

**Amended Minutes of Regular Meeting
November 17, 2003
Board of Directors
College Place School District No. 250**

Executive Session was held from 7:15 p.m. to 7:25 p.m. to discuss potential property acquisition. RCW 42.30.110(1)(b). Recessed until 7:30 p.m. Amended at the January 20, 2004 meeting.

Regular Board meeting

Attendance

Chairman Paul Hartwig called the November 17, 2003, regular meeting of the College Place School District Board of Directors to order at 7:31 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Bob Giger, John Davin, Harry Hamada and Julie Hill. Also attending were Superintendent Tim Payne, Kim Frank as recorder, principals, teachers and audience members.

Approval of Agenda

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

Approval of Consent Agenda

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

- Minutes of the October 20, 2003 regular board meeting;
- Minutes of the October 30, 2003 special board meeting;
- Approval of Title V Grant;
- Approval on an Interlocal Agreement for Head Start/ECEAP services with Walla Walla School District;
- Approved hiring Elissa Aguilar, Diane Mires & Marne Thorson as Building Technology Coordinators; Natasha Rustad for Second Step & Life Skills Instructor; Curtis Sloan for 5th grade basketball coach; Elissa Aguilar for 6th grade basketball coach; Eric Price as Athletic Director; and Dan See as 8th grade boys' basketball coach.
- Approval of bills as follows –General Fund, Voucher No. 216 through 304 in the amount of \$298,434.99; ASB, Voucher No. 6 through 12 in the amount of \$1,772.25; and November preliminary payroll in the amount of \$422,927.82.

Hearing of Individual or Groups

Principal's Report

Mr. Brennan introduced Mrs. Fuller and Mrs. Baker who gave a presentation to the board through the showing of a video. Emma Johnston, a student, shared homemade bookmarks with the board and gave her explanation of the language arts programs and what tools she is given in the classroom.

PTA

Travis Griggs reported that the Cookie Dough fundraiser netted the most ever on a school fundraiser. They netted over \$13,000.

Bond Team Update

Doug Case reported to the board about the bond teams' meetings, upcoming advertisements, brochures and encouraged all in attendance to share information with others and invite them to attend the symposium on Dec. 1 and Dec. 2.

Gear-Up

Stephanie White was introduced by Mr. Payne and she explained to the board that a grant by WSU has funded the Gear Up program. Gear Up is a program that encourages students to plan for college and adult life by offering after school programs, computer labs, activities, tutors from Walla Walla College, Whitman College and Walla Walla Community College. These tutors help with homework and mentor students in grades 6, 7, and 8. This year they have had funds to use a school bus for field trips and special activities. 8th graders are preparing a portfolio and a CD to take home with them at the end of year showing their yearly and progress.

Old Business—

Second reading of policy revisions:

3140 – Release of resident students

3141 - Non resident students

3417 – Catheterization

6606 & 6605P – Student Safety Walking and Riding Busses

There being no further discussion, a motion was made by Mrs. Hill and seconded by Mr. Davin to approve the revisions. Motion carried.

New Business

Mr. Payne introduced Kim Frank, Admin. Assistant for the district, who shared with the board and audience all logos that had been submitted for the staff logo contest along with the top three by vote. Staff and community had been invited to vote. Pam Deccio's logo had the most votes and the board decided they would like to see it in its final form before approving it for district use.

Chris Drabek will put together a team of approximately 16 people to research the Reading and Writing curriculum adoptions up this year along with next year's English and Spelling curriculum. The reasoning is that it is all Language Arts and these subjects are dependent on one another. The team will consist of staff, PTA, parents and the community.

Mr. Payne explained the High School Bond Election Resolution #02-2003-2004. The bond will ask for 17.750 million dollars and 2005 will be the last year for our ½ million dollar bond and in 2009, another \$565,000 bond expires. By 2011 our last bond will be paid for. Mr. Davin moved and Mrs. Hill seconded the motion to approve the Resolution as written. Motion carried, unanimously.

Information or Discussion Items

Our enrollment year-to-date is 803.05 students attending school.

Symposium dates are Monday, December 1 and Tuesday evening, December 2. Notices, invitations and information will be provided in letters, the district newsletter, the Union Bulletin and on our website. Please encourage all friends and neighbors to attend.

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Mr. Payne introduced Mark Haynal as our new board member who will replace Harry Hamada. Mr. Hamada was recognized for his 12 years of continuous service to our schools and was presented with a etched glass thank you gift. Mr. Hamada expressed his sincere appreciation for being able to help College Place schools, staff and children.

Next regular meeting of the Board will be Monday, December 15, 2003 at 7:30 p.m.

Suggestions for Future Agenda

None

Comments &/or Suggestions from the Audience

None

Adjournment

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

Adjournment

Meeting was adjourned at 8:40 p.m.

Secretary to the Board

Chairman of the Board