

**Minutes of Regular Meeting**  
**March 17, 2003**  
**Board of Directors**  
**College Place School District No. 250**

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**Attendance**

Vice Chairman Bob Giger called the March 17, 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. Paul Hartwig was absent. Also attending were, Superintendent Tim Payne, Kim Locati as recorder, principals, teachers and audience members.

**Approval of Agenda**

Moved by Mr. Hamada and seconded by Mrs. Hill to accept the agenda as written with the addition to the consent agenda to include the Leave Replacement Contract of Carl Schulz and the correction to the Special Board meeting minutes to reflect that the second to table action was made by Mr. Davin. Motion carried.

**Approval of Consent Agenda**

Moved by Mr. Davin and seconded by Mrs. Hill that the Consent Agenda be approved with the additions noted in the Approval of Agenda. Motion carried. This includes:

- Minutes of the February 18, 2003 regular board meeting;
- Minutes of the March 13, 2003 special board meeting;
- Leaves of Absence for Claudia Bigley, Ginger Case;
- Resignations of Thyra Hinshaw – Sager, Rebecca Schmidt -- 5<sup>th</sup> grade Meadow Brook and Bruce Wildfang – Principal of Sager Middle School
- Approval of bills and payroll as follows –General Fund, Voucher No. 542 through 639 in the amount of \$116,180.11; Associated Student Body Fund, Voucher No. 28 in the amount of \$970; ASB Student Body Fund, Voucher No. 29 through 35 in the amount of \$3,694.33; and March Payroll in the amount of \$395,009.11.

**Hearing of Individual or Groups**

Mr. Brennan introduced a team of teachers who presented a request to add the “looping” method of teaching beginning in the fall of 2003. Looping is the practice of advancing a teacher from one grade level to the next along with his or her class for two or more years. Mrs. Hill moved to approve the teacher method beginning in the fall of 2003, seconded by Mr. Davin. Motion carried.

Food Service cook for Sager and the ASB officers reported on the new program at Sager and its great reception by students regarding choices.

**PTA** – Alison Maiden reported that the PTA talent show is scheduled for March 27 at Meadow Brook beginning at 6:30 pm. Mrs. Maiden also reported they are accepting nominations for new officers.

**Old Business**

None to report

### **New Business**

After discussion on the applicants for the management of our Study and Survey, and a recommendation from Mr. Payne, a motion was made by Mrs. Hill and seconded by Mr. Davin to approve the hiring of LSW Architects for the Study and Survey. Motion carried.

Discussion regarding an Interlocal Agreement between College Place, Waitsburg, Dayton, Prescott, Touchet and Dixie School Districts took place. A motion to approve the Resolution #01-2002-2003 was made by Mr. Hamada and seconded by Mrs. Hill. Motion carried.

First readings of policies 5401 through 5405; 5407 through 5411 and 5510 through 5525 regarding leaves, benefits and leaves of absence were presented. No discussion.

After discussion about a Leave of Absence for Midge Crawford, a motion was made by Mr. Hamada and seconded by Mr. Davin to approve the leave contingent upon finding a suitable replacement. Motion carried.

### **Information or Discussion Items**

Mr. Payne, Julie Hill and Shanda Zessin shared their thoughts and information about their Olympia trip that included OSPI, a legislative visit, State Board of Education and Hockinson School district's new emerging high school.

Mr. Payne reminded the board and audience of the Town Informational meeting at Sager Gym at 6:00 Thursday March 20 to discuss the interest in a high school and also facilities projects.

Next regular meeting of the Board will be Monday, April 21, 2003 at 7:30 pm.

### **Suggestions for Future Agenda**

None noted

### **Comments &/or Suggestions from the Audience**

None noted

### **Adjournment**

Meeting was adjourned at 8:45 p.m.

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Superintendent and  
Secretary to the Board

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Chairman of the Board