

clarkston

school district

NUMBER J250-185



847 FIFTH STREET
P.O. BOX 70
CLARKSTON,
WASHINGTON 99403-0070
(509) 758-2531
FAX.: (509) 758-3326

A G E N D A
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 21, 1992-----7:00 P.M.

I. PLEDGE OF ALLEGIANCE

Students from Heights Elementary

II. MINUTES OF PREVIOUS MEETING

The minutes of the regular meeting of August 17, 1992, are under TAB I for your approval.

The minutes of the special meeting of August 24, 1992, are under TAB II for your approval.

The minutes of the regular meeting of September 8, 1992, are under TAB III for your approval.

III. COMMUNICATIONS AND CORRESPONDENCE

See TAB IV

IV. AUDIENCES

The administration is unaware of any request for audience at this time.

V. REPORTS

1. September Enrollment Report....TAB V
2. Report by Bonnie Hill on visit to Japan
3. Report by Elece Lockridge & Norma Simmons on SAFE POLICY & NIDA Award
4. Report by Scott Poirer on Lincoln Middle School Study Skills Project

VI. OLD BUSINESS

Facilities Report

BOARD OF EDUCATION
DON SCHEIBE, PRESIDENT
NANCY RANDALL, VICE PRESIDENT
LAFE WILSON
BUD SHARP
JEAN GARRED
SUPERINTENDENT
DR. JAMES D. KEENE

VII. NEW BUSINESS

1. Consideration of participation in KCDA Purchasing Cooperative
2. Consideration of Board Resolution #92-8 setting district's Revolving Fund limit....TAB VI
3. WSSDA Conference Registration....TAB VII
4. Consideration of request by Asotin County for Clarkston School District to serve as recycle sites....TAB VIII
5. Board meeting dates

VIII. PERSONNEL

Personnel items are under TAB IX for your approval.

IX. CONSIDERATION OF FINANCIAL REPORTS....TAB X

X. EXAMINATION OF BILLS AND PAYROLL

XI. ADJOURNMENT

Jim Keene reported on the status of the Grantham & Heights Elementary School projects.

REPORT ON STATUS OF CONSTR. PROJECTS

Pam Vorachek presented a request from Asotin County to place recycling bins at Highland and Lincoln Middle School (see attached). The proposal also requests that a school group at each location maintain the site with a \$75.00 monthly fee to be paid for the service. The Board requested that the contract state who would be responsible for liability. The Board referred the matter to the administration for research in insurance coverage, liability, traffic safety for students, lighting, gravel and an escape clause before making a final decision. The administration will contact Pam Vorachek for further follow-up.

REQUEST BY ASOTIN COUNTY TO PLACE RECYCLING BINS AT HIGHLAND & LMS

Motion by Bud Sharp to join King County Directors' Association Purchasing Department as presented by Bernie Storey; motion carried (see attached).

APPROVAL GIVEN TO JOIN KING COUNTY PURCHASING DEPT.

Motion by Bud Sharp to adopt Resolution #92-8 to increase the District's Revolving Fund from \$2,000.00 to \$4,000.00 to meet the needs during peak months of the year; motion carried (see attached).

ADOPTED RES. #92-8

Jim Keene requested registration intent of board members planning to attend the Annual WSSDA Conference November 18-21, 1992 in Seattle. Board members interested in attending will call the District Office for assistance in travel arrangements.

PLANS FOR ATTENDING WSSDA CONFERENCE

Motion by Bud Sharp to hold future School Board Meetings on the first and third Tuesdays of each month rather than the first and third Monday of each month beginning October 20, 1992; motion carried (see attached). The purpose of the change is to increase staff, parent and student involvement due to holidays.

SCHOOL BOARD MEETINGS TO BE HELD FIRST & THIRD TUESDAY OF EACH MONTH

Jim Keene presented a Partnership in Education brochure to each board member.

PRESENTED P.I.E. BROCHURE

Motion by Nancy Randall, second by Bud Sharp to approve personnel items as presented; motion carried (see attached).

