

**Amended Minutes of Regular Meeting
May 19, 2003
Board of Directors
College Place School District No. 250**

Executive Session was held from 7:00 p.m. to 7:18 p.m. to discuss negotiations and the superintendent's contract . 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 May 19, 2003, regular meeting of the College Place School District Board of Directors to order at 7:30 p.m. in the meeting room at College Place City Hall. A quorum was present. Other board members in attendance were: Harry Hamada, Bob Giger, Julie Hill and John Davin. Also attending were, Superintendent Tim Payne, Kim Locati as recorder, principals, teachers and audience members.

Sager Choir opened the meeting with their presentation of "Amazing Grace". They placed 1st in their recent choral competition.

Approval of Agenda

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

Approval of Consent Agenda

Moved by Mrs. Hill and seconded by Mr. Davin that the Consent Agenda be approved with the addition of certified contracts. Motion carried. This includes:

- Minutes of the Aril 21, 2003 regular board meeting;
- Stipends for the 2002/2003 school year SIP team members;
- Performance stipend for Jeff Klundt, Transportation Supervisor;
- Approval of Superintendent's contract
- Approval of Certified staff contracts;
- Hire Ryan Lackey, grade 4 continuing contract; Gretchen Foertsch, grade 5 leave replacement contract; Sara Winona, Resource Room leave replacement contract;
- Summer Learning Adventure Program Staff: Sasha Parker, Elizabeth Seely, Danielle Starr, Diane Mires, Fara Zessin, Carrie Hendricks, Jamie Miller;
- Summer Migrant Program Staff: Jack Brennan, Wayne Dickey, Charlene Maib, Carolyn Mires, Cristy Stimmel, Veronica Esparza, Marne Mires, Diane Underwood, Diana Aparicio, Cheryl Baumgardner, Doug Klein, Julie James and Kerrie Ramirez;
- Approval of State and Federal Programs: WIAA; Bilingual, Migrant, I-728, Flex Funds, Highly Capable, Title I, Title II, Title III, Title IV, Title V, Learning Assistance – LAP, Special Education--State, IDEA Handicapped--Fed, Impact Aid, Administrative Match, and WA Reading Corps;
- Approval of bills and payroll as follows –General Fund, Voucher No. 731 through 816 in the amount of \$276,536.69; Associated Student Body Fund, Voucher No. 42 through 44 in the amount of \$7,326.89; and May Payroll in the amount of \$399,817.20.

Hearing of Individual or Groups

Mrs. Garbe introduced Curtis Sloan who explained his PE curriculum at Meadow Brook and his plan to work with Sager and Davis staff to provide continuity between programs such as the President's Physical Fitness Challenge.

PTA – Alison Maiden reported on PTA. Their next meeting is May 20, 2003 and they will discuss next year's budget and fundraisers. She announced that the winner of the Golden Acorn award for this year is Mary Grandstaff.

Recognition of Bruce Wildfang on his retirement as Sager Principal. Chairman Paul Hartwig shared the board's appreciation for Bruce's contributions to all students in College Place schools and awarded him an etched glass gift. Each board member also recognized Mr. Wildfang from their own experiences with him. Mr. Payne also spoke to the audience about Mr. Wildfang's true dedication to the staff and students at Sager school.

Introduction of Eric Price as the new principal of Sager School. He was welcomed by the board and audience members and Mr. Payne. The two board members who were present at the interviews expressed their excitement at having such a quality individual to take Mr. Wildfang's place.

Study Team Report by Team Manager, Tim Edwards. He shared that all teams are working together and are making good progress as they gather the needed information for College Place Community High School.

Technology Report by Troy Jamieson. Troy gave the board a summary of the many tasks the technology team has accomplished since the last report. This includes the Migrant Head Start classrooms; Summer Technology Institute June 17-19 for staff to attend classes focused on technology in their curriculum; District Technology Plan as required by OSPI is being updated; and Spring Staff Technology Survey to determine if the team is meeting the needs of staff and any room for improvement.

Old Business

None reported

New Business

Ted Knauft, a Sager staff member, provided information on the need for common planning time between staff at Meadow Brook and Sager. Mr. Hamada moved and Mr. Giger seconded the motion to approve common planning time for Meadow Brook and Sager for the 2-1/2 days again next year. Motion carried.

Two school year calendars were proposed. Calendar "A" provided three full days of no school using the 180-day waiver from the State Board of Education. Calendar "B" represents five days of early release. Much discussion was held between the board about the minimal difference of release time for students and the board asked parents and audience members their thoughts. Parents in attendance reported that they would again like the full-day release for their students and that they could see the difference the staff planning time was making. They also stated it was easier to find daycare for the full-day than one-half day. It was decided that because the board

gave its word to the community and public that the waiver if granted would only be for one year, to proceed with Calendar "B".

It is important to the board to honor their original statements. Mrs. Hill motioned and Mr. Davin seconded to approve Calendar "B" without the waiver. Motion carried. Mr. Hamada opposed.

Mr. Payne shared information about the Paraprofessional Education Program Agreement between WWCC/WWPS and College Place Public Schools. This agreement helps paraprofessionals gain the required education that must be accomplished by January 2006 for NCLB. It is an agreement that provides the funding, staff, facilities and education to paraprofessionals. Mr. Hamada motioned and Mrs. Hill seconded approving the Program Agreement. Motion carried.

Information or Discussion Items

Next regular meeting of the Board will be Monday, June 16, 2003 at 7:30 pm.

Suggestions for Future Agenda

Staff and parents would like to explore regular common planning time for staff as has been done in the Walla Walla School District.

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