



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room – 1294 Chestnut St., Clarkston, WA
Date: Monday, February 11, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 8:19 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
10	V.	Special Presentations	Heather Lang, Student Support Services Coordinator Greg McCracken, BLRB Architects
45		1. Wellness update	
		2. Study & Survey Board Report <ul style="list-style-type: none"> - Resolution No. 19-01, Availability of Unused/Underutilized School Facilities in Neighboring School Districts...WP 5.2.1 - Resolution No. 19-02, Facilities Study and Survey...WP 5.2.2 	
15	VI.	Superintendent Communications <ul style="list-style-type: none"> 1. Facility Committee Update 2. Student Advisory Board Update 	Tim Winter, Superintendent
--	VII.	Discussion/Information Items <ul style="list-style-type: none"> 1. None at this time 	---
5	VIII.	Reports	Marie Huffman, Highland PE Teacher Tim Winter, Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Jim Fry, Assistant Superintendent Jim Fry, Assistant Superintendent Rebecca Lockhart, Student Services Director
4		1. Safe Routes to School Bike and Pedestrian Safety Education Program...WP 8.1	
4		2. Revisions to Policy 1400: Meeting Conduct, Order of Business and Quorum...WP 8.2	
4		3. Revisions to Policy 3520: Student Fees, Fines, Charges...WP 8.3	
4		4. Revisions to Policy 6220: Bid Requirements...WP 8.4	
4		5. Revisions to Policy 6230: Relations with Vendors...WP 8.5	
5		6. Revisions to Policy 2020: Course Design, Selection, and Adoption of Instructional Materials...WP 8.6	
5		7. Revisions to Policy 3226: Interviews and Interrogations of Students on School Premises...WP 8.7	
4		8. Revisions to Policy 3413: Student Immunization and Life Threatening Health Conditions...WP 8.8	

Be Valued – Be Inspired – Be Resourceful – Be Together

TIME (min.)		TOPIC	DISCUSSION LEADER
2	IX.	Consent Agenda (Action) <ol style="list-style-type: none"> 1. Regular School Board Meeting Minutes dated January 14, 2019...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3 4. Budget Status Report for December 2018...WP 9.4 5. Extended/Overnight Field Trip Requests <ul style="list-style-type: none"> - CHS Boys Soccer – Alaska – April 2-7, 2019...WP 9.5.1 - Camp Wooten Outdoor Education – April 28 – May 3, 2019...WP 9.5.2 	Dennis Lenz, President Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Tim Winter, Superintendent
1	X.	Old Business (Action) <ol style="list-style-type: none"> 1. Consideration to Adopt Policy 3141: Nonresident Students...WP 8.1 	Rebecca Lockhart, Student Services Director
1		<ol style="list-style-type: none"> 2. Consideration to Adopt Policy 2030: Service Animals in Schools...WP 8.2 	Rebecca Lockhart, Student Services Director
1		<ol style="list-style-type: none"> 3. Consideration to Adopt Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders...WP 8.3 	Jim Fry, Assistant Superintendent
	XI.	New Business (Action)	
1		<ol style="list-style-type: none"> 1. Consideration to Adopt Resolution 19-01, Availability of Unused/Underutilized School Facilities in Neighboring School Districts 	Tim Winter, Superintendent
1		<ol style="list-style-type: none"> 2. Consideration to Adopt Resolution 19-02, Facilities Study and Survey 	Tim Winter, Superintendent
1		<ol style="list-style-type: none"> 3. Consideration to Adopt Safe Routes to School Bike and Pedestrian Safety Education Program 	Jim Fry, Assistant Superintendent
1		<ol style="list-style-type: none"> 4. First Reading of Policy 1400: Meeting Conduct, Order of Business and Quorum 	Tim Winter, Superintendent
1		<ol style="list-style-type: none"> 5. First Reading of Policy 3520: Student Fees, Fines, Charges 	Wendy Rimmelspacher, CFO
1		<ol style="list-style-type: none"> 6. Consideration to Adopt Policy 6220: Bid Requirements 	Wendy Rimmelspacher, CFO
1		<ol style="list-style-type: none"> 7. First Reading of Policy 6230: Relations with Vendors 	Wendy Rimmelspacher, CFO
1		<ol style="list-style-type: none"> 8. First Reading of Policy 2020: Course Design, Selection, and Adoption of Instructional Materials 	Jim Fry, Assistant Superintendent
1		<ol style="list-style-type: none"> 9. First Reading of Policy 3226: Interviews and Interrogations of Students on School Premises 	Jim Fry, Assistant Superintendent
1		<ol style="list-style-type: none"> 10. First Reading of Policy 3413: Student Immunization and Life Threatening Health Conditions 	Rebecca Lockhart, Student Services Director
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • February 11 – Heights 5/6 Band Concert – 7PM – CHS Auditorium • February 12 – Highland 5/6 Band Concert – 7PM – Highland Gym • February 14-16 – CHS Winter Play “Murdered to Death” – 7PM – CHS Auditorium • February 15-18 – No School – Mid-Winter Break • February 19 – Capital Facilities Advisory Group Meeting – 4PM – District Office • February 20 – Student Advisory Board Meeting – 2:45PM – CHS Library • February 25 – 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	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 frvj@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.