PERSONNEL ITEMS

The following information is provided for the purpose of identifying the person(s) who provided the information. The information is provided for the purpose of identifying the person(s) who provided the information. The information is provided for the purpose of identifying the person(s) who provided the information.

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AMENDED ARTICLES OF AGREEMENT

OF

KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT

WHEREAS, the undersigned desire to form an organization and entity to purchase supplies, equipment, service, food and other sundries for schools and school districts throughout the State at the lowest possible price pursuant to the Intergovernmental Cooperation Act as now or hereafter amended in Ch. 39.34 RCW; and

WHEREAS, it is believed by the undersigned that formation of the entity hereinafter established will be in the best interests of all schools and school districts providing primary and secondary education in the State of Washington;

NOW, THEREFORE, it is hereby agreed as follows:

1. The undersigned hereby amend the prior Articles of Agreement attached hereto, and establish under the authority of the Intergovernmental Cooperation Act, CH. 39.34 RCW, and the authority of each of the undersigned as set forth in CH. 28A RCW, a purchasing department to be known as the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT (hereinafter referred to as the "Purchasing Department").

2. The purpose of the Purchasing Department shall be to purchase any and all supplies, equipment, services, food and other personal property of any type and nature whatsoever for any and all schools and school districts within the State of Washington at the lowest possible prices.

3. MEMBERSHIP. The school districts executing this agreement shall be known as member districts, and shall be entitled to the rights and privileges set forth for member districts as provided hereinafter.

4. ORGANIZATION AND OPERATION.

A. BOARD OF DIRECTORS. The Purchasing Department shall be operated by a board of directors consisting of five (5) individuals to be determined as follows: there are hereby established five director divisions as set forth in Exhibit A attached hereto and incorporated herein. The board of directors shall consist of one (1) director from each of the five director divisions, PROVIDED, the initial board shall be established and composed of the existing board of directors of the current King County Directors' Association Purchasing Department.

B. TERM OF OFFICE. Each of the present directors shall have a term of office which will coincide with the term of office they had under the prior King County Directors' Association Purchasing Department. Thereafter, each director

shall be elected for a term of three (3) years. The member districts in each director division shall elect one director, who must be a member of the school board of a member district in that division. Each board member of the school districts within a director division shall have one (1) vote in electing the said director to the Board, and said director so elected shall be certified as a director by the Superintendent of Intermediate School District No. 110, or his appointee.

5. POWERS AND DUTIES. Each of the member districts hereby authorize, grant, convey, assign and/or delegate to the Purchasing Department the following powers, duties and responsibilities:

A. To purchase, order, and/or supply for and on behalf of the member districts and schools within the State of Washington, supplies, equipment, services, food and/or any and all personal property of any nature whatsoever, provided, that any such purchase or purchases will be done upon the basis that the Purchasing Department will comply with the provisions of RCW 28A.58.135 pertaining to advertising for bids, as now or hereafter amended; provided further, that in the event the Board of Directors finds an emergency of the type and nature specified in RCW 28A.58.135, or any law pertaining to incurring indebtedness, they may proceed to acquire or purchase any said supplies, equipment, services, food or personal property to meet such an emergency on the same basis as the member districts are authorized under said statute, as now or hereafter amended.

B. In addition to the authority granted by Section A above, and not as a limitation thereon, to purchase, lease, receive and hold real and personal property in the name of KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT, including the entering into of executory conditional sales contracts with any municipal corporation, State of Federal agency or political subdivision or entity, or private party for the purchase of any real or personal property, or property right in connection with the exercise of any power or duty they are now or hereafter authorized to exercise, as now or hereafter amended.

C. To pay for any purchases made directly for itself or on behalf of the Purchasing Department with funds on hand or retained surplus, and in addition, to issue interest bearing warrants for the payment of any obligation incurred by the Purchasing Department as authorized by RCW 28A.58.107, provided that such authorization will also be subject to the limitations set forth in said statute as now or hereafter amended.

