

**FEBRUARY 25, 2019  
BOARD OF DIRECTORS  
MEETING MINUTES**

<b>BOARD MEMBERS PRESENT:</b>	Dennis Lenz, President Meghan Pierce, Vice-President Miles Sidener, Director
<b>MEMBERS NOT PRESENT:</b>	Jim Nelly, Director
<b>SUPERINTENDENT:</b>	Tim Winter (absent)
<b>DISTRICT ADMIN. TEAM:</b>	Jim Fry, Assistant Superintendent (Board Secretary) Rebecca Lockhart, Executive Director of Student Services Wendy Rimmelspacher, Executive Director of Financial Services
<b>PRESENTERS:</b>	Karle Warren, Retired Teacher Heights students (Read Across America) Jim Fry, Assistant Superintendent Wendy Rimmelspacher, Executive Director of Financial Services Rebecca Lockhart, Executive Director of Student Services
<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, February 25, 2019 at District Office, 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; there were no changes.

**4. PUBLIC INPUT**

**4.1** None at this time.

**5. SPECIAL PRESENTATIONS**

**5.1** Read Across America Oath

Information:

Retired teacher, Karle Warren, along with students from Heights Elementary School recited the Read Across America Oath; board and audience members participated in the activity.

**6. SUPERINTENDENT COMMUNICATIONS**

**6.1** Read Across America Proclamation (see attached)

Information:

Jim Fry, Assistant Superintendent, read aloud the Read Across America Proclamation resolving that the Clarkston School District Board of Directors call on the citizens of Clarkston to assure that every child is in a safe place reading together with a caring adult on March 1, 2019.

## 6.2 Facilities Advisory Committee Update

### Information:

A meeting will be held with district facilities/maintenance staff next week to create a list that identifies district needs, perceptions, and what they feel the highest priority items are for our district. President Lenz asked that cost estimates be included with the list.

## 6.3 Student Advisory Board Update

### Information:

Director Sidener reported that the Student Advisory Board is fantastic and he has enjoyed attending the meetings. At the last meeting, students were asked how they felt about technology and their response was that the technology was great but it is the teacher that matters. They also gave the same answer when asked what makes the most difference. Students talked about Ms. Slaybaugh's class and how they learn skills like how to write checks, buy a house, and daily things they will need to know for when they are out on their own. The next meeting will be held at CHS on Tuesday, March 19<sup>th</sup> at 2:45PM.

## 6.4 Grantham Principal Hiring Update

### Information:

Jim Fry reported that the position closed on Friday and there is a great pool of candidates. Staff members from Grantham and other buildings will gather to screen files and watch Spark Hire interviews starting at 3:30PM tomorrow. They are expecting to interview four finalists on the afternoon of March 8<sup>th</sup> at Grantham Elementary. A final recommendation will be brought forth to the board at their next regular school board meeting.

## 6.5 Potential Snow Day Make-up

A committee comprised of representatives from the classified and teacher's union, along with administrative staff, will meet today at 2:30PM to discuss options for the snow day our district took on February 20<sup>th</sup> that by law has to be made up.

## 7. DISCUSSION/INFORMATION ITEMS

### 7.1 None at this time.

## 8. REPORTS

### 8.1 Removal of Board Policy 1430: Audience Participation (see attached)

#### Information:

Jim Fry reported that new language in Policy 1400 'Public Attendance and Comment' replaces and adds to the language that was covered in Policy 1430: Audience Participation, and is asking for board approval to remove Policy 1430.

### 8.2 Amendment to Policy 1310: Policy Adoption, Manuals, and Administrative Procedures (see attached)

#### Information:

Jim Fry highlighted the following revisions to Policy 1310:

- shall to will
- removed language referring to manuals being available in each school, etc. as our policies and procedures are available on the district website
- added: "non-substantive editorial revisions and changes in administrative, legal and/or cross references need not be approved by the board."

## 9. CONSENT AGENDA

### 9.1 Regular School Board Meeting Minutes dated February 11, 2019 (see attached)

### 9.2 Consideration of Personnel Action Items (see attached)

#### 9.2.1 Consideration for Hire/Rehire

- Spring 2019 Coaches
  - Mark Nicholas, LMS Head Track, Benjamin Leavitt, LMS Assistant Track, Mark Huffman, LMS Assistant Track, Brian McElroy, CHS Head Track, Brycen Bye, CHS Assistant Track, Linda Brossard, CHS Assistant Track, Shane Burke, CHS Head Softball, Kyle Purcell, CHS Assistant Softball, James York, CHS Assistant Softball, Sam Adams, CHS Head Tennis, John Kowatch, CHS Head Tennis, Margaret Denton, CHS Assistant Tennis, Kristin Ruckdashel, CHS

Assistant Tennis, Brian Denton, CHS Assistant Tennis, Bruce Benschung, CHS Head Baseball, Mike Madrid, CHS Assistant Baseball, Taylor Marshall, CHS Assistant Baseball, Darin McCall, CHS Assistant Baseball, Brian Frazier, CHS Head Boys Golf, Paige Frazier, CHS Head Girls Golf, Corinthia Richert, CHS Head Boys Soccer, Ryan Newhouse, CHS Assistant Boys Soccer, Jerry McGowen, CHS Assistant Boys Soccer

- Azalia Temple, 2-Hour Bus Driver, Transportation (effective 3/4/19)

