

**NOVEMBER 26, 2018
BOARD OF DIRECTORS
MEETING MINUTES**

- BOARD MEMBERS PRESENT:** Scott Dolezal, President
Meghan Pierce, Vice President
Dennis Lenz
Miles Sidener
- MEMBERS NOT PRESENT:** Jim Nelly
- SUPERINTENDENT:** Tim Winter
- DISTRICT ADMIN. TEAM:** Jim Fry, Assistant Superintendent
Rebecca Lockhart, Executive Director of Student Services
Wendy Rimmelspacher, Executive Director of Financial Services
- PRESENTERS:** Tim Winter, Superintendent
Wendy Rimmelspacher, Executive Director of Financial Services
- GUESTS:** District Staff & Community Members
- RECORDING SECRETARY:** Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, November 26, 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. PUBLIC INPUT**
 - 3.1** None at this time
- 4. REVIEW OF AGENDA**
 - 4.1** President Dolezal reviewed the agenda; there were no changes.
- 5. SPECIAL PRESENTATIONS**
None at this time
- 6. SUPERINTENDENT COMMUNICATIONS**
 - 6.1** Student Advisory Board proposal

Information:

Superintendent Winter presented a draft student advisory board proposal. Board of directors suggested that the advisory board consist of at least one male and female from CHS, EOC and 8th graders at LMS. They also recommended language be added to ensure that the student advisory board reaches out to elementary student councils so they have an opportunity to channel information to the board of directors. In addition, language will be included to identify if this will be an assigned position or rotation for board members to meet with the students. The board gave Superintendent Winter permission to proceed with talking to building principals about potential students.

6.2 Native American Heritage Month Proclamation (see attached)

Information:

Superintendent Winter read the document from Governor Inslee proclaiming November as Native American Heritage Month. Clarkston School District incorporates Native American culture into their curriculum.

6.3 Wellness survey (see attached)

Information:

Superintendent Winter shared results from a recent wellness survey sent out to all CSD staff members. Results revealed that the district's focus on wellness has been mostly positive and is paying off. The District will continue to work together on ways to provide social/emotional support and encourage self-care to staff and students. #beValued

7. DISCUSSION/INFORMATION ITEMS

7.1 None at this time

8. REPORTS

8.1 F196 2017-2018 Year-End Report (see attached)

Information:

Wendy Rimmelspacher, Executive Director of Financial Services, gave an overview of the financial report for fiscal year ending August 31, 2018. The board received the full F196 report in their packet.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes dated November 13, 2018 (see attached)

9.2 Consideration of Personnel Action Items (see attached)

9.2.1 Consideration for Hire/Rehire

- Winter Coaches
 - Bruce Bensching, LMS 8th Grade Head Boys Basketball
 - Patrick Ogden, LMS 7th Grade Head Boys Basketball
 - Mike Alfred, LMS No-Cut Boys Basketball
 - Jaqueline Allen, LMS No-Cut Boys Basketball
 - Mark Huffman, LMS No-Cut Boys Basketball
 - Jacqueline Webb, LMS Drill Team
 - Julie Wickersham, LMS Drill Team
 - Justin Jones, CHS Head Boys Basketball
 - Brian Frazier, CHS Assistant Boys Basketball
 - Shaun O'Kelley, CHS Freshman Boys Basketball
 - Zachary Wilson, CHS JV Boys Basketball
 - Ryan Newhouse, CHS C-Team Boys Basketball
 - Debra Sobotta, CHS Head Girls Basketball
 - Patrick Sobotta, CHS Assistant Girls Basketball
 - Marty Schlader, CHS JV Girls Basketball
 - Duane Benton, CHS Head Wrestling
 - Lucas Leitner, CHS Assistant Wrestling
 - Colby Marsh, CHS Assistant Wrestling
 - Dan Maurer, CHS Assistant Wrestling (1/2 time)
 - Sandra House, CHS Dance Team
 - Emily Hunt, CHS Head Cheerleading
 - Rachael Householder, CHS Assistant Cheerleading

9.2.2 Consideration for Resignation/Retirement and/or Termination

- Pat Ogden, JV Basketball Coach, Lincoln Middle School (effective 11/15/18)

9.2.3 Consideration for Leave Without Pay

- None at this time

9.3 Payables and Spending Authority

- 9.3.1 Payroll -- \$436,789.96 for the 941 Electronic Funds Transfer; \$950.00 for the HAS Electronic Transfer and Payroll Voucher numbers 243325 through 243342 & 243370 and Vendor Voucher numbers 243343 through 243369 & 243371 in the total amount of \$2,172,879.17.
- 9.3.2 Comp Tax -- \$1,014.50 (wire transfer payments 201800012 through 201800013)
- 9.3.3 CHS ASB P-Cards -- \$1,690.26 (warrant #243533)
- 9.3.4 General Fund P-Cards -- \$18,329.72 (warrant #243534)
- 9.3.5 CHS ASB -- \$35,694.76 (warrant #243535 through #243572)
- 9.3.6 LMS ASB -- \$6,451.76 (warrant #243573 through #243577)
- 9.3.7 General Fund -- \$200,146.45 (warrant #243578 through #243697)

9.4 Enrollment for November 2018 (see attached)

9.5 Budget Status Reports for September and October 2018 (see attached)

Action

Motion by Meghan Pierce, second by Dennis Lenz, to approve the Consent Agenda items as provided in our packets; motion carried.

10. OLD BUSINESS

10.1 None at this time

11. NEW BUSINESS

11.1 None at this time

12. BOARD COMMENTS

- Meghan Pierce: One of the benefits of attending the WSSDA conference each year is to see what other districts are doing. She stated the following, "Each session I went to they were discussing social emotional learning, property taxes, staff wellness, being trauma informed and resilience. I want everyone to know that our district is already doing all the things they were talking about. I appreciate the people in our district who already had the foresight and sense of what is needed from paying attention to what's going on. I appreciate that we are at the forefront of that. I want everyone to know that our district is working hard together to do the things that are being recommended as best practices. Validation comes from the experts saying we need to be doing these things."
- Dennis Lenz: I echo that.

13. UPCOMING EVENTS

- November 30 - Early Release for Grade Prep (elementary only) - noon
- December 6, 8, 13-15 - CHS Musical "Sleighed to Death" - 7:30PM - CHS Auditorium
- December 10 - Regular School Board Meeting - 6PM - District Office Board Room
- 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
- Superintendent Winter added: Heights concert on Thursday at 7PM - CHS Auditorium

14. EXECUTIVE SESSION

14.1 None at this time

15. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Miles Sidener, to adjourn the Regular School Board Meeting at 6:40 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY