



Minutes of Regular Meeting
Monday, December 20, 2004
Board of Directors
College Place School District No. 250

Call the Meeting to Order

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

Other board members in attendance were: Bob Giger, Mark Haynal, John Davin , Julie Hill
Also attending: Superintendent Tim Payne, Shanda Zessin, Sue Vogt as board recorder,
and audience members

Approval of the Consent Agenda:

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

This included:

- Approval of December 20, 2004 agenda
- Approval of November 20, 2004 meeting minutes
- Approval of the PTA donation for playground equipment
- Personnel:
 - Sue Ann Vogt, Administrative Assistant
 - James Leid, long term substitute, teacher on maternity leave
 - Ben Logue, long term substitute, teacher on maternity leave
- Approval of bills as follows – General Fund, Voucher No. 301 through 391 in the amount of 103,520.85; Associated Student Body, Voucher No. 4 through 7 in the amount of \$5625.99; December 2004 preliminary payroll in the amount of \$481,311.62.

Board Reorganization

Chairman Hartwig calls for nominations for Chair

- Mr. Hartwig nominated
- No other nominations made
- Chairman Hartwig closes nominations
- Election of Mr. Hartwig Chair unanimous

Chairman Hartwig calls for nominations for Vice Chair

- Nominees were Mrs. Hill and Mr. Davin
- Chairman Hartwig closes nominations
- Mrs. Hill elected Vice Chair with 3-2 vote

PTA

Mr. Payne talked about the new playground equipment installation at Davis Elementary. Tyler Garrett, the 8th grade Eagle Scout who organized the installation did a wonderful job. Mr. Hartwig requested Mr. Payne draft a letter thanking Tyler on his hard work. Mr. Hartwig would also like to see a thank you to all the volunteers who helped with the project in the January newsletter.

Old Business and/or Team Reports

Review board policy 1733

- Mr. Payne was requested to rewrite policy to state that board members do not receive funds for attending board meetings, present for action at regular board meeting in January 2005.

Review board policy 1310

- Mr. Payne was requested to reword paragraph three to clarify meaning, present for action at regular board meeting in January 2005.

New Business

- First Reading of Board Policies: 6100, 6111, 6112, 6113, 6114, 6119, 6120
- Review Procedures: 6100P, 6114P

Information and/or Discussion Items

- Board Team Assignments will remain the same, no changes
- Special Board Meeting January 4, 2005 for MGT to discuss findings
- Next regular board meeting January 18, 2005
- Tentative work session for first week in February discussed

Suggestions for Future Agendas

None

Comments and/or Suggestions from the Audience

Tim Payne thanked the three Sager staff for attending the meeting

Adjournment

Mr. Davin moved to adjourn the meeting and Dr. Haynal seconded, all voted in favor.

Adjourned @ 7:40 p.m.

Secretary to the Board

Chairman of the Board