



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, August 12, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 6:59 PM Anticipated
Minute Taker: Thaynan Knowlton	

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
15	V.	Superintendent Communications	Thaynan Knowlton, Superintendent
--	VI.	Special Presentations 1. None at this time	---
--	VII.	Discussion 1. None at this time	---
10	VIII.	Reports 1. Food Services - Food Services of America Prime Vendor Renewal...WP 8.1.1 - Meadow Gold Dairy Bid Renewal...WP 8.1.2 - 2019-2020 Holy Family Food Service Agreement...WP 8.1.3	Amy Kimberling, Food Services Director
4		2. Amendment to Policy No. 6100, Revenues from Local, State, and Federal Sources...WP 8.2	Wendy Rimmelspacher, CFO
4		3. 2019 Limited General Obligation Bus Bond	Wendy Rimmelspacher, CFO
2	IX.	Consent Agenda (Action) 1. Regular School Board Meeting Minutes dated July 22, 2019...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3 4. Financial Reports for June 2019...WP 9.4 5. 2019-2020 Holy Family Transportation Agreement...WP 9.5	Dennis Lenz, President Chris Alaniz, HR Manager Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Thaynan Knowlton, Superintendent

TIME (min.)		TOPIC	DISCUSSION LEADER
--	X.	Old Business (Action) 1. None at this time	---
1	XI.	New Business (Action) 1. Consideration of the Food Services of America Prime Vendor Renewal	Amy Kimberling, Food Services Manager
1		2. Consideration of the Meadow Gold Dairy Bid Renewal	Amy Kimberling, Food Services Manager
1		3. Consideration of the 2019-2020 Holy Family Food Service Agreement	Amy Kimberling, Food Services Manager
1		4. First Reading of Policy No. 6100, Revenues from Local, State, and Federal Sources	Wendy Rimmelpacher, CFO
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • August 14 – Senior Registration: 8-10AM; Junior Registration: 10AM-Noon • August 15 – Sophomore Registration: 8AM-Noon • August 16 – Freshman Registration: 8AM-Noon • August 19 – LMS 7th Grade Registration – 9AM-Noon; 8th Grade – 1-3PM • August 15 – Special School Board Retreat – 5:30PM – District Office • August 26 – Staff Welcome Back Assembly – 8AM – CHS Auditorium • August 26 – Regular School Board Meeting – 6PM – District Office Board Room • August 28 – First Day of School 	Dennis Lenz, President
--	XIV.	Executive Session 1. None at this time	---
1	XV.	Adjournment	Dennis Lenz, President

Revised 8/9/2019 at 3:56PM

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, Troy Whittle, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509) 758-2531, whittlet@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.