D. To incur indebtedness in exercising its power to purchase personal or real property either on behalf of itself or any school or school district in the State of Washington as heretofore or hereafter authorized by law, and in addition and not as a limitation on any power heretofore granted, to incur indebtedness on behalf of each of the member districts for purchases on behalf of the Purchasing

Department, without a vote of the electorate within each respective district in a total amount of indebtedness not in excess of \$1,700,000, it being understood and agreed between each of the member districts that each district hereby authorizes the Purchasing Department to incur indebtedness on behalf of each of the respective districts for such purchases, at .000141 times the member district's assessed valuation. It is further understood and agreed by the member districts that this allocation and authorization to incur indebtedness will collectively allocate and authorize the Purchasing Department to incur indebtedness on its own in an amount not to exceed the sum of \$1,700,000 for such purchases, and further that this allocation and/or authorization to incur indebtedness does not preclude the Purchasing Department from incurring additional indebtedness as otherwise authorized by law or by this agreement. Provided, further, this delegation of authority to incur indebtedness in no way authorizes or requires any member district to allocate or appropriate any money or any portion of its budget for any payment of any obligation incurred by the Purchasing Department, under the terms of the above delegation of authority to incur indebtedness hereunder, it being understood and agreed that pursuant to Paragraph 6 of this agreement, the Purchasing Department will have the sole and exclusive obligation to pay for any obligation or undertaking incurred as a result of this authorization to incur indebtedness, and that as provided by Paragraph 6 of this agreement, all creditors of the Purchasing Department shall have as their sole remedy recovery on the obligation directly against the assets of the Purchasing Department. Provided, further, that the Purchasing Department shall incorporate into all contracts whether for the purchase of real or personal property or supplies with any persons or entities, excluding employment contracts, a clause providing that the other contracting party or parties shall have as its sole remedy recovery against the assets of the Purchasing Department, or the property being purchased if there is a purchase money security interest retained by the seller or vendor of the property.

E. To possess all the usual powers, express and/or implied, of a public corporation and in its name and style to transact all business necessary for the exercise of the other powers and duties and/or responsibilities granted to the Purchasing Department by the terms of this agreement or by law and to enter into all obligations which are authorized by law and/or the terms of this agreement.

F. To rent and/or sell any and all personal and real property purchased in the name of the Purchasing Department, on such terms and conditions as the Board deems reasonable.

G. To employ and for sufficient cause discharge any and all employees necessary to carry out the powers, duties, and responsibilities granted to the Purchasing Department hereby or by law; and in addition, to establish such policies

pertaining to sick leave and other employee benefits as are deemed reasonable by the Board, including but not limited to the power to provide for sick leave, life insurance, and/or other employee benefits on the same basis as is authorized by law for member school districts; and in addition, to provide for all retirement benefits or other benefits authorized or required by law.

H. In addition to the foregoing, in the event it is necessary for the Purchasing Department to acquire any real property the member districts hereby authorize and/or delegate to the Purchasing Department, the right to bring an eminent domain action in the name of the member school districts collectively, as authorized by RCW 28A.58.070, as now or hereafter amended.

I. To make such bylaws for its own internal government and operation as the Board of Directors deems expedient, not inconsistent with the provisions of this agreement.

J. To purchase any and all life, fire, health, accident, liability, or other insurance which the Board deems necessary to protect the Purchasing Department and/or its property.

K. To apply for State and/or Federal grants in its own name or, if necessary, in the name of one or more of the member school districts to Federal, State, and/or local governments for surplus property, State or Federal grants or aid, and to enter into such contracts or agreements with Federal, State, or local agencies for surplus property, services, and/or programs authorized by such agencies on the same terms and conditions as an individual school district is authorized to enter into, and to use such equipment and/or take advantage of any such program or programs on the same terms and conditions as any school district, or to use such equipment or engage in such a program jointly with one or more school districts.

L. To seek authorization from the State legislature for the establishment of a revolving fund, specifically for the Purchasing Department, in any amount deemed necessary and/or authorized for the interim financing of purchases made by the Purchasing Department, for and on behalf of any and all schools and/or school districts within the State as authorized herein in order to avoid payment of interest on interim financing and/or to reduce the cost of purchasing school supplies.

