

**Amended Minutes of Regular Meeting
February 18, 2003
Board of Directors
College Place School District No. 250**

Executive Session was held from 6:30 p.m. to 7:20 p.m. to discuss the Superintendent's annual evaluation. RCW 42.30.110(1)(g). Recessed until 7:30 p.m. Amended at the January 20, 2004 meeting.

Regular Board Meeting

Attendance

Chairman Paul Hartwig called the February 18, 2003, regular meeting of the College Place School District Board of Directors to order at 7:30 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Harry Hamada, John Davin and Julie Hill. Bob Giger was absent. Also attending were, Superintendent Tim Payne, Kim Locati as recorder, principals, teachers and audience members.

Approval of Agenda

Moved by Mrs. Hill and seconded by Mr. Davin to accept the agenda as written. Motion carried.

Approval of Consent Agenda

Moved by Mr. Davin and seconded by Mr. Hamada that the Consent Agenda be approved.

Motion carried. This includes:

- Minutes of the January 21, 2003 regular board meeting;
- Approval of bills and payroll as follows –General Fund, Voucher No. 439 through 541 in the amount of \$86,225.67; Associated Student Body Fund, Voucher No. 24 through 27 in the amount of \$564.58; and February Payroll in the amount of \$395,439.92.

Hearing of Individual or Groups

Mrs. Garbe introduced Sasha Parker, who gave a brief presentation to the board on the model, "Northwest Writing". This model incorporates English with writing that teaches vocabulary, spelling, adverbs, adjectives, nouns, the use of a thesaurus, etc. Mrs. Parker spent time visiting each teacher at Meadow Brook to show them how to use it in their classroom. This provides continuity from class to class.

PTA – Alison Maiden and Kelly Cowden were present and told the board how well the carnival was received. The PTA talent show is scheduled for March 27 at Meadow Brook beginning at 6:30 pm. Mrs. Maiden also reported to the board that during their last PTA meeting the membership voted unanimously to fully support a high school.

Old Business

Second reading of policy 5010—Affirmative Action. Discussion was held and public comment was welcomed, however there was no public comment offered. After board made edits to the procedure portion, Mr. Hamada motioned to accept the policy/procedure with the edits and Mrs. Hill seconded. Motion carried.

New Business

No new business.

Information or Discussion Items

Mr. Payne shared information on a Study and Survey Grant that was received in relation to the interest in a high school. There will be an ad in the Union Bulletin for firms to express their interest.

Mr. Payne, Julie Hill and Shanda Zessin will be attending a Legislative conference and also the ERNN Conference March 2 – 5, 2003.

We will have a Town Informational meeting at Sager Gym at 6:30 to discuss the interest in a high school and also facilities projects.

Next regular meeting of the Board will be Tuesday, February 18, 2003 & 7:30 pm at Sager Middle School library.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

Mr. Wildfang expressed his desire for the board to discuss some type of financial incentive to retiring/resigning staff for early notice.

Adjournment

Meeting was adjourned at 8:00 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board