



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: Clarkston High School Library – 401 Chestnut St., Clarkston
Date: Monday, May 13, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 8:32 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
15	V.	Special Presentations	Mark Heitstuman, ACYC Advisor Doug LaMunyan, CHS Principal
15		1. Asotin County Youth Commission 2. CHS presentation	
15	VI.	Superintendent Communications	Tim Winter, Superintendent
--	VII.	Discussion/Information Items 1. None at this time	---
10	VIII.	Reports	Amy Kimberling, Food Service Director
		1. Food Services <ul style="list-style-type: none"> • Revisions to Procedure 6700, Nutrition, Health, and Physical Fitness...WP 8.1.1 • Summer Feeding Program...WP 8.1.2 • Boys & Girls Club Summer Food Service Program...WP 8.1.3 • Meal Rates...WP 8.1.4 	
10		2. Copier Proposal Recommendation...WP 8.2	Zach Wilson, Technology Director
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes Dated April 22, 2019...WP 9.1	Dennis Lenz, President
		2. Special School Board Meeting Minutes Dated May 2, 2019...WP 9.2	Dennis Lenz, President
		3. Special School Board Meeting Minutes Dated May 10, 2019...WP 9.3	Dennis Lenz, President
		4. Consideration of Personnel Action Items...WP 9.4	Jim Fry, Assistant Superintendent
		5. Payables and Spending Authority...WP 9.5	Wendy Rimmelspacher, CFO
		6. Financial Reports for March 2019...WP 9.6	Wendy Rimmelspacher, CFO

TIME (min.)		TOPIC	DISCUSSION LEADER
--	X.	Old Business (Action) 1. None at this time	---
1	XI.	New Business (Action) 1. Consideration of Summer Feeding Program	Amy Kimberling, Food Service Director
1		2. Consideration of Boys and Girls Club Summer Food Service Program	Amy Kimberling, Food Service Director
1		3. Consideration of meal rates	Amy Kimberling, Food Service Director
1		4. Consideration of copier proposal	Zach Wilson, Technology Director
1		5. Consideration of Superintendent Employment Contract	Dennis Lenz, President
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> • May 21 – KinderKarnival (ALL schools) – 5:30PM – Grantham Elementary • May 15 – Senior Scholarship/Awards Night – 7PM – CHS Auditorium • May 16 – 6th Grade Massed Band Concert – 7PM – CHS Auditorium • May 21 – CHS Spring Concert – 7PM – CHS Auditorium • May 27 – No School – Memorial Day • May 29 – Regular School Board Meeting – 6PM – District Office • June 7 – Early Release – Last Day of School 	Tim Winter, Superintendent
60	XIV.	Executive Session 1. Personnel Pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of a public employee(s)	Dennis Lenz, President
	XV.	Adjournment	Dennis Lenz, President

Revised 5/13/2019

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.