6. INDEBTEDNESS.

A. The Purchasing Department shall be liable for any debts legally incurred by it and for any judgments against it, and shall pay for any such judgments out of any retained surplus which it has accumulated, and/or from any equity which it has in any real or personal property.

B. Except as otherwise provided for herein, the Purchasing Department shall not incur any direct indebtedness or authorize any expenditure for and on

behalf of any member school district or any participating school district other than the obligation created at the time a school district places an order for supplies, equipment, services or other personal property through the Purchasing Department.

C. The Purchasing Department shall be solely liable and responsible for any and all obligations which it incurs in exercising the powers and duties delegated to it by the member school districts.

D. Nothing in this agreement shall be construed to grant any powers or authority in excess of the power and/or authority of the member districts, and except to the extent otherwise provided for by law, the Purchasing Department shall be subject to the same statutory restrictions and limitations as the member school districts.

7. TRANSFER OF TITLE & INTEREST IN PROPERTY AND CONTRACTS.

A. Title to all interest in real estate, choses in action, and other assets, including but not limited to assignable contracts, cash, deposits in county funds (including any interest or premiums thereon), equipment, buildings, facilities, or leases held as of the date of the execution of this agreement by the King County Directors' Association Purchasing Department as heretofore established, are hereby granted, conveyed and/or assigned to the KING COUNTY DIRECTORS' PURCHASING DEPARTMENT established by this agreement.

B. In addition, the Purchasing Department established by this agreement hereby assumes any and all existing obligations of the entity or organization formerly known as the King County Directors' Association Purchasing Department and hereby agrees to fulfill any and all such obligations it hereby assumes on the same terms and conditions as its predecessor was required to perform said obligations.

C. Notwithstanding the foregoing, any and all outstanding warrants heretofore issued by the organization previously known as King County Directors' Association Purchasing Department will be paid for out of accounts receivable assigned for the payment of said warrants now required by RCW 28A.58.107; as now or hereafter amended, provided, that in the event such accounts are not sufficient to pay for said warrants, the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT as established hereby will pay for any and all such warrants, and in addition, the property heretofore assigned and/or transferred by the terms of this paragraph or by other assignment from school districts having previously been associated with and participating in the prior organization known as King County Directors' Association Purchasing Department will remain subject to and responsible for the payment of any such outstanding warrants.

D. Each of the member districts, either through the execution of this agreement or by other assignment or authorization, agrees that all accounts previously established with the King County Treasurer in the name of the King County Directors' Association Purchasing Department will automatically be transferred and/or assigned

to the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT as authorized by this agreement. In addition, the King County Treasurer is authorized to establish new accounts, if necessary, for the Purchasing Department established by this agreement, and to transfer any and all funds now or hereafter due to such account or made payable to such account to the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT established by this agreement and/or to their account or accounts.

8. RIGHT OF MEMBER DISTRICTS TO WITHDRAW FROM PARTICIPATION.

A. Heretofore each member district has established a certain reserve fund as set forth in Exhibit B attached hereto and incorporated herein. Said exhibit sets forth the share of each member district which has been assigned to the newly established KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT by this agreement.

B. Each member school district hereby agrees that it will not withdraw its reserve fund as now or hereafter established except on the following terms and conditions:

1. That the district give the Purchasing Department one year's notice that it wishes to terminate its relationship as a member district and withdraw any or all of its reserve fund.

2. That after proper notice, a member district shall have the right to withdraw its reserve fund in one of the two following ways:

(a) By withdrawing accumulated inventory in stock at a rate of not more than ten percent (10%) per year for a ten-year period; provided that the withdrawing member district shall not obtain more than fifteen percent (15%) of any inventory or supplies then held by the Purchasing Department in reserve in its warehouse in any one calendar year; or

(b) By requesting a cash payment from the Purchasing Department as follows: the amount of the reserve fund established at the end of the preceding calendar year by the Division of Municipal Corporations of the State Auditor's Office in fifteen (15) annual installments beginning one (1) year after the date of notices required by subsection 1 above, and continuing until fully paid, without interest.

