

**Minutes of Regular Meeting
June 16, 2003
Board of Directors
College Place School District No. 250**

Attendance

Chairman Paul Hartwig called the June 16, 2003, regular meeting of the College Place School District Board of Directors to order at 7:33 p.m. in the meeting room at College Place City Hall. A quorum was present. Other board members in attendance were: Bob Giger & Julie Hill. John Davin and Harry Hamada were absent. Also attending were, Superintendent Tim Payne, Kim Frank as recorder, principals, teachers and audience members.

Approval of Agenda

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

Approval of Consent Agenda

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

- Minutes of the May 19, 2003 regular board meeting;
- Hire Melissa Einig, grade 1, continuing contract; Josh Deiss, school counselor, leave replacement contract; John Moreno, Science, leave replacement contract; Lisa Wheaton, Special Education, continuing contract; Mary Lou Geraud, Grade 4, continuing contract; Kristen Wagner, Grade 6, continuing contract; Deirdre Jones, Secretary, classified position; Erin Partlow, Fiscal Assistant, as needed basis, classified position.
- Reduction in Force, educational assistants: Cynthia Benfield; Donna Snider; Tina Schmatt; Mary Johnson; Sunny Gulberg; Carrie Hendrix.
- Approval of bills and payroll as follows –General Fund, Voucher No. 817 through 927 in the amount of \$121,566.72; Associated Student Body Fund, Voucher No. 45 through 54 in the amount of \$1,233.29; and June Payroll in the amount of \$400,003.66.

Hearing of Individual or Groups

Mr. Brennan introduced Shane and Tracy Longmire of his staff. Mr. Longmire gave a presentation of his program and the importance of music in a child's education. Mrs. Longmire shared information about her kindergarten class that is primarily Spanish speaking and her role in the classroom along with Kathy Ruiz, the Spanish speaking educational assistant. She explained how far the children have advanced since the beginning of the school year.

PTA – None reported

Study Team Report by Team Manager, Tim Edwards and JanaLee Wagner, Communications chair. They shared information gathered during the surveys taken at Andy's Market and Wal*Mart and the overwhelming support of those who completed the survey. It was noted that a large number of supporters are not yet registered to vote and that should become a focus. Letters of support, brochures, logos, and setting up a booth at College Place Fun Days are all in the works. A reminder that the June 20, 2003, State Board of Education will vote on our preliminary approval to proceed with the high school.

Old Business

Mrs. Garbe gave an update on the Science Curriculum Adoption along with staff from that team. Grades K-3 will use Delta Science Kits; grades 4-6 will use Harcourt-Brace common sense and hands-on approach; and grades 7-8 will use Glencoe materials for text and lab work. The materials will be open for public review in July and adoption will be recommended to the board at the July 28, 2003 regular board meeting.

New Business

Mr. Payne shared information and a possible job-description for a Special Programs Coordinator position. This position is becoming more important with all of the programs and educational requirements being handed down. This job-description is different from the position that was in place several years ago and is much more comprehensive. Action will be taken at the July board meeting.

Ms. Zessin gave a brief update on the upcoming budget. There will be a public meeting at the July board meeting to receive public input and an opportunity for the public to review materials prior to that meeting. The question of the budget-team not being called upon this year for input was discussed.

Information or Discussion Items

Next regular meeting of the Board will be Monday, July 28, 2003 @ 7:30 p.m. at the College Place City Hall. This is a date change from previously posted schedules.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

None noted

Adjournment

Meeting was adjourned at 8:55 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board