



## Regular School Board Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room – 1294 Chestnut St., Clarkston, WA
<b>Date:</b> Monday, March 18, 2019	<b>Facilitator:</b> Dennis Lenz, President
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 8:35 PM Anticipated
<b>Minute Taker:</b> 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
5	V.	Consideration of Applicant for Board of Director for District No. 5	Dennis Lenz, President
2	VI.	Oath of Office for Appointed Board of Director for District No. 5...WP 6.1	Dennis Lenz, President
10	VII.	Special Presentations	
15		1. LMS AVID Presentation	LMS AVID team
15		2. Social, Emotional, and Behavioral Tiered Intervention	Samantha Ogden, Principal
		3. Wellness Report – Suicide Prevention and Awareness by Grantham Elementary	Heather Lang, Student Support Services Coordinator
15	VIII.	Superintendent Communications	
		1. Cell Tower	Tim Winter, Superintendent
15	IX.	Discussion/Information Items	
		1. Superintendent Search/Timeline	Dennis Lenz, President
5	X.	Reports	
		1. Recommended Grantham Principal Candidate	Jim Fry, Assistant Superintendent
2	XI.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated February 25, 2019...WP 11.1	Dennis Lenz, President
		2. Special School Board Meeting Minutes Dated March 6, 2019...WP 11.2	Dennis Lenz, President
		3. Consideration of Personnel Action Items...WP 11.3	Jim Fry, Assistant Superintendent
		4. Payables and Spending Authority...WP 11.4	Wendy Rimmelspacher, CFO
		5. Enrollment for March 2019...WP 11.5	Wendy Rimmelspacher, CFO
		6. Gifts to the District...WP 11.6	Tim Winter, Superintendent
		- \$1,000 donation from Sheri Baker in honor of her mother, Myrn Greene, to Grantham Elementary for the purchase of library books	

1	XII.	Old Business (Action) 1. Consideration to Amend Policy 1310: Policy Adoption, Manuals, and Administrative Procedures...WP 12.1	Tim Winter, Superintendent
4	XIII.	New Business (Action) 1. Consideration of Superintendent Winter's Resignation...WP 13.1	Dennis Lenz, President
5	XIV.	Board Comments	Board of Directors
1	XV.	Upcoming Events <ul style="list-style-type: none"> <li>• March 16 – CHS Distinguished Young Women Program – 7PM – Life Center Church</li> <li>• March 19 – Student Advisory Board Meeting – 2:45PM – CHS Library</li> <li>• March 20 – Facilities Meeting – 4PM – District Office</li> <li>• March 21 – CSD Wellness Trivia – 3:30PM – District Office Board Room</li> <li>• March 25 – Regular School Board Meeting – 6PM – District Office Board Room - CHS Renaissance Awards Night – 7PM – CHS Auditorium</li> <li>• March 27-29 – Elementary Spring Conferences (early release)</li> <li>• March 28-29 – CHS/LMS Student Led Conferences (early release)</li> <li>• April 1-5 – Spring Break – No School</li> </ul>	Tim Winter, Superintendent
60	XVI.	Executive Session for the purpose of reviewing public input and interview of potential candidate for the position of superintendent, pursuant to RCW 42.30.110(1)(g) – potential action following executive session	Dennis Lenz, President
2	XVII.	Return to Regular Meeting	Dennis Lenz, President
	XVIII.	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](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.*