Minutes of Regular Meeting
December 16, 2002
Board of Directors
College Place School District No. 250

Attendance
Chairman Paul Hartwig called the December 16, 2002, regular meeting of the College Place School District Board of Directors to order at 7:31 p.m. in the meeting room at College Place City Hall. A quorum was present. Other board members in attendance were: Bob Giger, Harry Hamada, John Davin and Julie Hill. Also attending were, Superintendent Tim Payne, recorder Kim Locati, principals, teachers and audience members.

Approval of Agenda
Moved by Mr. Giger and seconded by Mr. Davin to accept the agenda as written. Motion carried.

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

- Minutes of the November 18, 2002 regular board meeting;
- Approved the leave of absence of Shane Longmire and approval of Helen Clough to replace Mr. Longmire;
- Approval of bills and payroll as follows –General Fund, Voucher No. 281 through 351 in the amount of $94,735.10; Associated Student Body Fund, Voucher No. 15 through 19 in the amount of $6,3661.38; and December Payroll in the amount of $435,003.05.

Reorganization of the Board
Mr. Hartwig called for nominations for Chair. Mr. Davin motioned to nominate Mr. Hartwig, seconded by Mrs. Hill. No further nominations. Motion carried. Mr. Hartwig called for nominations for Vice Chair. Mr. Hamada motioned to nominate Mr. Giger, seconded by Mrs. Hill. No further nominations. Motion carried. Mr. Hartwig asked the board to let him know if they are happy with their committee assignments before next month's meeting.

Hearing of Individual or Groups
Mr. Brennan introduced Diane Mires and Jill Duncan of the grades 3 & 4 Multiage classroom. They gave a presentation on how their classroom works and the expectations of students.

PTA – Alison Maiden told the board that the Reflections contest has wrapped up and 12 entries will go on to the county competition. The Christmas store fundraiser will be held at Davis and Meadow Brook.

Old Business
Second reading of policy section 3000—Students. Public comment was requested, there was none. The board had no further comment. Mr. Giger motioned to adopt Section 3000, seconded by Mr. Davin. Motion carried.

Second reading of policy section 4000—Community Relations. Public comment was requested, there was none. The board had no further comment. Mrs. Hill motioned to adopt Section 4000, seconded by Mr. Hamada. Motion carried.

New Business
First reading of board policy 2005—School Improvement Plans. Public comment was requested. There was none. The board discussed the SIP needed to coordinate with our strategic plan. All building principals stated that their students had completed surveys to gather student input.

First reading of board policy section 5000—Personnel. Public comment was requested. There was none. The board gave input on policies within that section for thought.

The Strategic Planning Goals were presented. The goals that the team identified are: Personnel, Curriculum and Instruction, Community, Facilities and Transportation. A motion to approved the goals as presented was made by Mrs. Hill and seconded by Mr. Giger. Motion carried.

Information or Discussion Items
The Board is in the process of working on Policy Section 6000—Management Support.
Next regular meeting of the Board will be Tuesday, January 21, 2003 & 7:30 pm at College Place City Hall meeting room.

Our board along with the Walla Walla School Board will meet with Legislators at the invitation of Walla Walla School District at 10:30 am on Tuesday, December 17, 2002. There will also be a Legislative Conference on January 16, 2003 from 5:00 – 8:00 pm in the Tri-Cities.

It was suggested that the Strategic Planning Goals that have been adopted be made available to staff through email and at their staff meetings.

Another suggestion was to continue to have student input for the SIP's for each building.

Suggestions for Future Agenda
None noted

Comments &/or Suggestions from the Audience

Adjournment
Mr. Hamada moved for adjournment, seconded by Mr. Giger, motion carried. Meeting adjourned at 8:55 p.m.

Superintendent and Secretary to the Board	Chairman of the Board