

**Minutes of Regular Meeting
October 21, 2002
Board of Directors
College Place School District No. 250**

Attendance

Chairman Paul Hartwig called the October 21, 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, John Davin, and Julie Hill. Also attending were, Superintendent Tim Payne, teachers and audience members.

Approval of Agenda

Moved by Mr. Hamada and seconded by Mr. Davin to accept the agenda as written after agreeing to move the request of Mr. Knauft's students to the top. Motion carried.

Approval of Consent Agenda

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

- Minutes of the September 16, 2002 regular board meeting;
- Approved the hiring of Sonny Gulberg and Sherry Ownby as one-on-one Educational Assistants (EA);
- Approval of bills and payroll as follows –General Fund, Voucher No. 92 through 180 in the amount of \$82,164.29; Associated Student Body Fund, Voucher No. 4 through 7 in the amount of \$726.68; and September Payroll in the amount of \$415,385.34 and the preliminary Payroll for October in the amount of \$427,035.68.

New Business

A few of Ted Knauft's Highly Capable students attended the meeting and gave a short presentation on their request for approval of an overnight trip to Ft. Vancouver and Ft. Clatsop in May 2003. They are studying more about Lewis & Clark. After students answered several questions asked by the Board, Mr. Giger moved and Mr. Hamada seconded the request for approval of the trip. Motion carried.

Hearing of Individual or Groups

Principal's Report – none this month as the principals are at a conference.

PTA – none this month

Old Business

Second reading of board policy section 3000. Mr. Davin and Mr. Hartwig each had several points of discussion. Public comment was welcomed and a few audience members asked questions and gave comment. It was decided by the board to table the adoption of this section until edits were made. The entire section will be revisited at the next meeting.

New Business

First reading of board policy section 4000. Public comment was requested. There was none. The board decided that due to the length of some of the sections that it would prefer to stretch out the time-frame over three meetings in order to read and edit the sections.

Information or Discussion Items

Midge Crawford, our ESEA representative, along with Mr. Payne, provided an update on the reform effort at the Federal, State and local levels.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

Adjournment

Mr. Hartwig moved for adjournment of the regular meeting at 9:03 p.m. and the board went into closed session.

Superintendent and
Secretary to the Board

Chairman of the Board