

**APRIL 22, 2019
BOARD OF DIRECTORS
MEETING MINUTES**

BOARD MEMBERS PRESENT:	Dennis Lenz Meghan Pierce Russ Davis Jim Nelly Miles Sidener
MEMBERS NOT PRESENT:	N/A
SUPERINTENDENT:	Tim Winter
DISTRICT ADMIN. TEAM:	Wendy Rimmelspacher, Executive Director of Financial Services
PRESENTERS:	Tim Winter, Superintendent
GUESTS:	District staff, students, & community members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, April 22, 2019 at the District Office Board Room located at 1294 Chestnut Street, Clarkston, Washington.

1. CALL TO ORDER

President Lenz called the meeting to order at 6:00 p.m.

2. FLAG SALUTE

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

3. REVIEW OF AGENDA

President Lenz reviewed the agenda; no changes were made.

4. PUBLIC INPUT

- 4.1 Holly Ledgerwood and Dustin Wendt from Grantham Elementary came forth to invite the board to attend the annual World of Work event taking place on Friday, May 31, 2019 starting at 9:00 a.m.

5. SPECIAL PRESENTATIONS

- 5.1 None at this time

6. SUPERINTENDENT COMMUNICATIONS

- 6.1 Budget Considerations

Information:

Superintendent Winter asked the board if they had any thoughts, suggestions, or conversations with community members regarding the budget discussion that took place at the last meeting. Board members did not have additional questions and have not been approached with inquiries from community members. The district will continue on working through recommendations and recognizes that every cut will have an impact on teachers and students in some way. He noted that the instructional coach at district office is part of the cuts. With every cut that has to be made, somebody has to pick up the slack; it doesn't just go away.

The legislative session is set to end on Sunday. Our district is hopeful that the outcome will shine a ray of light on our financial situation. Wendy Rimmelspacher has been working hard to make sure we can meet the need of the deficit without impacting classroom levels. Once the legislative session finishes and the district has a better idea, we will come back to the board with recommendations.

6.2 State of the School Review

Information:

Superintendent Winter announced that the district has been meeting with schools and reflecting on the data they shared (see attached). One thing that came through loud and clear is the importance of social and emotional wellness. Director Pierce requested that district continue to conduct these each year.

An email went out inviting all staff to attend the 2nd Annual Top 5 Summit "Character Strong" taking place on June 19th. Last year's event was well attended and the district is hoping for the same this year. Superintendent Winter stated that it is good to see our initiative and focus is paying off.

6.3 Facilities Advisory Committee

Information:

The Facilities Advisory Committee met last week at CHS and walked through the school. Their goal is to have recommendations for timelines, capital bonds and levies to the board by the end of May or early June. The group will meet again on Wednesday at the District Office at 3:30 p.m.

Superintendent Winter announced that the next Student Advisory Board meeting will take place tomorrow at 2:45 p.m. at CHS. They will be planning a presentation for the board. Students would like staff members at CHS to hear what they will be sharing.

7. DISCUSSION/INFORMATION ITEMS

7.1 None at this time.

8. REPORTS

8.1 None at this time

9. CONSENT AGENDA

9.1 Special School Board Meeting Minutes dated April 8, 2019 (see attached)

9.2 Regular School Board Meeting Minutes dated April 8, 2019 (see attached)

9.3 Consideration of Personnel Action Items (see attached)

9.3.1 Consideration for Hire/Rehire

- None

9.3.2 Consideration for Resignation/Retirement and/or Termination

- Mary Heley, 8th Grade Math, Lincoln Middle School (effective 6/7/19)
- Adam Ream, Marching Band Assistant, Clarkston High School (effective 4/15/19)
- Crystal Fortunato, Custodian, Maintenance/LMS (effective 4/22/19)

9.3.3 Consideration for Leave Without Pay

- None

9.4 Payables and Spending Authority

9.4.1 CHS ASB -- \$11,833.97 (warrant #244955 through #244967)

9.4.2 ASB P-Cards -- \$20,761.10 (warrant #244968)

9.4.3 General Fund P-Cards -- \$11,673.80 (warrant #244969)

9.4.4 ASB P-Card #3 -- \$389.40 (warrant #244970)

9.4.5 Capital Projects -- \$11,623.35 (warrant #244971)

9.4.6 March Comp Tax -- \$928.80 (wire transfer payments 201800027 through 201800028)

9.4.7 General Fund -- \$193,112.13 (warrant #244972 through #245057)

9.5 Summer Programs (Risk Management) (see attached)

- Girls Soccer - July 18-19, 2019
- Cheer Practice & Camp - June 24 - July 17, 2019
- Wrestling - June 17 - July 12, 2019
- Volleyball - May 28 - July 31, 2019
- Softball - May 18 - July 1, 2019
- Girls Basketball - May 28 - July 31, 2019

- Boys Basketball - May 28 - July 30, 2019
- Dance - June 3 - August 4, 2019
- Football - May 26 - August 27, 2019

9.6 Extended/Overnight Field Trip Requests (see attached)

- State Golf - Spokane, WA - May 20-22, 2019
- State Baseball - Yakima, WA - May 23-25, 2019
- State Softball - Selah, WA - May 23-25, 2019
- State Tennis - Seattle, WA - May 23-25, 2019
- State Track - Mount Tahoma, WA - May 23-25, 2019
- State Soccer - Sumner, WA - May 23-25, 2019
- Dance Camp - Mt. Spokane High School - July 14-16, 2019

Action:

Motion by Russ Davis, second by Meghan Pierce, to approve the Consent Agenda items; motion carried.

10. OLD BUSINESS

10.1 None at this time

11. NEW BUSINESS

11.1 None at this time

12. BOARD COMMENTS

President Lenz

- Superintendent search
 - Spoke to Dr. Howard from Northwest Leadership Associates.
 - Strong candidates
 - Will be in contact with Dr. Ray in the next day or two and will have more information
 - Director Pierce added that we still have a week to go before it closes; seems like in the past we have had some candidates apply at the last minute.

Director Nelly

- Green Buses
 - Inquired about the grants that were given to different counties that funded "green" buses
 - Interested on if our district could qualify
 - President Lenz stated that the bus the board agreed to purchase was partially funded by a grant by the Department of Ecology since it runs off gas and not diesel.
 - Superintendent Winter will look into the grant funded green buses.

13. UPCOMING EVENTS

- April 23 - Student Advisory Board Meeting - 2:45PM - CHS Library
- April 26 - No School - Asotin County Fair
- May 2 - Special School Board Meeting - 5PM - District Office Chestnut Room
- May 6-10 - National Teacher Appreciation Week
- May 8 - Superintendent Candidate Interviews - All Day
- May 13 - Regular School Board Meeting - 6PM - CHS Library

14. EXECUTIVE SESSION

14.1 None at this time.

15. ADJOURNMENT

Action:

Motion by Meghan Pierce, second by Jim Nelly, to adjourn the Regular School Board Meeting at 6:15 p.m.; motion carried.

DENNIS LENZ, BOARD PRESIDENT

TIM WINTER, SECRETARY