

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

BOARD MEMBERS PRESENT:	Scott Dolezal, President Meghan Pierce, Vice President Dennis Lenz (via phone) Jim Nelly
MEMBERS NOT PRESENT:	Miles Sidener
SUPERINTENDENT:	Tim Winter
DISTRICT ADMIN. TEAM:	Jim Fry, Assistant Superintendent Wendy Rimmelspacher, Executive Director of Financial Services
PRESENTERS:	Tim Winter, Superintendent Elece Lockridge, EOC/CTE Director Jim Fry, Assistant Superintendent Heather Lang, Student Support Services Coordinator
GUESTS:	District Staff & Community Members
RECORDING SECRETARY:	Keri Myklebust

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

1. CALL TO ORDER

The meeting was called to order by President Dolezal, at 6:00 p.m.

2. FLAG SALUTE

President Dolezal led the flag salute at 6:00 p.m.

3. REVIEW OF AGENDA

- 3.1** President Dolezal reviewed the agenda. No changes were made. Director Lenz is attending the board meeting via phone.

4. SPECIAL PRESENTATIONS

- 4.1** None at this time

5. PUBLIC INPUT

- 5.1** None at this time

6. SUPERINTENDENT COMMUNICATIONS

- 6.1** None at this time

7. DISCUSSION/INFORMATION ITEMS

- 7.1** None at this time

8. REPORTS

8.1 Educational Opportunity Center alternative options update

Information:

Eleece Lockridge, EOC/CTE Director, spoke about alternative educational options the EOC provides students. A reengagement program is being formed to recruit students ages 18-21 and designed to create conditions for students to thrive. An overall plan is to recruit a networking cadre in the community who support and will refer kids. Our district will continue to build programs and create conditions to provide options for kids who struggle and be reminded that we believe in them, love them, and respect them.

8.2 Wellness update

Information:

Heather Lang, Student Support Services Coordinator, directed this month's wellness focus on the "we all belong here" movement. Posters have been hung through the district as a visual reminder to students and staff that we all truly belong here. The district as a whole will continue to work on ways to incorporate this into everyday strategies.

8.3 Facility Usage Fees (see attached)

Information:

Jim Fry, Assistant Superintendent, reported that the district has a responsibility to take care of its facilities and continue to make them accessible to our community. He stated that because we are a community asset, we allow organizations to use our facilities when no other costs are incurred. As costs go up, we have to adjust our practices to make sure that what people are paying for facility usage matches district costs. The proposed rates on the facility usage form have been adjusted to accommodate increases. Adjustments were made to: cooks, custodial, security and auditorium tech, field lighting, and track fees. Also noted on the form is that no cars or trucks are allowed on the CHS track.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes dated August 27, 2018 (see attached)

9.2 Consideration of Personnel Action Items (see attached)

9.2.1 Consideration for Hire/Rehire

- Julia Ristau, Special Education Enhanced Staffing Assistant, Heights Elementary School (effective 9/11/18)
- Fall Coaches
 - Margaret Denton Assistant Volleyball Coach, Clarkston High School
 - Jo (Lynn) Carey, Assistant Volleyball Coach, Clarkston High School
 - Debbie Sobotta, Assistant Cross Country Coach, Lincoln Middle School
 - Madison Lang, Head Volleyball Coach, Lincoln Middle School
 - Paul Carey, No-Cut Volleyball Coach, Lincoln Middle School

9.2.2 Consideration for Resignation/Retirement and/or Termination

- Melanie Stellmon, Speech/Language Pathologist Assistant, Grantham Elementary School (effective 9/14/18)
- Marty Schlader, No-Cut Volleyball Coach, Lincoln Middle School (effective 8/23/18)
- Marty Schlader, No-Cut Girls Basketball Coach, Lincoln Middle School (effective 8/23/18)
- Marty Schlader, 7th Grade Boys Basketball Coach, Lincoln Middle School (effective 8/23/18)
- Margaret Denton, Head Volleyball Coach, Lincoln Middle School (effective 8/27/18)
- Mark Nicholas, Assistant Cross Country Coach, Lincoln Middle School (effective 8/28/18)

9.2.3 Consideration for Leave Without Pay

- Deb Utke

9.3 Payables and Spending Authority

- 9.3.1 Payroll -- \$400,595.10 for the 941 Electronic Funds Transfer; \$950.00 for the HAS Electronic Transfer and Payroll Voucher numbers 242614 through 242627 and Vendor Voucher numbers 242628 through 242655 in the total amount of \$2,028,787.06.
- 9.3.2 LMS ASB -- \$77.12 (warrant #242656)
- 9.3.3 CHS ASB -- \$7,767.70 (warrant #242657 through #242658)
- 9.3.4 General Fund & Capital Projects -- \$146,993.94 (warrant #242659 through #242722)
- 9.3.5 CHS ASB -- \$5,565.41 (warrant #242723 through #242734)
- 9.3.6 General Fund -- \$469,338.30 (warrant #242735 through #242791)

9.4 2018-2019 Athletic Trainer Contract (see attached)

9.5 2018-2019 Running Start Agreement (see attached)

9.6 Extended/Overnight Field Trip Requests (see attached)

- FCCLA Winter Executive Meeting - Leavenworth, WA - 11/5-6/2018
- FCCLA Civic Engagement Day - Olympia, WA - 1/30-31/2019
- FCCLA Spring Executive Meeting - Wenatchee, WA - 3/11-12/2019
- FCCLA State Leadership Conference - Wenatchee, WA - 3/12-15/2019
- FCCLA National Leadership Conference - Anaheim, CA - 6/29-7/4/2018
- DECA Sports Conference - Portland, OR - 10/21-23/2018
- DECA Leadership Conference - Bellevue, WA - 10/28-30/2018
- DECA Area Competition - Spokane, WA - 12/9-10/2018
- State DECA Competition - Bellevue, WA - 2/28-3/2/2019
- DECA International Career Development Conference - Orlando, FL - 4/25-5/1/2019

Action

Motion by Dennis Lenz, second by Miles Sidener, to approve the Consent Agenda items as presented but to make note that the Athletic Trainer Agreement is for one year (2018-2019) and not two; motion carried.

10. OLD BUSINESS

10.1 Second Reading of Policy No. 3115, Homeless Students - Enrollment Rights and Services (see attached)

Action:

Motion by Miles Sidener, second by Jim Nelly, to adopt Policy No. 3115, Homeless Students: Enrollment Rights and Services as presented; motion carried.

11. NEW BUSINESS

11.1 None at this time

12. BOARD COMMENTS

President Dolezal stated to Elece Lockridge, "I am your biggest fan. You do cool stuff with some challenges. I hope you are still here in 25 years." Superintendent Winter reported that he has talked to a lot of teachers and principals and the feel around the district is that it has been the best start of the year. Director Lenz asked if Mr. LaMunyan could give an update to the board on how the A/B schedule is working out. Superintendent Winter will have him report on it in October.

13. UPCOMING EVENTS

- September 14th - Battle of the Bridges - 7PM - CHS
- September 24th - Regular School Board Meeting - 6PM - District Office Board Room

14. EXECUTIVE SESSION

14.1 None at this time

15. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Jim Nelly, to adjourn the Regular School Board Meeting at 6:34 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY