



## Regular School Board Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> Parkway Elementary School, 1103 4 <sup>th</sup> Street
<b>Date:</b> Monday, October 8, 2018	<b>Facilitator:</b> Scott Dolezal
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 7:30 PM Anticipated
<b>Minute Taker:</b> 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
20	V.	Special Presentations	
		1. Parkway presentation – ELA and collaborative learning	Eric Price, Principal
15	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Student board representative	
--	VII.	Discussion/Information Items	---
		1. None at this time	
	VIII.	Reports	
5		1. Wellness update	Tim Winter, Superintendent
4		2. Revisions to Policy No. 2190, Highly Capable – Gifted/Talented Program...WP 8.2	Heather Lang, Coordinator of Student Support Svcs.
4		3. State Purchasing Cooperative Program...WP 8.3	Wendy Rimmelspacher, CFO
4		4. New Policy No. 6610, Video Surveillance...WP 8.4	Wendy Rimmelspacher, CFO
2		5. Revisions to Policy No. 5010, Nondiscrimination and Affirmative Action...WP 8.5	Jim Fry, Assistant Superintendent
3		6. New Policy/Procedure No. 5270, Resolution of Staff Complaints...WP 8.6	Jim Fry, Assistant Superintendent
2		7. Revisions to Policy No. 4210, Regulation of Dangerous Weapons on School Premises...WP 8.7	Tim Winter, Superintendent
2		8. Revisions to Policy 5251, Conflicts of Interest...WP 8.8	Tim Winter, Superintendent
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated September 24, 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. 2018-2019 Carl Perkins Application Plan...WP 9.4	Tim Winter, Superintendent
		5. Consideration of 2018-2019 fuel bid award...WP 9.5	Wendy Rimmelspacher, CFO

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TIME (min.)		TOPIC	DISCUSSION LEADER
		6. Consideration to continue Inter-Governmental Cooperative Purchasing Agreement with National IPA...WP 9.6	Wendy Rimmelspacher, CFO
		7. Consideration of Teacher out of Endorsement requests...WP 9.7 <ul style="list-style-type: none"> <li>Elementary: Kathleen Hanthorn</li> <li>Middle School: Ben Leavitt</li> <li>High School: Jacob Bailiff, Shelley Sinner, RaeDawn Robinson</li> <li>Alternative Center: Lorri Hally, Len Kelly, Jacqueline Masingale, Michelle Steiner, Carly Thrasher</li> </ul>	Jim Fry, Assistant Superintendent
		8. MOU with Educational Service District 123 to provide Student Assistance Program Services...WP 9.8	Tim Winter, Superintendent
		9. Gifts to the District <ul style="list-style-type: none"> <li>\$3,500 from Schweitzer Engineering Labs to CHS...WP 9.9.1</li> <li>\$1,400 from Schweitzer Engineering Labs to Highland...WP 9.9.2</li> </ul>	Tim Winter, Superintendent
1	X.	Old Business (Action) <ol style="list-style-type: none"> <li>Second reading and adoption of Policy No. 6220, Bid Requirements</li> </ol>	Wendy Rimmelspacher, CFO
1	XI.	New Business (Action) <ol style="list-style-type: none"> <li>First Reading of Policy No. 2190, Highly Capable – Gifted/Talented Program</li> </ol>	Heather Lang, Coordinator of Student Support Svcs.
1		2. Consideration to renew our contract with State of WA, Department of Enterprise Services	Wendy Rimmelspacher, CFO
1		3. First reading of Policy No. 6610, Video Surveillance	Wendy Rimmelspacher, CFO
1		4. First reading of Policy No. 5010, Nondiscrimination and Affirmative Action	Jim Fry, Assistant Superintendent
1		5. First reading of Policy No. 5270, Resolution of Staff Complaints	Jim Fry, Assistant Superintendent
1		6. First reading of Policy No. 4210, Regulation of Dangerous Weapons on School Premises	Tim Winter, Superintendent
1		7. First reading of Policy No. 5251, Conflicts of Interest	Tim Winter, Superintendent
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> <li>October 8-12 – SmileMobile in Clarkston</li> <li>October 9 – Spaghetti Feed/Silent Auction – 5:30-7:00PM – Grantham Gym</li> <li>October 10-12 – Elementary Conferences (no school for elementary only)</li> <li>October 22 – Regular School Board Meeting – 6PM – District Office Board Room</li> </ul>	Tim Winter, Superintendent
--	XIV.	Executive Session <ol style="list-style-type: none"> <li>None at this time</li> </ol>	---
	XV.	Adjournment	Scott Dolezal, President

*Nondiscrimination: The Clarkston School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has 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](mailto:fryj@csdk12.org); Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, [lockhartr@csdk12.org](mailto:lockhartr@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.*

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