

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

Attendance

Chairman Paul Hartwig called the September 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. Harry Hamada was absent. 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 Mrs. Hill 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 August 18, 2003 regular board meeting;
- Minutes of the September 19, 2003 special board meeting;
- Approval of the Certificated Negotiated Agreement;
- Approval of Gwen French to teach one period of Social Studies;
- Approved hiring of Donna Snider, Title I Educational Assistant, Mike Patterson, P.E. teacher at Sager, Mary Johnson, Bus Aide and fall and winter sports coaches;
- Reviewed the Classified and Off Schedule Classified handbooks;
- Approval of bills as follows –General Fund, Voucher No. 1 through 108 in the amount of \$189,619.25.

Hearing of Individual or Groups

Principal's Report

Mr. Price introduced Mrs. Roseanne Ross. She teaches the bilingual students reading, science, English & writing. Students bring their other class work to her for assistance. She brought four students with her who explained to the board their struggles in regular classrooms and their appreciation in having her to work with. They would like more time with her as many of their parents don't know the English language.

PTA

No meeting set yet but they will have their Cookie Dough sale as their main fundraiser this year.

Old Business-- None

New Business

First Reading Policy 4314—Notification of Threats of Violence or Harm.

No discussion from the Board.

School Improvement Plans (SIPs)

The SIPs were provided to the Board via a URL for their review.

Mr. Payne recalled that our SIPs began with the 180-day waiver that was granted by the State Board of Education last school year. Those four planning days were used, along with our Strategic Planning Goals, by the staff creating action plans and building teams to focus on Reading, Writing and Math. Meadow Brook and Davis are School Wide. These plans continue to develop and will never be complete as we believe in continuous improvement. The SIPs will be updated annually and presented to the Board.

There was some discussion between the board members and Mr. Payne. Mrs. Hill motioned and Mr. Davin seconded to approve the SIP plans for Davis, Meadow Brook and Sager. Motion carried.

Assessment Review

Mr. Drabek provided a presentation on WASL scores, Adequate Yearly Progress (AYP), and how to interpret the assessment numbers, areas of need and areas of success.

Information or Discussion Items

Next regular meeting of the Board will be Monday, October 20, 2003 at 7:30 p.m.

The first Bond Team meeting will take place on Tuesday, September 23, 2003 in the Sager Library. All interested individuals are encouraged to attend and become a part of the team.

Suggestions for Future Agenda

None noted

Comments &/or Suggestions from the Audience

None noted

Adjournment

Meeting was adjourned at 8:14 p.m.

Secretary to the Board

Chairman of the Board