

**DECEMBER 10, 2018  
BOARD OF DIRECTORS  
MEETING MINUTES**

<b>BOARD MEMBERS PRESENT:</b>	Scott Dolezal Meghan Pierce Dennis Lenz Jim Nelly Miles Sidener
<b>MEMBERS NOT PRESENT:</b>	N/A
<b>SUPERINTENDENT:</b>	Tim Winter
<b>DISTRICT ADMIN. TEAM:</b>	Jim Fry, Assistant Superintendent Rebecca Lockhart, Executive Director of Student Services Wendy Rimmelspacher, Executive Director of Financial Services
<b>PRESENTERS:</b>	Tim Winter, Superintendent Jim Fry, Assistant Superintendent Brycen Bye, AVID teacher and Class of 2020 AVID students Heather Lang, Student Support Services Coordinator
<b>GUESTS:</b>	District staff, students, & community members
<b>RECORDING SECRETARY:</b>	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, December 10, 2018 at District Office, 1294 Chestnut Street, Clarkston, Washington.

1. **CALL TO ORDER**  
President Dolezal called the meeting to order at 6:00 p.m.
2. **FLAG SALUTE**  
President Dolezal led the flag salute at 6:00 p.m.
3. **REVIEW OF AGENDA**  
President Dolezal reviewed the agenda; there were no changes.
4. **APPOINTMENT OF DIRECTOR POSITIONS (ONE-YEAR TERM)**
  - President
  - Vice President

*Action:*  
*Meghan Pierce nominated Dennis Lenz to serve as president for a one-year term; second by Miles Sidener.*

*Roll call vote*  
*Aye: Scott Dolezal, Meghan Pierce, Dennis Lenz, Jim Nelly, Miles Sidener*  
*Nay: None*

*Action:*  
*Scott Dolezal nominated Meghan Pierce to serve as vice president for a one-year term; second by Miles Sidener.*

*Roll call vote*  
*Aye: Scott Dolezal, Meghan Pierce, Dennis Lenz, Jim Nelly, Miles Sidener*  
*Nay: None*

5. **PUBLIC INPUT**
  - 5.1 None at this time

## 6. SPECIAL PRESENTATIONS

### 6.1 AVID update

**Information:**

Brycen Bye and the Class of 2020 AVID students gave a presentation on how AVID has had a positive impact on their education and personal growth.

### 6.2 Wellness update

**Information:**

Heather Lang, Student Support Services Coordinator, introduced the Parent Coordinators and Children Services Coordinators who are the "behind the scenes" advocates for our students and parents and an integral part of our wellness initiatives and building support. Coordinators along with social workers meet twice a month to train together and improve practices. Present tonight are Debbie O'Kelley, Parent Coordinator at Highland Elementary, Josh Bruns, Children Services Coordinator at Grantham Elementary, and Nichole Brown, Children Services/Parent Coordinator at Heights Elementary.

## 7. SUPERINTENDENT COMMUNICATIONS

- 7.1 Superintendent Winter thanked Scott Dolezal for his commitment and service as board president for the past ten years and welcomed Dennis Lenz as the new president.

## 8. DISCUSSION/INFORMATION ITEMS

- 8.1 None at this time

## 9. REPORTS

- 9.1 None at this time

## 10. CONSENT AGENDA

- 10.1 Regular School Board Meeting Minutes dated November 26, 2018 (see attached)

- 10.2 Consideration of Personnel Action Items (see attached)

10.2.1 Consideration for Hire/Rehire

- Winter Coaches
  - Jo Lynn Carey, 8<sup>th</sup> Grade Head Girls Basketball
  - Mark Nicholas - 7<sup>th</sup> Grade Head Girls Basketball
  - Wade Beeler - LMS Head Wrestling
  - Jacqueline Webb - LMS Cheerleading
  - LMS No-Cut Girls Basketball (two positions open)
  - LMS Assistant Wrestling (position open)
- Rebecca Torpey, Transportation Assistant, Transportation (effective 12/11/19)

10.2.2 Consideration for Resignation/Retirement and/or Termination

- Mike McClain, Bus Driver, Transportation (effective 12/20/18)
- Teresa Hein, Custodian, Clarkston High School (effective 12/11/18)

10.2.3 Consideration for Leave Without Pay

- Jody Ausman
- Teresa Holmes
- Teresa Hein

10.3 Payables and Spending Authority

10.3.1 Payroll -- \$466,421.91 for the 941 Electronic Funds Transfer; and Payroll Voucher numbers 243698 through 243716 and Vendor Voucher numbers 243717 through 243743 in the total amount of \$2,266,160.23.

10.3.2 LMS ASB -- \$729.93 (warrant #243744 through #243746)

10.3.3 CHS ASB -- \$19,772.45 (warrant #243747 through #243772)

10.3.4 General Fund -- \$105,125.74 (warrant #243773 through #243861)

10.4 Extended/Overnight Field Trip Requests (see attached)

- Wrestling (Best of the West) - Pasco, WA - 12/21-22/2018
- Wrestling (Rocky Mountain Classic) - Missoula, MT - 1/10-12/2019

- District Wrestling - Spokane, WA - 2/1-2/2019
- State Cheer - Battle Ground, WA - 2/1-2/2019
- Regional Wrestling - Ellensburg, WA - 2/8-9/2019
- State Wrestling - Tacoma, WA - 2/15-16/2019
- Regional Boys & Girls Basketball - TBD - 2/22-23/2019
- State Boys & Girls Basketball - Yakima, WA - 2/27-28 & 3/1/2019
- State Dance - Yakima, WA - 3/22-23/2019

*Action*

*Motion by Miles Sidener, second by Meghan Pierce, to approve the Consent Agenda items as provided in our packet; motion carried.*

**11. OLD BUSINESS**

11.1 None at this time

**12. NEW BUSINESS**

12.1 None at this time

**13. BOARD COMMENTS**

- Scott Dolezal - "Probably one of the hardest things is to step back on the role here as board president. In the ten years we have been together it has been fun to watch and be a part of the changes and growth in our district. I think things are going really well for us as a district."

**14. UPCOMING EVENTS**

- December 10 - Heights K-1 Concert - 7PM - CHS Auditorium
- December 12 - Wellness Bingo - 3:45-5PM - District Office Board Room
- December 13 - Grantham Winter Concert - 6PM - Grantham Gym
- December 19 - CHS Holiday Jazz Concert - 7PM - CHS Auditorium
- December 20 - Early Release for Winter Break
- December 21 through January 2 - No School - Winter Break
- January 14 - Regular School Board Meeting - 6PM - District Office

**15. EXECUTIVE SESSION**

15.1 None at this time

**16. ADJOURNMENT**

*Action:*

*Motion by Meghan Pierce, second by Jim Nelly, to adjourn the Regular School Board Meeting at 6:28 p.m.; motion carried.*

  
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 DENNIS LENZ, BOARD PRESIDENT

  
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 TIM WINTER, SECRETARY