C. The authority hereby delegated by each school district to K.C.D.A. to incur indebtedness on its behalf shall terminate upon the district's giving notice of intent to withdraw from participation as provided for above; provided, that K.C.D.A. shall be authorized to continue to maintain the debt or debts incurred, in whole or in part, on behalf of any withdrawing district until said debt is paid in accordance with the terms under which it was initially incurred by K.C.D.A., and to that extent, the withdrawing district authorizes K.C.D.A. to continue to maintain any such debt prior to the time notice of withdrawal is received by K.C.D.A., as provided above, provided, further, K.C.D.A. will not be authorized to incur any additional indebtedness on behalf of any withdrawing district after receiving

notice of intent to withdraw by the district as provided for above.

9. DISSOLUTION.

A. The Purchasing Department shall continue in perpetuity unless dissolved by law, by unanimous agreement, or in the manner hereinafter set forth.

B. In the event member districts having a combined total share of the reserve fund as established by the audit of the Division of Municipal Corporation for the King County Auditor for the prior calendar year of at least fifty-one percent (51%) give notice to the Board of Directors of the Purchasing Department that they wish to dissolve said organization as authorized by this agreement, the Board shall then be required to dissolve the Purchasing Department in an orderly and expeditious fashion and to pay all outstanding accounts payable, collect all accounts receivable, dispose of any and all tangible assets, and disburse the remaining proceeds and/or assets, including any inventory, to the member districts that have not previously withdrawn from the Purchasing Department on the basis of the ratio established by the member district's reserve fund to the total reserve fund as of the date the dissolution is requested.

C. In addition to the foregoing, the Purchasing Department established by this agreement may also be automatically dissolved by unanimous vote of the Board of Directors, provided that at a meeting of the Board of Directors at which dissolution is voted upon each member of the Board of Directors of the Purchasing Department authorized hereby shall receive written notice by either personal service of the United States mail, return receipt requested, not less than thirty (30) days prior to the time of the meeting at which such decision is voted upon, and further, only at a meeting at which all of the Board members of the Purchasing Department, authorized by this agreement, are in attendance.

10. ALLOCATION OF RESERVES. Reserves heretofore earned by the prior members of the existing King County Directors' Association Purchasing Department shall be allocated on the same basis that they have been allocated by the State Auditor's Office in years before, and shall be given to the district in future years as follows: each district will receive the percentage of the total amount of reserves equal to the percentages of its participation in that year to the total gross participation by all member districts.

11. The Association is authorized to enter into interlocal agreements pursuant to Chapter 39.34 with other public agencies for the purpose of cooperating in the purchasing and distribution of supplies, equipment, services, food and other personal property of any type and nature whatsoever; said interlocal agreement to be negotiated by the Association and approved by the Board of Directors of the Association.

12. The term "school" as used in this agreement shall include private school, private colleges and universities; provided that said schools shall only be allowed associate membership status.

13. This agreement may be executed by each district and/or its appropriate agent by executing this amendment as provided for below.

The Clarkston School District

School District hereby approves, agrees to, and ratifies all of the terms of the Amendment to Articles of Agreement of the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT.

DATED this 21st day of September, 1992.

Clarkston School District
SCHOOL DISTRICT

BY: [Signature]
TITLE: Superintendent

EXHIBIT "A"

DIRECTOR DIVISIONS

DIVISION 1:

Auburn School District No. 408
Enumclaw School District No. 216
Kent School District No. 415
Lester School District No. 195
Tahoma School District No. 409

DIVISION 2:

Bellevue School District No. 405
Lake Washington School District No. 414
Mercer Island School District No. 400
Renton School District No. 403

DIVISION 3:

