

**JUNE 10, 2019
BOARD OF DIRECTORS
MEETING MINUTES**

BOARD MEMBERS PRESENT:	Dennis Lenz, President Meghan Pierce, Vice President Russ Davis Jim Nelly Miles Sidener
MEMBERS NOT PRESENT:	N/A
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:	Dennis Lenz, President Tim Winter, Superintendent Ryan Newhouse, CHS Soccer Coach
GUESTS:	District Staff, Students, & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, June 10, 2019 at the District Office Board Room located at 1294 Chestnut Street, Clarkston, Washington.

1. CALL TO ORDER

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

2. FLAG SALUTE

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

3. PUBLIC INPUT

3.1 None at this time

4. REVIEW OF AGENDA

President Lenz reviewed the agenda. Personnel items for the consent agenda was updated to include consideration of Troy Whittle for the position of Assistant Superintendent and a 20 minute Executive session for personnel pursuant to RCW 42.30.110(1)(g) was added.

5. SPECIAL PRESENTATIONS

5.1 School Board – Special Acknowledgement

Information:

President Lenz presented plaques and gave commendations to Superintendent Winter and Assistant Superintendent Fry for their service and devotion to the Clarkston School District.

6. SUPERINTENDENT COMMUNICATIONS

6.1 Budget

Information:

Superintendent Winter stated that it is the district's intention to continue to communicate regarding budget reductions. We have been successful in not having to RIF any employees which is our number one priority. Wendy Rimmelspacher, Executive Director of Financial Services, recapped issues that caused our district to be faced with such a large deficit. Some of those items include the McCleary decision, Local Effort Assistance (LEA), and School Employees Benefits Program - healthcare costs. Superintendent Winter stated that we have three contracts that are open and will be negotiated during the summer. Per the IUOE contract, they will receive a 1.9% increase in year two (2019-2020 school year). The fund balance is currently at 9% but will decrease to approximately 6% in August and could come into play in balancing the budget.

6.2 Thank You to the Board of Directors

Information:

Superintendent Winter thanked the board for the work that they have done together and for the chance they took on hiring him.

6.3 New Assistant Superintendent

Information:

Rebecca Lockhart, Executive Director of Student Services, gave a brief overview on the interview process for the assistant superintendent position. A team of six various stakeholders interviewed five of the eight applicants for the position. A unanimous decision was made to hire Troy Whittle from Newport, WA. She noted that they all felt he had the heart and knowledge to help support our students, staff, and administrators.

7. DISCUSSION/INFORMATION ITEMS

7.1 CHS Soccer Co-Op

Information:

Ryan Newhouse and Corinthia Richert, CHS soccer coaches, came forth to ask the board to consider approving a CHS soccer and swimming co-op. Shannon Wilson noted that CHS would still be considered a 2A school. If the district would like to move forward with the co-op, a decision would need to be made before the start of school.

8. REPORTS

8.1 2019-2020 Calendar Amendment

Information:

Superintendent Winter presented the 2019-2020 district calendar with an amendment to the professional development days taking place before school starts in August.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes Dated May 29, 2019 (see attached)

9.2 Consideration of Personnel Action Items (see attached)

9.2.1 Consideration for Hire/Rehire

- Troy Whittle, Assistant Superintendent (effective July 1, 2019)
- Certificated Administrators for the 2019-2020 School Year (see attached)
- Classified Administrators/Managers for the 2019-2020 School Year (see attached)

- Classified Non-Represented Executive Assistant for the 2019-2020 School Year (see attached)
- 9.2.2 **Consideration for Resignation/Retirement and/or Termination**
 - Emma Brian Frazier, Boys Varsity Basketball Coach, CHS (effective 5/31/19)
 - Nichole Brown, Child Services Coordinator, Heights Elementary (effective 6/7/19)
 - Janelle Snyder, LAP Assistant, Lincoln Middle School (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 **Payroll** -- \$449,990.50 for the 941 Electronic Transfer and Payroll Voucher numbers 245376 through 245391 and Vendor Voucher numbers 245392 through 245419 in the total amount of \$2,164,529.02.
 - 9.3.2 **April Comp Tax** -- \$1,420.84 (wire transfer payments 201900030 through 201900031)
 - 9.3.3 **CHS ASB** -- \$22,260.06 (warrant #245420 through #245441)
 - 9.3.4 **General Fund** -- \$178,506.95 (warrant #245442 through #245534)
- 9.4 **Financial Reports for April 2019** (see attached)
- 9.5 **2019-2020 ASB Fees and Fines** (see attached)
- 9.6 **2019-2020 ASB Fund Raisers** (see attached)
- 9.7 **Consideration of Surplus Items** (see attached)
- 9.8 **Extended/Overnight Field Trip Requests**
 - JROTC Summer Leadership School – Usk, WA – 6/24-28/2019
 - FFA National Convention – Indianapolis, IN – 10/28-11/2/2019

Action

Motion by Miles Sidener, second by Meghan Pierce, to approve the Consent Agenda items as presented; motion carried.

10. OLD BUSINESS

- 10.1 **None at this time**

11. NEW BUSINESS

- 11.1 **Consideration of 2019-2020 Calendar Amendment**

Action:

Motion by Meghan Pierce, second by Russ Davis, to adopt the 2019-2020 calendar as presented; motion carried.

12. BOARD COMMENTS

- President Lenz – Graduation was very nice and quick; was better organized than last year.
- Director Sidener – Attended the all school track meet; great sportsmanship.
- Director Pierce – Attended the 2nd grade track meet at Parkway. Gave thanks to Jim and Tim.
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13. UPCOMING EVENTS

- June 19 – Top 5 Summit – Quality Inn – 8AM-3PM
- June 24 – Board Meeting Cancelled
- July 8 – Budget Hearing & Regular School Board Meeting – 6PM – District Office

14. 20 MINUTE EXECUTIVE SESSION - PERSONNEL PURSUANT TO RCW 42.30.110(1)(g) FOR THE PURPOSE OF REVIEWING THE PERFORMANCE OF A PUBLIC EMPLOYEE

Action:

Motion by Russ Davis, second by Meghan Pierce, to move into executive session at 7:15 p.m. for approximately 20 minutes, after a short break, for personnel pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of a public employee(s); motion carried.

Action:

Motion by Miles Sidener, second by Russ Davis, to move back into regular session at 7:45 p.m.; motion carried.

15. ADJOURNMENT

Action:

Motion by Meghan Pierce, second by Miles Sidener, to adjourn the Regular School Board Meeting at 7:45 p.m.; motion carried.



DENNIS LENZ, BOARD PRESIDENT



THAYNE KNOWLTON, SECRETARY