

Minutes of Regular Meeting
September 16, 2002
Board of Directors
College Place School District No. 250

Attendance

Vice-Chairman Harry Hamada called the September 16, 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, John Davin, and Julie Hill. Absent was Chairman Paul Hartwig. Also attending were, Superintendent Tim Payne, Carol Garbe, Bruce Wildfang, Lois Fuller, teachers and audience members.

Approval of Agenda

Moved by Mrs. Hill and seconded by Mr. Davin to accept the agenda as written. 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 August 19, 2002 regular board meeting; Approved the certified negotiated agreement for 2002-03
- Accepted the resignation of Melito Ramirez, Davis night custodian;
- Approved the hiring of Melito Ramirez as Home Liaison;
- Approved the Minimum Basic Education Requirement Compliance for OSPI;
- Approval of bills and payroll as follows –General Fund, Voucher No. 1 through 91 in the amount of \$102,513.65; Associated Student Body Fund, Voucher No. 1 through 3 in the amount of \$183.05; and Capitol Projects, Voucher No. 1 through 1 in the amount of \$16,855.33. The final payroll was not available but will be presented at the October regular board meeting.

Hearing of Individual or Groups

Principal's Report – Lois Fuller introduced Cynthia Litts, Kim Schneidmiller, Verna Reesman and Judy Jackley did a presentation of their multi-age grades 1 & 2 program. Mr. Davin and Mrs. Hill congratulated the team on a great program.

PTA – none this month

Old Business

Mr. Giger moved and Mrs. Hill seconded a motion to approve board policy sections 1000's— Board of Directors; 2000's; 5281—Disciplinary Action and Discharge; 6212—Credit Cards; and 6250—Cellular Telephone Use, with a correction to policy #1400 regarding meeting dates. Motion carried.

New Business

Mr. Davin moved and Mr. Giger seconded a motion to approve a one period of out-of-endorsement teaching assignment for Mrs. French, should she be hired. Motion carried.

A motion was made by Mrs. Hill and seconded by Mr. Giger to approve the hiring of Gwendolyn French to teach math/science at Sager. Motion carried.

First reading of board policy sections 3000.

Information or Discussion Items

October 21, 2002 – Next regular Board meeting, College Place City Hall meeting room, 7:30 pm.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

Adjournment

Mr. Hamada moved for adjournment of the regular meeting at 7:51 pm.

Superintendent and
Secretary to the Board

Chairman of the Board