

**Minutes Regular Board Meeting
June 20, 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 7:01 pm.

Other board members in attendance were: John Davin, Bob Giger, and Julie Hill.

Absent: Mark Haynal.

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

Approval of the Consent Agenda

Julie Hill moved to accept the consent agenda. Seconded by John Davin and the motion was approved unanimously.

This included:

- Approval of the Agenda
- Approval of 05/16/05 minutes
- Approval of bills as follows – General Fund, Voucher No. 881 through No. 975 in the amount of \$86,838.66; Associated Student Body Fund, Voucher No. 31 through No. 44 in the amount of \$4,087.38; and preliminary payroll in the amount of \$444,662.28.
- Personnel:
 - Angela Stogsdill, Special Education Teacher contract for 2005-2006
 - Holli Ugaldea, 5th Grade Teacher contract for 2005-2006
 - Lindsey Lombard – Kindergarten leave replacement contract for 2005-2006

Hearing of Individuals or Groups

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

Old Business &/or Team Reports

- Facilities
The Superintendent shared information on potential bond times. Discussion was also held on current facilities.
 - Architectural company selection
Julie Hill moved to accept the letter of agreement from Architects West. John Davin seconded and all voted in favor.
 - Second Reading of Policies:
 - 3122 Excused and Unexcused Absences
 - 6210 & 6210P Purchasing
 - 6240 Food & Beverage
 - 6570 & 6570P Property, Data and Records Management
- Bob Giger moved to approve the policies and Julie Hill seconded the motion. All voted in favor.

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New Business

Information &/or Discussion Items

- Bus purchases – Transportation Vehicle Fund
The Superintendent discussed bus depreciation and the purchase of two new buses in January.
- 2005-06 Budget Presentations:
 - i. Board Finance Team – Friday July 8, 2005 at 11:00 AM
 - ii. Community @ Sager Library – Wednesday July 13, 2005 at 10:00 AM
 - iii. City Council – To Be Scheduled
- Next regular meeting of the Board – Thursday, July 21, 2005 @ 7:00 PM

Suggestions for Future Agendas

Comments &/or Suggestions from the Audience

Adjournment

Paul Hartwig motioned to adjourn meeting and Bob Giger seconded. All voted in favor.

- Adjourned at 7:33 pm.

Secretary to the Board

Chairman of the Board