



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: Highland Elementary School, 1432 Highland Ave., Clarkston, WA
Date: Tuesday, November 13, 2018	Facilitator: Scott Dolezal
Start Time: 6:00 PM	End Time: 7:14 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
0-10	III.	Public Input	Scott Dolezal, President
2	IV.	Review of Agenda	Scott Dolezal, President
10	V.	Special Presentations	Heather Lang, Coordinator of Student Support Services Angela Baldus, Principal
20		1. Wellness update 2. Highland music program	
15	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Legislative Priorities	
--	VII.	Discussion/Information Items	---
		1. None at this time	
5	VIII.	Reports	
		1. Resolution No. 18-05, Certification of the 2019 Excess Property Tax...WP 8.1	Wendy Rimmelspacher, CFO
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated October 22, 2018...WP 9.1	Scott Dolezal, President
		2. Consideration of Personnel Action Items...WP 9.2	Jim Fry, Assistant Superintendent
		3. Payables and Spending Authority...WP 9.3	Wendy Rimmelspacher, CFO
		4. Gifts to the District...WP 9.4	Tim Winter, Superintendent
		• \$1,500 from Avista Outdoor Inc. to CHS Skills USA Robotics Program	
1	X.	Old Business (Action)	
		1. Second Reading and Adoption of Policy No. 6210, Purchasing Authorization and Control...WP 10.1	Wendy Rimmelspacher, CFO
1		2. Second Reading and Adoption of Policy No. 6500, Risk Management...WP 10.2	Wendy Rimmelspacher, CFO
1	XI.	New Business (Action)	
		1. Consideration of Resolution No. 18-05, Certification of the 2019 Excess Property Tax	Wendy Rimmelspacher, CFO

Be Valued – Be Inspired – Be Resourceful – Be Together

TIME (min.)		TOPIC	DISCUSSION LEADER
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • November 14-17 – Annual WSSDA Conference – Spokane, WA • November 15 – Early Release (LMS ONLY) for Parent/Teacher Conferences CHS Fall Band Concert – 7-9PM – CHS Auditorium • November 17 – CHS Band Craft Fair – 9AM to 3PM Stock the Trailer Event – 10AM-4PM - Walmart • November 20 – Mr. CHS – 7-9PM – CHS Auditorium • November 21 – Early Release – All Schools • November 22-23 – No School – Thanksgiving Break • November 26 – Regular School Board Meeting – 6PM – District Office Board Room 	Tim Winter, Superintendent
--	XIV.	Executive Session <ol style="list-style-type: none"> 1. None at this time 	---
	XV.	Adjournment	Scott Dolezal, 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.