or physical disability, or the use of a trained dog guide or service animal by a person with a disability. The district will provide equal access to school facilities to the Boy Scouts of America and all other designated youth groups listed in Title 36 of the United States Code as a patriotic society." The following employees have been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator, Jim Fry, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509)758-2531 fryj@csdk12.org; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, lockhart@csdk12.org.

Parking and meeting rooms are accessible for persons with disabilities. Requests for assistance or accommodations can be arranged in advance by contacting Keri Myklebust at (509) 769-6338.