

Minutes of Regular Meeting
Monday, May 17, 2004
Board of Directors
College Place School District No. 250

Attendance

Vice Chairman John Davin called the May 17, 2004, regular meeting of the College Place School District Board of Directors to order at 7:04 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Julie Hill, Mark Haynal and Bob Giger. Absent was Chairman Paul Hartwig. Also attending were Superintendent Tim Payne, Kim Frank as recorder, principals, teachers and audience members.

Approval of Consent Agenda

Moved by Mr. Giger and seconded by Dr. Haynal to accept the Consent agenda as written. Motion carried unanimously.

This includes:

- Minutes of the April 19, 2004 regular board meeting;
- Minutes of the April 30, 2004 special board meeting;
- Personnel:
 - 2004 Summer Migrant Program:
 - Diane Mires, Director
 - Melissa Einig, Teacher
 - Charlene Maib, Teacher
 - Veronica Esparza, Aide
 - Yolanda Ruiz, Aide
 - Julie James, Secretary
 - Cheryl Baumgardner, Bus Driver
 - Jamie Miller, Custodian
 - Jason Gibbons – educational assistant
- Approve teaching contracts for 2004/2005
- Workstudy Student Employment: Joseph N. Crevison – terminate, Joy Chuang – hire, Tara Smith – hire;
- Principals contracts for 2004/2005 – Eric Price & Carol Garbe;
- Extra Curricular: Cyndi Mehling, Annual Advisor; Erica Lackey, ASB Advisor; Andrew Goin, Track Coach
- Approval of bills as follows – General Fund, Voucher No. 732 through 850 in the amount of \$334,574.15; ASB, Voucher No. 28 through 32 in the amount of \$5,652.07; Blue Mountain Insurance Group, Voucher No. 37 through 46 in the amount of \$210.00; and May preliminary payroll in the amount of \$414,480.17.

Hearing of Individual or Groups

At 7:06 p.m. Vice Chair Davin called a recess for the board to go to the cafeteria for a cultural dance presentation by Mrs. Carters class. It was a wonderful program. At 7:30 p.m. the board meeting reconvened in the Sager Library.

School Improvement Plans: Mr. Brennan from Davis, Mrs. Garbe from Meadow Brook, Mr. Price and Mr. Knauff from Sager all gave comprehensive reports on the progress of their School Improvement Plans.

After board discussion, it was moved by Mrs. Hill and seconded by Mr. Giger to accept the School Improvement Plans for each school. Motion carried unanimously.

PTA

Alison Maiden said their next meeting would be this Thursday at Meadow Brook at 6:30 pm and they will be electing new officers. Volunteers are always needed. Mr. Payne then presented all those PTA members present with a Star key ring in appreciation of all that PTA contributes to the students and staff of our district. Key rings for those not present will be given out.

Old Business—

None

New Business

Stephanie White and student Hannah Blye shared with the board their request for several Gear-Up students to attend overnight trips to WSU and UW. The students chosen must complete an essay and have good behavior in order to attend. The funds all come from the Gear-Up grant. Dr. Haynal moved and Mrs. Hill seconded to approve the trips. Motion carried unanimously.

Information or Discussion Items

Next regular meeting of the Board will be Monday, June 21, 2004 at 7:00 p.m.

Suggestions for Future Agenda

None

Comments &/or Suggestions from the Audience

None

Adjournment at 9:04 p.m.

Secretary to the Board

Chairman of the Board