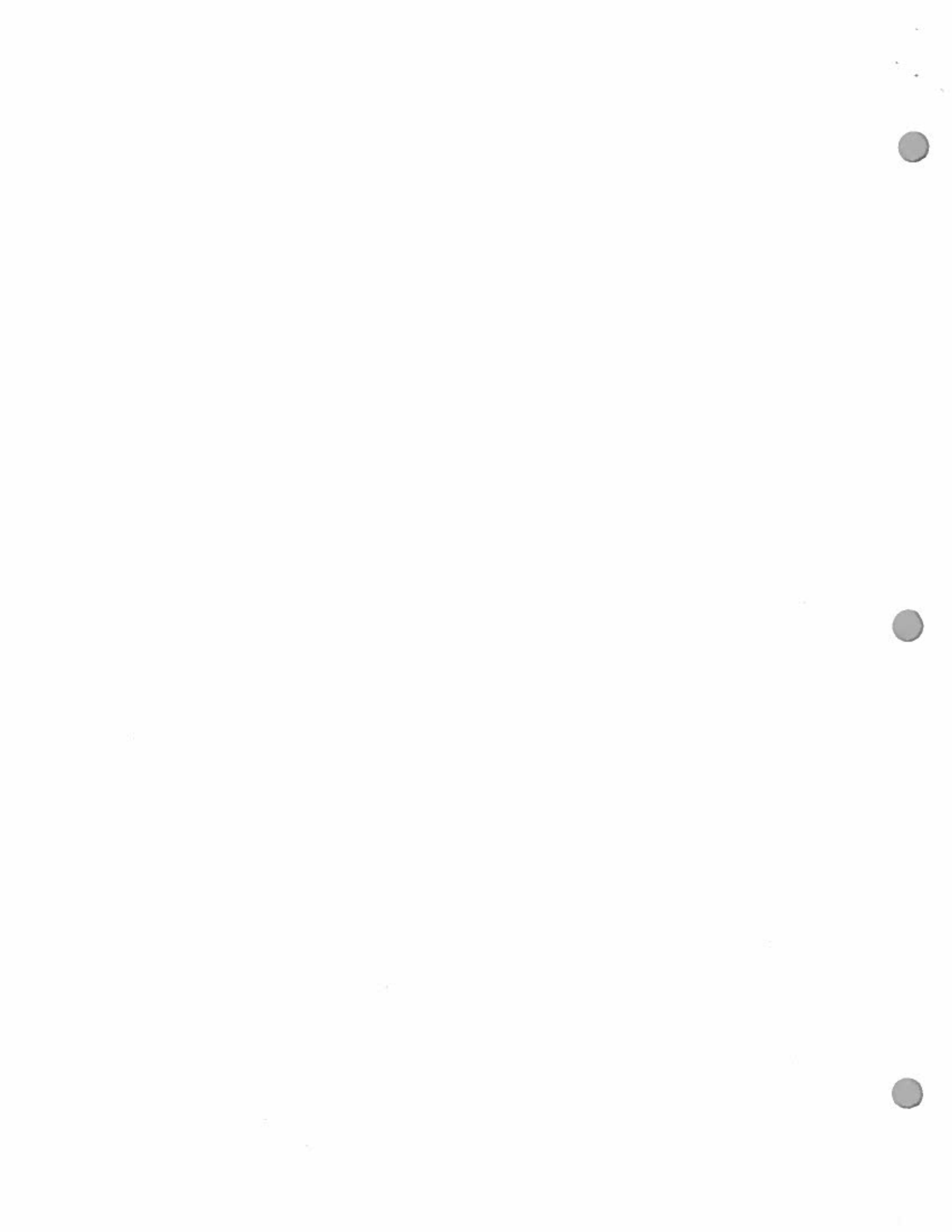
Issaquah School District No. 411
Lower Snoqualmie School District No. 407
Skykomish School District No. 404
Snoqualmie Valley School District No. 410

DIVISION 4:

Federal Way School District No. 210
Highline School District No. 401
South Central School District No. 406
Vashon Island School District No. 402

DIVISION 5:

Bainbridge Island School District No. 303
Northshore School District No. 417
Seattle School District No. 1
Shoreline School District No. 412





KING COUNTY DIRECTORS' ASSOCIATION

18639 - 80TH AVENUE SOUTH
KENT, WASHINGTON 98031

PURCHASING DEPARTMENT
TELEPHONE 251-8115

DATE: May 6, 1948

ARTICLES OF AGREEMENT

We, the undersigned, pursuant to the law hereinafter mentioned, and for the purpose of carrying into effect its provisions, do enter into these ARTICLES OF AGREEMENT. The law being Laws of 1943, Ch.52, Sec.1, p.95, effective March 3, 1943 (R.R.S. 43 ed., Sec.4776) is as follows:

"To join with directors of other School Districts in buying supplies, equipment, and services collectively by establishing and maintaining a joint purchasing agency or otherwise when the directors deem it for the best interests of the district."

