

**Minutes Regular Board Meeting  
July 21, 2005  
Sager Library  
Board of Directors  
College Place School District No. 250**



**Call the meeting to order**

Chairman Paul Hartwig called the meeting to order at 7:02 PM.

Other board members in attendance were: John Davin and Mark Haynal.

Absent: Julie Hill and Bob Giger.

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

**Approval of the Consent Agenda**

Paul Hartwig removed Jeff Klundt's contract from the Consent Agenda.

Mark Haynal moved to accept the consent agenda as amended. Seconded by John Davin and the motion was approved unanimously.

This included:

- Approval of the Agenda
- Approval of 06/20/2005 minutes
- Approval of bills as follows – General Fund, Voucher No. 976 through No. 1035 in the amount of \$80,573.14; Associated Student Body Fund, Voucher No. 45 through No. 53 in the amount of \$4,322.82; and preliminary payroll in the amount of \$452,083.58.
- Personnel: approval of the following contracts for the 2005/2006 school year:
  - Shanda Zessin, Business Manager
  - Tracy Towne, Life Skills Teacher
  - Daniel See, Learning Environment Coach (Retire/Rehire)
  - John Moreno, 7/8 Art/Science Teacher (Retire/Rehire)
- Approval of Washington State Migrant Council Interagency Service Agreement – EACP program
- Approval to accept the 2003 Study and Survey Report as completed: Resolution #02-2004-2005
- Approval to deem the following items as surplus:
  - 1995 Ford Taurus
  - 26 bus seat frames with back cushion only
  - Microwave
  - 24 tall lockers
  - 60 double lockers
  - 102 chairs
  - 40 desks

**Hearing of Individuals or Groups**

- Principal's Report: Not this month
- PTA – none

Superintendent Tim Payne discussed the budget process. He said that Carol Garbe and Shanda Zessin did a great job with arranging the budget to more align with the funding provided for each program instead of supplementing with the general fund.

- 05-06 Public Budget Hearing opened at 7:19 PM by Paul Hartwig. Receiving no comments, the Hearing was closed at 7:20 PM.
- Mark Haynal moved to adopt the 05-06 Budget Resolution #03-2004-2005. Seconded by John Davin and approved unanimously.

### **Old Business &/or Team Reports**

Bond discussion – Davis Elementary School

### **New Business**

Review Board Procedures:

1420P Proposed Agenda and Consent Agenda

3122P Absence and Tardy

First Reading of Board Policies:

1400 Meeting Conduct, Order of Business, & Quorum

6700 & 6700P Food & Nutrition

Adjourn to Executive Session at 8:00 PM

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

Adjourn Executive Session at 8:45 PM

### **Information &/or Discussion Items**

Next regular meeting of the Board – Monday, August 15, 2005 @ 7:00 PM

### **Suggestions for Future Agendas**

### **Comments &/or Suggestions from the Audience**

### **Adjournment**

- Adjourned at 8:45 PM

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Secretary to the Board

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Chairman of the Board