

**MARCH 25, 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:	Tim Winter, Superintendent Dennis Lenz, President
GUESTS:	District Staff, Students, & Community Members
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its regular school board meeting on Monday, March 25, 2019 at the Clarkston School District Office, 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. REVIEW OF AGENDA

President Lenz reviewed the agenda. No changes were made.

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 Superintendent Search/Timeline

Information:

President Lenz reported that after receiving a lot of input this past week and an email from Jim Fry removing his name as an internal candidate, it is his recommendation the board pursue hiring Northwest Leadership Associates as the district's search consultant. Clarkston School District has used this firm for the past two superintendent searches and have been pleased with the results. All board members agreed.

Action:

Motion by Russ Davis, second by Miles Sidener, to appoint Northwest Leadership Associates as the District's superintendent search consultant; motion carried.

President Lenz asked Superintendent Winter to contact Northwest Leadership Associates on behalf of the board.

Board members discussed the following:

- Approximate fees for consultation services (\$8,600 in 2014 plus additional travel expenses)
- Timeline:
 - Shortened application period
 - May 1, 2019 closing date for the job posting
 - Goal - June 1, 2019 finalization
- Community/staff involvement in the process
- Qualifications and leadership challenges

8. REPORTS

8.1 2019-2020 & 2020-2021 District Calendars

Information:

Superintendent Winter presented the 2019-2020 and 2020-2021 calendars to the board. He reported that a committee comprised of parents, union representatives, and staff gathered a couple of months ago to discuss the proposed calendars. An issue that came up was that Lewiston and Clarkston's spring breaks do not align with each other. This poses issues for staff members who work for our district and their student(s) attend Lewiston and vice versa. The committee was sensitive to this conflict but by majority vote, members agreed to keep the calendar as is.

9. CONSENT AGENDA

9.1 Regular School Board Meeting Minutes Dated March 18, 2019 (see attached)

9.2 Consideration of Personnel Action Items (see attached)

9.2.1 Consideration for Hire/Rehire

- Arlen Olson, Assistant Track Coach, Clarkston High School (effective Spring 2019)
- Kyle Fox, Assistant Football Coach, Clarkston High School (effective Fall 2019)
- Stephen Staab, Technology Specialist-Network Administrator, Technology (effective April 1, 2019)

9.2.2 Consideration for Resignation/Retirement and/or Termination

- Emily Hunt, Head Cheer Coach, Clarkston High School (effective March 14, 2019)
- Rachel Householder, Assistant Cheer Coach, Clarkston High School (effective March 18, 2019)
- Duane Benton, ½ Time Assistant Wrestling Coach, Clarkston High School (effective March 18, 2019)

9.2.3 Consideration for Leave Without Pay

- Tanya Banks

9.3 Payables and Spending Authority

9.3.1 Comp Tax February 2019 -- \$670.04 (Wire Transfer Payments 201800024 through 201800025)

9.3.2 LMS ASB -- \$1,150.00 (warrant #244651 through #244653)

9.3.3 CHS ASB -- \$36,571.42 (warrant #244654 through #244676)

9.3.4 General Fund -- \$281,685.58 (warrant #244720 through #244827)

9.4 Budget Status Report for February 2019 (see attached)

Action

Motion by Meghan Pierce, second by Miles Sidener, 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 & 2020-2021 District Calendars

Action:

Motion by Meghan Pierce, second by Jim Nelly, to adopt the 2019-2020 and 2020-2021 District Calendars; motion carried.

12. BOARD COMMENTS

- Director Pierce reported that the LMS Kindness Committee gave a presentation at public health meeting where they spoke about their campaign to provide resources and help to kids who are vaping. She noted how great it is that kids are helping kids and that she is proud of them.

13. UPCOMING EVENTS

- March 25 - CHS Renaissance Awards Night - 7PM - CHS Auditorium
- March 27-29 - Elementary Spring Conferences (early release)
- March 28-29 - CHS/LMS Student Led Conferences (early release)
- April 1-5 - Spring Break - No School
- April 8 - Regular School Board Meeting - 6PM - Lincoln Middle School

14. EXECUTIVE SESSION

14.1 None at this time

15. ADJOURNMENT

Action:

Motion by Miles Sidener, second by Russ Davis, to adjourn the Regular School Board Meeting at 6:23 p.m.; motion carried.



DENNIS LENZ, BOARD PRESIDENT



TIM WINTER, SECRETARY