ARTICLE I.

DESIGNATION

For the purpose of convenience, this organization is called:

"THE KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT"

ARTICLE II.

OFFICERS

The officers of the Association who shall be elected at an annual meeting, shall be President, Vice-President, and Secretary, who shall perform the functions usually pertaining to such offices. The Secretary, who shall be a salaried employee of the organization, shall in addition, perform such duties as directed by the governing body.

ARTICLE III.

PURPOSE

For the purpose of implementing the statute aforementioned, the organization shall conduct an office with such employees as shall be deemed proper, in the County-City Building, Seattle, Washington, which shall be known as the "Purchasing Department Office".

ARTICLE IV.

ADMINISTRATION

The affairs of the Purchasing Department Office shall be governed and controlled by five (5) directors who, with their alternates, shall be selected from directors of the participating members of the organization, and shall represent the several divisions of districts, as follows:

- Division No. 1 Auburn School District No. 408
 White River School District No. 416
 Kent School District No. 415
 Tahoma School District No. 409

- Division No. 2 Mercer Island School District No. 400
 Bellevue School District No. 405
 Lake Washington School District No. 414

- Division No. 3 Lower Snoqualmie Valley School District No. 407
 Snoqualmie Valley School District No. 410
 Skykomish School District No. 404

- Division No. 4 Highline School District No. 401
 South Central School District No. 406
 Federal Way School District No. 210

- Division No. 5 Bothell School District No. 46
 Shoreline School District No. 412
 Vashon School District No. 402
 Mount Vernon School District No. 1-320
 Rochester School District No. 401

ARTICLE V.

ELECTION

The Directors shall be elected for terms of three (3) years, except that the terms of the first directors shall be as follows:

- Division Nos. 1 and 2 One (1) year

- Division Nos. 3 and 4 Two (2) years

- Division No. 5 Three (3) years

Each Division shall elect one director and an alternate, in such manner as they see fit, certifying the election of the director and the alternate to the Secretary. The alternate shall, upon call of his division director, act in his place and stead and shall have all powers and duties as a director. The election of the first directors shall be conducted within thirty (30) days of date hereof, at the convenience of the divisions and thereafter at such date within the month of may shall be determined by the divisions.

ARTICLE VI.

DUTIES OF DIRECTORS

The Directors shall hold periodic meetings for the conduct of the affairs of the office and shall, among other things, audit and approve vouchers. The endorsement of approval by two or more directors, pursuant to such a meeting, shall be sufficient. They shall draw minutes of their meetings, which shall be a complete record thereof. They shall, by resolution, provide for the salaries of a secretary and other employees of the office. They shall also make rules and regulations for the proper operation of the office.

ARTICLE VII.

RECORDS

The Secretary shall keep the minute books and all other files and records in the office of the organization.

ARTICLE VIII.

AMENDMENTS

These Articles may be amended by the adoption of the amendment by the directors at the annual meeting or at a special meeting called for that purpose and approved by a vote of two-thirds (2/3) of the Member Districts. Failure to approve within a period of thirty (30) days after receipt of proposed amendment shall be taken and considered as a denial of approval.

ARTICLE IX.

NEW MEMBERS

Districts other than those participating herein may become members upon signing these articles of Agreement, and shall thereupon be assigned and made a part of one of the divisions set forth in ARTICLE IV hereof.

School District
Name and Number X Clarkston School District
No. J250 185

Signatures of Board Members:

X Don Scheibe
Chairman

County X Asotin

X Nancy a Randall

Date X September 21, 1992

X Jean Parred

X J. S. Searcy

