



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut St., Clarkston
Date: Wednesday, May 29, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 6:57 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
20	V.	Special Presentations	
	1.	CHS Student Advisory Board presentation	CHS Student Advisory Board
15	VI.	Superintendent Communications	Tim Winter, Superintendent
--	VII.	Discussion/Information Items	
	1.	None at this time	---
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	1.	None at this time	---
2	IX.	Consent Agenda (Action)	
	1.	Regular School Board Meeting Minutes Dated May 13, 2019...WP 9.1	Dennis Lenz, President
	2.	Consideration of Personnel Action Items...WP 9.2	Jim Fry, Assistant Superintendent
	3.	Payables and Spending Authority...WP 9.3	Wendy Rimmelspacher, CFO
	4.	Enrollment for May 2019...WP 9.4	Wendy Rimmelspacher, CFO
	5.	Extended/Overnight Field Trip Requests	Tim Winter, Superintendent
	-	CADCA Youth Leadership Conference - Dallas, TX - July 14-28, 2019...WP 9.5.1	
	-	ASB Retreat - McCall, ID - August 16-18, 2019...WP 9.5.2	
--	X.	Old Business (Action)	
	1.	None at this time	---
--	XI.	New Business (Action)	
	1.	None at this time	---

TIME (min.)		TOPIC	DISCUSSION LEADER
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> • May 30 – District Elementary Track Meet – 9AM-1PM – CHS Track • May 31 – Grantham Word of Work – 9AM – Grantham Elementary • June 1 – CHS Graduation – 7PM – LCSC Activity Center • June 7 – Early Release – Last Day of School • June 10 – Regular School Board Meeting – 6PM – District Office Board Room • June 19 – Top 5 Summit - TBD 	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 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.