



Minutes Regular Board Meeting
Tuesday February 22, 2005
Sager Library
Board of Directors
College Place School District No. 250

Call the Executive Session to order

Chairman Paul Hartwig called the Executive Session to order at 6:02 p.m.

Other board members in attendance were: Julie Hill, Bob Giger, Dr. Mark Haynal, John Davin.

Also attending: Superintendent Tim Payne.

Discussion:

Personnel

Land

Executive Session adjourned at 6:54 p.m.

Call the Open Meeting to order

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

Other board members in attendance were: Julie Hill, Bob Giger, Dr. Mark Haynal, John Davin.

Also attending: Superintendent Tim Payne, Shanda Zessin, Sue Vogt as recorder, and several audience members.

Approval of the Consent Agenda

Chair Paul Hargwig adds approval of 02/02/05 special meeting minutes to the consent agenda.

Moved by Dr. Haynal and seconded by Julie Hill to accept the consent agenda as amended.

Motion carried unanimously.

This included:

- Approval of February 22, 2005 Agenda
- Approval of January 18, 2005 minutes
- Approval of February 2, 2005 minutes of special board meeting
- Approval of Personnel:
 - a) Corey Davis, 5th grade girls' basketball coach – Meadow Brook
 - b) Curtis Sloan, 6th grade girls' basketball coach – Meadow Brook
 - c) Carrie Ferguson, special education educational assistant – Meadow Brook
- Approval of bills as follows – General Fund, Voucher No. 459 through No. 555 in the amount of \$116,065.35; Blue Mountain Insurance Group Fund, Voucher No. 17 through No. 23 in the amount of \$150.00; Associated Student Body Fund, Voucher No. 8 through No. 15 in the amount of \$2,481.72; and preliminary payroll in the amount of \$464,463.63.

Hearing of Individuals or Groups

- Principal's Report: Eric Price – Choir
Mr. Price introduced Mr. Ingersol and the Sager Choir. The Choir then sang three beautiful songs for the board members and audience under the guidance of Mr. Ingersol.
- Rob MacGregor, OSPI Presentation
Mr. MacGregor recognized the outstanding, continuous improvement in student achievement of students at Meadow Brook and Sager schools with Academic Improvement Awards provided by the OSPI.
- Jane Wilkins, Washington Mutual Bank
Ms. Wilkins presented checks to each of the school principals for funds collected through Washington Mutual Bank's *VISA WaMoola Points program. Mr. Drabek accepted a check for \$191.70 for Davis, Mrs. Garbe accepted the Meadow Brook check for \$67.20, and Mr. Price from Sager accepted a check for \$63.60. Ms. Wilkins also talked about "WaMoolo for LIFE" (Lessons In Financial Education) program sponsored by Washington Mutual Bank.
*VISA WaMoola Points: VISA check customers at Washington Mutual Bank can enroll their card in this program and then their spending accumulates points throughout the year. These points are then converted into dollars and donated to the school of the customers choice.
- PTA
Tim Payne announced that at the last PTA meeting Julie Hill Kerrin Griggs had agreed to organize the PTA Carnival on 3/19/2005.

Old Business &/or Team Reports

- Facilities
 - a) Continued discussion in regards to direction of facilities issues. John Evans of Architects West presented more figures and additional schemes for building proposals.
 - b) Audience member Mark Freedle presented the board with what he called Scheme F: using the existing Sager/Meadow Brook property for commercial development, using the revenue generated to offset the costs associated with purchasing additional land and building new facilities.

New Business

No new business

Information &/or Discussion Items

- Next regular meeting of the Board – Monday, March 21, 2005 @ 7:00 PM
- Bald Trust Gift received
Chris Drabek received recognition for the grant he wrote that resulted in Davis Elementary receiving \$1,700.00 from the Bald Trust.
- Annual Board Workshop
Co-Sponsored by WSSDA & SEWASAESD 123 Professional Development Center 3924 West Court Street, Pasco March 10, 2005 - 6:00 p.m.

Suggestions for Future Agendas

No Suggestions made

Comments &/or Suggestions from the Audience

Terri Klundt talked about the time it takes to put together a bond issue to go to voters, she discourages board to try to do this by May 2005, not enough time from her experience. She also mentioned she was scared the board may choose to run bond and levy at same time, she feels we need to put all our effort into the levy when that runs.

Adjournment

Julie Hill moved to adjourn the meeting and John Davin seconded, all voted in favor.

- Adjourned at 8:35 p.m.

Secretary to the Board

Chairman of the Board