

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Sager Library**



Minutes for Monday, August 15, 2005

Chairman Paul Hartwig called the meeting to order at 7:00 PM.

Other board members in attendance were: Julie Hill, Mark Haynal, and Bob Giger.

Absent: John Davin.

Also attending: Superintendent Tim Payne, Business Manager Shanda Zessin, and Sue Vogt as recorder.

Approve Consent Agenda

Mark Haynal moved to accept the consent agenda. Seconded by Bob Giger and the motion was approved unanimously.

This included:

- Approval of the Agenda
- Approval of 7/21/2005 Minutes
- Personnel:
 - Renew contract for 2005/2006 for Jeff Klundt, Transportation/Maintenance Supervisor
 - Approval of Classified, Certificated, Administrative Salaries and Benefits
 - Hire of Kelly Davin, Bus Driver
- Approve the bills as follows – General Fund, Voucher No.1036 through No. 1074 in the amount of \$31,537.42; Blue Mountain Insurance Group, Voucher No. 41 through 51 in the amount of \$681.80; and preliminary payroll in the amount of \$428,379.48.

Introductions &/or Information

1. Next regular meeting of the Board – Thursday, September 15, 2005 @ 7:00 PM
2. WSSDA Annual Conference – November 16th –through 19th in Seattle, WA

Reports

1. Principal – None
2. PTA - none
3. Review planning and process for NEW Davis Elementary School
Prepare to run bond in May 2006 for a new Davis (P/K-5 building) at the same site with a potential cost in the \$15 million range. During preparations keep in mind that vote will be mail in. Organize and keep staff and community informed on process. Board resolution is forth-coming.
4. Shortage of Substitutes
Chairman Paul Hartwig declared that the valley has a shortage of substitutes.

Comments &/or Suggestions from the Audience

Action Items

1. Second Reading of Board Policies:
 - 1400 Meeting Conduct, Order of Business, and Quorum
 - 6700 & 6700P Food and Nutrition

At College Place Public Schools we focus on kids and their learning.

Approval of Board Policies 1400, 6700, and 6700P moved by Julie Hill. Seconded by Mark Haynal and approved unanimously.

Suggestions for Future Agendas

Adjourn to Executive Session at 7:12 PM

Executive Session – Land – RCW 42.30.110 (1)(c)

Adjourn Executive Session at 7:30 PM

Secretary to the Board

Chairman of the Board