

Minutes of Regular Meeting
April 21, 2003
Board of Directors
College Place School District No. 250

Attendance

Chairman Paul Hartwig called the April 21, 2003, regular meeting of the College Place School District Board of Directors to order at 7:30 p.m. in the meeting room at College Place City Hall. A quorum was present. Other board members in attendance were: Harry Hamada, Bob Giger and Julie Hill. John Davin was absent. Also attending were, Superintendent Tim Payne, Kim Locati as recorder, principals, teachers and audience members.

Approval of Agenda

Moved by Mr. Giger and seconded by Mr. Hamada to accept the agenda as written. Motion carried.

Approval of Consent Agenda

Moved by Mrs. Hill and seconded by Mr. Hamada that the Consent Agenda be approved. Motion carried. This includes:

- Minutes of the March 17, 2003 regular board meeting;
- Leave of Absence for Valorie Wiss, 5th grade;
- Resignations of Jill Duncan—3/4 Multiage Teacher; Jill Hernandez—4th grade Teacher; Tami Benton—1st grade Bilingual Teacher
- Hire Lori Kissinger—5th grade Teacher
- Supplemental contracts for 2002/03; 7/8 Athletic Director—Bruce Wildfang; 7/8 ASB Advisor—Erica Lackey; 7/8 Track Coach—Andrew Goin; 7/8 Softball Coach—Mike Collins; 7/8 Baseball Coach—Mark Ferraro; 7/8 Annual Advisor—Cyndi Mehling.
- Approval of bills and payroll as follows –General Fund, Voucher No. 640 through 730 in the amount of \$76,683.82; Associated Student Body Fund, Voucher No. 36 through 41 in the amount of \$4,803.66; and April Payroll in the amount of \$399,202.88.

Hearing of Individual or Groups

Mr. Goin, principal intern, introduced Ted Knauft's representatives from the Hi-Cap program. They provided information on their State competition. Mrs. Lackey introduced the ASB President and Secretary from Sager. They gave information on their fundraisers for the annual 8th grade trip to Seattle and the expected itinerary. The trip will be from May 21-23. They requested approval from the board to make this overnight trip. Mrs. Hill motioned and Mr. Giger seconded the approval for the 8th grade trip. Motion carried.

PTA – Alison Maiden reported on PTA events and gave a list of the newly elected officers for next school year.

Science Awards—Mr. See shared information about the Columbia Regional Science Fair. There were 414 entries and 22 were from John Sager Middle School. Each project is judged 5-7 times by judges from Batelle, Hanford and other large industry leaders. Our students were presented with many certificates of award.

Old Business

Second readings of policies: 5401-5405 & 5407-5411 Leaves; 5510-5525 Benefits. There was no further discussion. Mrs. Hill motioned and Mr. Hamada seconded the approval of the policies. Motion carried.

Linda Byerley has been issued the Leave Replacement Contract to serve as School Psychologist during the 2003-04 school year. She was able to gain her certificate of internship and will be supervised by Betty Schubert, Director of Special Programs for Walla Walla Public Schools. A one-year leave replacement contract will be posted to fill the counseling position.

New Business

The I-728 Public Hearing was opened for public comment. Some offerings were: use some of the funds for transportation costs for Davis students within the 1-mile radius; keep the additional kindergarten teacher; additional staff to keep classes smaller such as 3rd and 6th grades that needed a cap this year. The board thanked the audience for their comments and closed the public portion of the meeting.

Mr. Payne shared the reasons for the need of a construction manager to monitor and maintain quality regarding the high school should the project proceed. Two firms provided proposals: KJM & Associates and ESD 112. The board made comment and had discussion. Mrs. Hill motioned and Mr. Hamada seconded the selection of ESD 112 as our project manager. Motion carried.

Mr. Payne shared information on the different study teams and what each team may be seeking. The different teams are Communications, Zoning/Site Study; State Requirements; Financial Impact and Facilities. There was some discussion and Mr. Hamada motioned and Mr. Giger seconded to approve the Study Teams as set forth. Motion carried.

Information or Discussion Items

Mr. Payne stated that we had received our notice of compliance for Basic Education.

Next regular meeting of the Board will be Monday, 19, 2003 at 7:30 pm.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

None noted

Adjournment

Meeting was adjourned at 8:17 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board