

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

Attendance

Chairman Paul Hartwig called the January 21, 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: Bob Giger, Harry Hamada, John Davin and Julie Hill. Also attending were, Superintendent Tim Payne, Shanda Zessin as recorder, principals, teachers and audience members.

Approval of Agenda

Moved by Mr. Davin and seconded by Mrs. Hill 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 December 16, 2002 regular board meeting;
- Approved the leave of absence of Dwight Lassen for the 2003-04 School Year;
- Board Team Assignments: Finance/Negotiations – Bob Giger & Paul Hartwig (alternate is Harry Hamada); Personnel/Curriculum—Harry Hamada & Julie Hill (alternate is John Davin); Facilities/Transportation/Legislative—John Davin & Bob Giger (alternate is Julie Hill).
- Approval of bills and payroll as follows –General Fund, Voucher No. 352 through 438 in the amount of \$76,757.37; Associated Student Body Fund, Voucher No. 20 through 23 in the amount of \$432.69; and January Payroll in the amount of \$395,150.30.

Hearing of Individual or Groups

Mr. Wildfang introduced Dwight Lassen, Science Teacher who presented the board the information he has gathered from coordinating the science fair over the last 19 years. He read a letter from former student, Georgina Coca, recognizing her feelings related to the importance of the science fair and how the skills she learned helped her later in her life. Ashlee Wall, a current student, spoke with enthusiasm about her support of the science fair and choosing her own topic of research.

PTA – Mrs. Garbe related that the Carnival will be February 8, 2003.

Old Business

Second reading of policy 2005—School Improvement Plans. An opportunity for public comment was given but none offered. Mrs. Hill motioned and Mr. Davin seconded to approve the policy as read. Motion carried.

Second reading of policy section 5000—Personnel. Public comment was requested, there was none. The board had no further comment. Mr. Giger motioned to adopt Section 5000, seconded by Mr. Hamada. Motion carried.

New Business

Mr. Payne presented the board with letters of thanks from students in Mrs. Schneidmiller's 1-2 multi-age classroom. Also presented were Certificates of Appreciation.

Dwight Lassen presented a science curriculum report. A team is hoping to have curriculum materials ready to present to the board at its March meeting for preview and a recommendation.

After discussion about the purchase of a new Blue Bird 78 passenger bus for \$81,492.14, motion was made by Mrs. Hill and seconded by Mr. Davin. Motion carried.

Information or Discussion Items

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

Jan Gores, Seattle Northwest Securities will be in the district on January 29, 2003 at 10:00 a.m. to discuss bonding issues.

Legislative/ERNN conferences will be the first week of March.

Mr. Giger reported on attending the ESD #123 annual board workshop in Pasco.

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 8:35 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board