Minutes of Regular Meeting
Monday, July 19, 2004
Board of Directors
College Place School District No. 250

Attendance
Vice Chairman John Davin called the July 19, 2004, regular meeting of the College Place School District Board of Directors to order at 7:05 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Julie Hill and Bob Giger. Absent were Mark Haynal and Paul Hartwig. Also attending were Superintendent Tim Payne, Kim Frank as recorder, and few audience members.

Approval of Consent Agenda
Moved by Mr. Davin and seconded by Mr. Giger to accept the Consent agenda as written. Motion carried unanimously.

This includes:

- Approval of the Agenda
- Approval of June 21, 2004 minutes
- Approval of June 24, 2004 minutes of the Special Board Meeting
- Personnel:
  Approval of the following contracts for the 204/2005 school year
  Shanda Zessin, Business Manager
  Jeff Klundt, Transportation Maintenance Supervisor
  Gregory Fry, Sager Middle School, .500 FTE teacher
  Sarah Reser, Sager Middle School, 1.000 FTE teacher

  Accept resignation from Shane Longmire, music teacher

- Accept Dairy bid from Arland Wholesale, Inc.
- Accept Meyer-Stevens proposal for optional student accident insurance for 2004/2005;

- Approval of bills as follows – General Fund, Voucher No. 952 through 1025 in the amount of $70,241.66; ASB, Voucher No. 45 through 46 in the amount of $847.73; and July preliminary payroll in the amount of $471,370.90.

Hearing of Individual or Groups
Mr. Payne gave a PowerPoint presentation to the board regarding the proposed 2004/2005 budget. The meeting was then opened up for the public hearing portion at 7:27 p.m. There were no questions and the public hearing was closed at 7:28 p.m.

After board members had an opportunity for discussion, Mr. Giger motioned and Mrs. Hill seconded to approve Resolution 04-2003-2004 to adopt the budget for the 2004/2005 school year as presented.

Old Business
Mr. Payne handed out the community survey results that ESD 112 completed. This survey assists the board in determining the direction the community would like us to take regarding facilities and instruction. This survey also revealed we need to do a better job of communicating what is happening in our classrooms and buildings. Often the answers were “don’t know”.

New Business
None

Information or Discussion Items
The budget information was presented at the College Place Business Association and an advertised meeting at Sager school. It will also be presented at the July City Council meeting. A copy is available at the district office for review.

A copy of the survey findings is available for review at the district office.

The board will begin review of Policy 6000's – Management Support this coming school year.

The next regular meeting of the Board will be Monday, August 16, 2004 @ 7:00 p.m.

Comments &/or Suggestions from the Audience
None

Adjournment at 7:41 p.m.

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Secretary to the Board Chairman of the Board