**9.2.2 Consideration for Resignation/Retirement and/or Termination**

- Karen Hopkins, SpEd Assistant, Parkway Elementary (effective 6/7/19)
- Jan Badgley, SpEd Assistant, Parkway Elementary (effective 6/7/19)
- Dori Reddick, Foreign Language Teacher, Clarkston High School (effective 6/7/19)
- Linda Brossard, 2<sup>nd</sup> Grade Teacher, Parkway Elementary (effective 6/7/19)
- Jacob Bailiff, SpEd Teacher, Clarkston High School (effective 6/7/19)
- Amanda Drew, Kindergarten Teacher, Heights Elementary (effective 6/7/19)
- David Anderson, 4<sup>th</sup> Grade Teacher, Heights Elementary (effective 6/7/19)

**9.2.3 Consideration for Leave Without Pay**

- None at this time

**9.3 Payables and Spending Authority**

- 9.3.1 Comp Tax January 2019 -- \$1,089.03 (Wire Transfer Payments 201800021 through 201800022)
- 9.3.2 General Fund PCards -- \$14,533.01 (warrant #244397)
- 9.3.3 CHS ASB PCards -- \$14,588.94 (warrant #244399)
- 9.3.4 LMS ASB -- \$392.84 (warrant #244400 through #244402)
- 9.3.5 CHS ASB -- \$16,931.30 (warrant #244403 through #244419)
- 9.3.6 General Fund -- \$168,813.39 (warrant #244420 through #244526)

**9.4 Enrollment for February 2019 (see attached)**

**9.5 Budget Status Report for January 2019 (see attached)**

*Action:*

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

**10. OLD BUSINESS**

**10.1 Consideration to Amend Policy 1400: Meeting Conduct, Order of Business, and Quorum (see attached)**

*Action:*

*Motion by Miles Sidener, second by Meghan Pierce, to amend Policy 1400: Meeting Conduct, Order of Business, and Quorum; motion carried.*

**10.2 Consideration to Amend Policy 3520: Student Fees, Fines, Charges (see attached)**

*Action:*

*Motion by Miles Sidener, second by Meghan Pierce, to amend Policy 3520: Student Fees, Fines, Charges; motion carried.*

**10.3 Consideration to Amend Policy 6230: Relations with Vendors (see attached)**

*Action:*

*Motion by Meghan Pierce, second by Miles Sidener, to amend Policy 6230: Relations with Vendors; motion carried.*

**10.4 Consideration to Amend Policy 2020: Course Design, Selection, and Adoption of Instructional Materials**

*Action:*

*Motion by Miles Sidener, second by Meghan Pierce, to amend Policy 2020: Course Design, Selection, and Adoption of Instructional Materials; motion carried.*

**10.5 Consideration to Amend Policy 3226: Interviews and Interrogations of Students on School Premises**

*Action:*

*Motion by Meghan Pierce, second by Miles Sidener, to amend Policy 3226: Interviews and Interrogations of Students on School Premises; motion carried.*

**10.6 Consideration to Amend Policy 3413: Student Immunization and Life Threatening Health Conditions**

*Action:*

*Motion by Meghan Pierce, second by Miles Sidener, to amend Policy 3413: Student Immunization and Life Threatening Health Conditions; motion carried.*

**11. NEW BUSINESS**

**11.1 Consideration to Remove Policy 1430: Audience Participation**

*Action:*

*Motion by Miles Sidener, second by Meghan Pierce, to remove Policy 1430: Audience Participation; motion carried.*

**11.2 First Reading of Policy 1300: Policy Adoption, Manuals, and Administrative Procedures**

*Action:*

*Motion by Miles Sidener, second by Meghan Pierce, to approve the first reading of Policy 1300: Policy Adoption, Manuals, and Administrative Procedures; motion carried.*

**12. BOARD COMMENTS**

- Director Sidener -
  - Visited the high school three times in the past four days
  - Got to watch the dance team - "they're amazing"
  - Visited SpEd classrooms to see how everything works
  - Encouraged the other board members to stop by the school if they have time - "it's worth it"
- Director Pierce -
  - Attended the dance team fundraiser - "they do a great job"
  - Enjoyed the CTE video that was posted on the website; spoke well and well shot

**13. UPCOMING EVENTS**

- ~~February 27 - Staff Wellness Walk - 3:45PM - CHS Track cancelled due to weather~~
  - Parkway 2<sup>nd</sup> & 3<sup>rd</sup> Grade Concert - 7PM - CHS Auditorium
- February 27-March 2 - State Basketball - Yakima
- February 28 - Grantham Book Fair/Family Night - 5:30PM - Grantham
- February 28-March 2 - State DECA Conference - Bellevue
- March 4 - CHS Top 10% Awards Banquet - 6PM - Quality Inn Sternwheel Room
- March 5 - Dodging for MS - 6:30PM
- March 7 - CHS Winter Concert - 7PM - CHS Auditorium
- March 8 - Early Release for Grade Prep (elementary only) - Noon
  - CHS Bantam Booster Auction - 5PM - Lewiston Elks Lodge
- March 11 - Regular School Board Meeting - 6PM - District Office Board Room

**14. EXECUTIVE SESSION**

**14.1 None at this time.**

**15. ADJOURNMENT**

*Action:*

*Motion by Meghan Pierce, second by Miles Sidener, to adjourn the Regular School Board Meeting at 6:25 p.m.; motion carried.*



DENNIS LENZ, BOARD PRESIDENT



TIM WINTER, SECRETARY