

**Minutes of Regular Meeting
December 15, 2003
Board of Directors
College Place School District No. 250**

Executive Session was held from 7:00 p.m. to 7:25 p.m to discuss potential property acquisition. RCW 42.30.110(1)(b). Recessed until 7:30 p.m.

Regular Board meeting

Attendance

Chairman Paul Hartwig called the December 15, 2003, regular meeting of the College Place School District Board of Directors to order at 7:30 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Bob Giger, John Davin and Julie Hill. Absent was Mark Haynal. Also attending were Superintendent Tim Payne, Kim Frank as recorder, principals, teachers and audience members.

Approval of Agenda

Moved by Mr. Davin and seconded by Mrs. Hill to accept the agenda as written. Motion carried.

Approval of Consent Agenda

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

- Minutes of the November 17, 2003 regular board meeting;
- Approved hiring Les Davin and Zenada Voss as Bus Drivers.
- Approval of bills as follows – General Fund, Voucher No. 305 through 390 in the amount of \$83,973.08; ASB, Voucher No. 13 through 15 in the amount of \$6,300.76; Blue Mountain Insurance Group, Voucher No. 1 through 15 in the amount of \$380.00; and December preliminary payroll in the amount of \$458,757.85.

Reorganization of the Board

Mr. Payne swore in for their next terms Paul Hartwig and Robert Giger. Mr. Haynal was not present and will be sworn in at the next meeting.

Nominations for Chair were opened and Paul Hartwig was nominated by Mrs. Hill. No further nominations were made. Nominations were closed and a vote taken. Motion carried for Paul Hartwig to remain Chair.

Nominations for Vice Chair were opened and John Davin was nominated by Mrs. Hill. No further nominations were made. Nominations were closed and a vote taken. Motion carried for John Davin to become Vice Chair.

The board reaffirmed policies and/or recommendations for review or revisions during the next year.

Hearing of Individual or Groups

Principal's Report

Mr. Price introduced Erica Lackey an 8th grade teacher from Sager. She shared with the board the annual 8th grade trip to the Seattle area coming up in May or June. They plan to visit the Boeing Museum, Woodland Park Zoo, the Pacific Science Center and attend a Mariner's game. She requested that the board approve this overnight trip. Mr. Giger moved and Mr. Davin seconded that they approve the trip. Motion carried.

PTA

Alison Maiden reported that carnival will be held the last Saturday of January and the funds will go towards the playground equipment at Davis and proceeds for Meadow Brook's use are still undetermined.

High School Update

Mr. Payne shared that the Symposium on December 1 & 2 was successful and great work was accomplished including three concept drawings available on our website. He along with Doug Case, Bond Team Chair, appeared on Valley Viewpoint on the Blue Mountain Television station. Mr. Payne also attended a VFW meeting and City Council meeting to discuss the proposed high school. The bond team meeting drew 25 participants. They will be distributing information shortly along with yard signs.

Old Business—

Second reading of policy #2004 – Accountability Goals. Mr. Hartwig asked the board if there was any discussion and also asked if any public comment had been taken at the district office. None had been offered. Mr. Davin motioned and Mrs. Hill seconded to adopt policy #2004. Motion carried.

Mr. Payne presented Pam Deccio, the winner of our logo contest, a gift and certificate of appreciation. The board was able to view the winning logo as it was presented from a graphic designer in six formats. After consideration Mrs. Hill motioned and Mr. Davin seconded that the district adopt the number six format. Motion carried.

New Business

No new business.

Information or Discussion Items

Bond Team assignments will be made at the next regular meeting in January, 2004.

Mr. Payne would like to hold a one-day retreat for the board at a place to be determined.

Next regular meeting of the Board will be Tuesday, January 20, 2004 at 7:30 p.m.

Suggestions for Future Agenda

Mr. Hartwig would like to discuss moving the start times from 7:30 p.m. to 7:00 p.m. on the next agenda.

Comments &/or Suggestions from the Audience

None

Adjournment

A motion to adjourn was made by Mr. Giger and seconded by Mrs. Hill. Motion Carried.

Meeting adjourned at 8:09 p.m.

Secretary to the Board

Chairman of the Board