



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, September 23, 2019	Facilitator: Dennis Lenz, President
Start Time: 6:00 PM	End Time: 7:00 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Dennis Lenz, President
1	II.	Flag Salute	Dennis Lenz, President
0-10	III.	Public Input	Dennis Lenz, President
2	IV.	Review of Agenda	Dennis Lenz, President
30	V.	Superintendent Communications	Thaynan Knowlton, Superintendent
--	VI.	Special Presentations 1. None at this time	---
--	VII.	Discussion 1. None at this time	---
2	VIII.	Reports 1. Out of Endorsement Teaching Assignment Requests for Educational Opportunity Center staff: Len Kelly, Michelle Steiner, Lorri Hally, Jacqueline Masingale, and Carly Thrasher...WP 8.1	Troy Whittle, Assistant Superintendent
4		2. Amendment to Board Policy No. 6020, System Funds and Accounts...WP 8.2	Wendy Rimmelspacher, CFO
2	IX.	Consent Agenda (Action) 1. Regular School Board Meeting Minutes dated August 26, 2019...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3 4. Highly Capable Program Plan/Grant #217...WP 9.4 5. Vehicle Surplus Sale Addendum 2...WP 9.5 6. 2019-2020 Running Start Agreement with Walla Walla Community College...WP 9.6 7. Extended/Overnight Field Trip Requests: - CHS DECA - Washington DC - 11/13-18/2019...WP 9.7.1	Dennis Lenz, President Chris Alaniz, HR Manger Wendy Rimmelspacher, CFO Rebecca Lockhart, Student Services Director Wendy Rimmelspacher, CFO Thaynan Knowlton, Superintendent Thaynan Knowlton, Superintendent

Be Valued – Be Inspired – Be Resourceful – Be Together

TIME (min.)		TOPIC	DISCUSSION LEADER
		<ul style="list-style-type: none"> - Area 11 DECA Competition – Spokane, WA – 12/5-6/2019...WP 9.7.2 - Auburn Veteran’s Day Marching Band Competition – Auburn, WA – 11/8-10/2019...WP 9.7.3 - State DECA Competition – Bellevue, WA – 3/5-7/2020...WP 9.7.4 - FCCLA State Leadership Conference – Wenatchee, WA – 3/17-20/2020...WP 9.7.5 - ICDC “DECA Nationals” Competition – Nashville, TN – 4/28-5/3/2020...WP 9.7.6 - FCCLA National Leadership Conference, Washington DC – 7/4-10/2020...WP 9.7.7 	
--	X.	Old Business (Action) 1. None at this time	---
1 1	XI.	New Business (Action) 1. Consideration of Out of Endorsement Teaching Assignment Requests 2. First Reading of Policy No. 6020, System Funds and Accounts	Troy Whittle, Assistant Superintendent Wendy Rimmelspacher, CFO
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • September 24 – HIV/AIDS Prevention Curriculum Review – 6PM – District Office Board Room • October 4 – No School (K-12) – Staff Professional Development Day • October 9-11 – No School (K-6 ONLY) – Elementary Parent Teacher Conferences • October 23 – Heights Book Fair – 6PM • October 28 – Regular School Board Meeting – 6PM – Highland Elementary 	Dennis Lenz, President
--	XIV.	Executive Session 1. None at this time	---
1	XV.	Adjournment	Dennis Lenz, President

Nondiscrimination: “The Clarkston School District will provide equal educational opportunity and treatment for all students in all aspects of the academic and activities program without discrimination based on race, religion, creed, color, national origin, age, honorably discharged veteran or military status, sex, sexual orientation, gender expression or identity, marital status, the presence of any sensory, mental, or physical disability, or the use of a trained dog guide or service animal by a person with a disability. The district will provide equal access to school facilities to the Boy Scouts of America and all other designated youth groups listed in Title 36 of the United States Code as a patriotic society.” The following employees have been designated to handle questions and complaints of alleged discrimination: Civil Rights and Title IX Coordinator, Troy Whittle, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509) 758-2531, whittlet@csdk12.org; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, lockhartr@csdk12.org.

Parking and meeting rooms are accessible for persons with disabilities. Requests for assistance or accommodations can be arranged in advance by contacting Keri Myklebust at (509) 769-6338.