



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office - 1294 Chestnut Street, Clarkston
Date: Monday, April 22, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 6:42 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Dennis Lenz, President
1	II.	Flag Salute	Dennis Lenz, President
0-10	III.	Public Input	Dennis Lenz, President
2	IV.	Review of Agenda	Dennis Lenz, President
--	V.	Special Presentations	---
		1. None at this time	
20	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Budget Considerations	
		2. State of the School Review	
		3. Facilities Advisory Committee	
--	VII.	Discussion/Information Items	---
		1. None at this time	
--	VIII.	Reports	---
		1. None at this time	
2	IX.	Consent Agenda (Action)	
		1. Special School Board Meeting Minutes Dated April 8, 2019...WP 9.1	Dennis Lenz, President
		2. Regular School Board Meeting Minutes Dated April 8, 2019...WP 9.2	Dennis Lenz, President
		3. Consideration of Personnel Action Items...WP 9.3	Jim Fry, Assistant Superintendent
		4. Payables and Spending Authority...WP 9.4	Wendy Rimmelspacher, CFO
		5. Enrollment for April 2019...WP 9.5	Wendy Rimmelspacher, CFO
		6. Summer Programs (Risk Management)	Tim Winter, Superintendent
		- Girls Soccer - July 18-19, 2019...WP 9.6.1	
		- Cheer Practice & Camp - June 24 - July 17, 2019...WP 9.6.2	
		- Wrestling - June 17 - July 12, 2019...WP 9.6.3	
		- Volleyball - May 28 - July 31, 2019...WP 9.6.4	
		- Softball - May 18 - July 1, 2019...WP 9.6.5	

TIME (min.)		TOPIC	DISCUSSION LEADER
		<ul style="list-style-type: none"> - Girls Basketball – May 28 - July 31, 2019...WP 9.6.6 - Boys Basketball – May 28 - July 30, 2019...WP 9.6.7 - Dance – June 3 - August 4, 2019...WP 9.6.8 - Football – May 26 - August 27, 2019...WP 9.6.9 	
		<p>7. Extended/Overnight Field Trip Requests</p> <ul style="list-style-type: none"> - State Golf – Spokane, WA – May 20-22, 2019...WP 9.7.1 - State Baseball – Yakima, WA – May 23-25, 2019...WP 9.7.2 - State Softball – Selah, WA – May 23-25, 2019...WP 9.7.3 - State Tennis – Seattle, WA – May 23-25, 2019...WP 9.7.4 - State Track – Mount Tahoma, WA – May 23-25,2019...WP 9.7.5 - State Soccer – Sumner, WA – May 23-25, 2019...WP 9.7.6 - Dance Camp – Mt. Spokane High School – July 14-16, 2019...WP 9.7.7 	Tim Winter, Superintendent
--	X.	Old Business (Action)	
		1. None at this time	---
--	XI.	New Business (Action)	
		1. None at this time	---
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events	Tim Winter, Superintendent
		<ul style="list-style-type: none"> • April 23 – Student Advisory Board Meeting – 2:45PM – CHS Library • April 26 – No School – Asotin County Fair • May 2 – Special School Board Meeting – 5PM – District Office Chestnut Room • May 6-10 – National Teacher Appreciation Week • May 8 – Superintendent Candidate Interviews – TBD • May 13 – Regular School Board Meeting – 6PM – CHS Library 	
	XIV.	Executive Session	---
		1. None at this time	
	XV.	Adjournment	Dennis Lenz, 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: Civil Rights and 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.

Be Valued – Be Inspired – Be Resourceful – Be Together