

Minutes of Regular Meeting
August 19, 2002
Board of Directors
College Place School District No. 250

Attendance

Chairman Paul Hartwig called the August 19, 2002, regular meeting of the College Place School District Board of Directors to order at 7:34 p.m. in the Sager library. A quorum was present. Other board members in attendance were: Bob Giger, John Davin, Harry Hamada and Julie Hill. Also attending were, Recorder Kim Locati, Superintendent Tim Payne, Carol Garbe, Bruce Wildfang, Lois Fuller, teachers and audience members.

Approval of Agenda

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

Approval of Consent Agenda

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

- Minutes of the July 15, 2002 regular board meeting and minutes from the Special Board meeting of August 14, 2002;
- Approved the certified negotiated agreement for 2002-03
- Approved the hiring of Tracy Longmire as .5 Kindergarten/Preschool teacher;
- Approval of bills and payroll as follows –General Fund, Voucher No. 1025 through 1140 in the amount of \$124,109.95; Associated Student Body Fund, Voucher No. 61 through 64 in the amount of \$1,071.46; Capitol Projects, Voucher No. 12 through 12 in the amount of \$36,808.59; and Payroll in the amount of \$369,854.49.

Hearing of Individual or Groups

Principal's Report – none this month

PTA – none this month

Old Business

Mr. Payne introduced Dan Elsom of Elsom Roofing to discuss the Sager roof and contract. Mr. Elsom described his process for producing our original bid and the transposition of the numbers into his software program that left him with a substantial shortage in the bid price of approximately \$31,000. This addition would still have made him low bidder. After thorough discussion and questions, a motion was made by Mr. Hamada that the board award additional funds for materials only, up to a maximum of \$15,000. If the materials are less than \$15,000, the lesser amount will be paid. Mr. Giger seconded. Motion carried.

New Business

First readings of board policy sections 1000, 2000, policies 5281 – Disciplinary Action and Discharge, 6212 – Credit Cards, and 6250—Cellular Telephone Use. Mr. Payne let the board know that the WWVEA President would like discussion on policy 5281.

The board found through question and discussion that there is still a substitute teacher shortage in our district making it more difficult to find substitutes when our teachers are out on leave or for district business.

Information or Discussion Items

Ivan Clifton presented a letter to each board member regarding his child's retention at Davis Elementary. The board said they would review the letter and respond to him.

September 15 – Next regular Board meeting, Sager Library at 7:30 pm.

Suggestions for Future Agenda

None noted

Adjournment

Mr. Davin moved for adjournment of the regular meeting at 8:05 pm.

Superintendent and
Secretary to the Board

Chairman of the Board