

Minutes of Regular Meeting
November 18, 2002
Board of Directors
College Place School District No. 250

Attendance

Chairman Paul Hartwig called the November 18, 2002, regular meeting of the College Place School District Board of Directors to order at 7:31 p.m. in the meeting room at College Place City Hall. A quorum was present. Other board members in attendance were: Bob Giger, Harry Hamada and John Davin. Julie Hill was absent. Also attending were, Superintendent Tim Payne, recorder Kim Locati, principals, teachers and audience members.

Approval of Agenda

Moved by Mr. Giger and seconded by Mr. Davin to accept the agenda as written after agreeing to add Section 3000 – tabled to the consent agenda. Motion carried.

Approval of Consent Agenda

Moved by Mr. Hamada and seconded by Mr. Davin that the Consent Agenda be approved with the addition of policy Section 3000—tabled. Motion carried. This includes:

- Minutes of the October 21, 2002 regular board meeting;
- Approved the hiring of Anne Hinojoso and Jeanette Armijo as one-on-one Educational Assistants (EA);
- Policy Section 3000 to remain tabled until December meeting;
- Approval of bills and payroll as follows –General Fund, Voucher No. 181 through 280 in the amount of \$269,254.24; Associated Student Body Fund, Voucher No. 8 through 14 in the amount of \$674.14; and November Payroll in the amount of \$389,561.18.

Hearing of Individual or Groups

January Pietila provided a comprehensive PowerPoint presentation showing the board how she has implemented the EALR's into her lesson plans and shared with the board the amount of time it takes her to prepare for this requirement each day.

PTA – Alison Maiden told the board that the Reflections contest is well underway and that fundraisers such as the Christmas Store are upcoming.

Mr. Hartwig presented Lois Fuller a bouquet of flowers and heartfelt thanks from the Board for her time as interim principal while Mr. Brennan was called to duty in the reserves for most of last school year. Mr. Brennan was welcomed back and given appreciation for his service to our country.

Old Business

Tabled the final reading and approval of Section 3000. First reading of board policy section 4000—Community Relations. Public comment was welcomed, none offered. Policy sections 3000 and 4000 will have final readings for approval next month.

A Technology report was provided by Troy Jamieson our Technology Specialist. He shared with the board about staff training, the Migrant Head Start project, the outcome of the Davis wireless lab and discussed the State technology plan. Our plan is approved through June 2003 and OSPI is still in the process of setting up the new criteria for updated plans. It was requested by Troy if

the board would approve our current plan for an additional year until we receive OSPI's new criteria.

Mr. Giger motioned and a second by Mr. Hamada to approve the district technology plan and a one year extension of our current plan. Motion carried.

College Place High School—Mr. Payne shared some requirements that must be in place in order to proceed with the high school plan. There are areas to assess feasibility. Some are: fiscal ability; finance; notify high district notice of intent; and services. It is important to have your community involved from the very beginnings showing strong support along with staff and parents. Mr. Payne has visited with Hockinson School District, the most recent addition of a high school, and they are very excited to share their knowledge with us. He has also received input from other community and staff members expressing interest in a high school. Public comment was requested and several audience members spoke up in favor of our own high school. Mr. Hartwig asked Mr. Payne what our time frame might look like. Mr. Payne stated that he wouldn't have any answers to that without further research. Mr. Payne asked the board to decide if they were behind the idea of our own high school and if they felt there was enough genuine interest in pursuing it any further. The consensus of the board was affirmative and to direct Mr. Payne to continue to pursue the idea.

New Business

Mr. Payne shared with the Board our high enrollment for grades three and six. We will pay overload to teachers who have more than the negotiated amount of students in their classroom depending on grade level. After discussing our desire to keep class sizes below the maximum a motion was made by Mr. Hamada and seconded by Mr. Davin, to cap grades three and six from enrollees from outside our district. Motion carried. It was further decided after hearing some public comment that Mr. Payne should investigate suggestions made such as an additional teacher and if there would be a physical space for them to teach if we were able to proceed with a new hire.

Information or Discussion Items

The Board is in the process of working on Policy Section 5000—Personnel
Next regular meeting of the Board will be Monday, December 16, 2002 & 7:30 pm at College Place City Hall meeting room.

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 8:57 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board