



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, September 24, 2018	Facilitator: Scott Dolezal
Start Time: 6:00 PM	End Time: 7:02 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
15	V.	Special Presentations	Pat Ogden, AVID Instructor
		1. AVID update	
15	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Future bond plans/timeline	
		2. SmileMobile	
--	VII.	Discussion/Information Items	---
		1. None at this time	
	VIII.	Reports	
5		1. SkillsUSA and Technology Student Association (TSA) ASB Club requests...WP 8.1	Doug LaMunyan, Principal
4		2. Updates to Policy No. 6220, Bid Requirements...WP 8.2	Wendy Rimmelspacher, CFO
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated September 10, 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. Administrator Contract Addendum ...WP 9.4	Jim Fry, Assistant Superintendent
		5. Extended/Overnight Field Trip Requests...WP 9.5	Tim Winter, Superintendent
		• State Cross Country - Pasco, WA	
		• Regional Soccer - TBD	
		• State Volleyball - Lacey, WA	
		• State Girls Swimming & Diving - Federal Way, WA	
		• State Football Championships - Tacoma, WA	
		• State Soccer - Shoreline, WA	

Be Valued - Be Inspired - Be Resourceful - Be Together

TIME (min.)		TOPIC	DISCUSSION LEADER
--	X.	Old Business (Action) 1. None at this time	---
1 1	XI.	New Business (Action) 1. Consideration of SkillsUSA and TSA ASB Clubs 2. First Reading of Policy No. 6220, Bid Requirements	Doug LaMunyan, Principal Wendy Rimmelspacher, CFO
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • September 24th - CHS Renaissance Awards Night - 7PM - CHS Auditorium • September 24th-28th - SmileMobile (mobile dental service) in Clarkston • September 26th - HIV/AIDS Education Presentation - 6PM - District Office Board Room • October 5th - no school for students • October 8th - Regular School Board Meeting - 6PM - Parkway Elementary 	Tim Winter, Superintendent
--	XIV.	Executive Session 1. None at this time	---
	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; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, 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.