



**Minutes Regular Board Meeting
May 16, 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, Dr. Mark Haynal, Bob Giger, and Julie Hill.

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

Approval of the Consent Agenda

Chairman Paul Hartwig amended the agenda by removing the Archetictural Company selection. Julie Hill moved to accept the agenda as amended. Seconded by John Davin and the motion was approved unanimously.

This included:

- Approval of the Agenda
- Approval of Revised February 2005 minutes, Executive Session purpose defined
- Approval of 4/18/05 minutes
- Approval of 5/06/05 special meeting minutes
- Approval of Memorandum of Agreement with ESD#123 for Special Ed Services for 2005/2006
- Approval of bills as follows – General Fund, Voucher No. 747 through No. 880 in the amount of \$369,373.24; Associated Student Body Fund, Voucher No. 25 through No. 30 in the amount of \$3,240.73; Blue Mountain Insurance Group, Voucher No. 38 through No. 40 in the amount of \$70.00; and preliminary payroll in the amount of \$465,556.04.
- Personnel:
 - Approval of Special Program Coordinator contract for 2005/2006 – Carol Garbe
 - Approval of Principal contracts for 2005/2006 – Chris Drabek, Eric Price, Vincent Jimenez
 - Approval of certificated contracts for 2005/2006:

Continuing Contracts

Elissa Aguilar
Martha Anderson
Claudia Angus
Kathleen Baker
Linda Byerley
Joyce Beecroft
Elizabeth Bleecker
Elizabeth Boe
Nancy Carter
Virginia Case
Mary Cerna
Michael Collins
Philip (Corey) Davis

Joshua Deiss
Jennifer Detwiler
Melissa Einig
Mark Ferraro
Marcie Garrison
Mary Lou Geraud
Andrew Goin
James Herbert
Carla Houchin
David Ingersoll
Judith Jackley
Nichole Kelly
Lori Kissinger
Terri Klundt

Ted Knauft
Sasha Kroum
Erica Lackey
Ryan Lackey
Blake Limburg
Cynthia Litts
Tracy Longmire
Charlene Maib
Michael Patterson
January Pietilla
Verna Reesman
Roseanne Ross
Kim Schneidmiller
Curtis Sloan

Danielle Starr
Cristy Stimmel
Ross Stremcha
Lori Sutherland
Marne Thorson
Debbie vonBorstel
Kristen Wegner

Provisional Contracts

Rebecca Schroeder
Sarah Reser
Renae Davis
Michael Anderson

Hearing of Individuals or Groups

- Paul Hartwig presented Lois Fuller with an engraved memento to celebrate her 40 years of service with College Place School District and wished her well in her retirement years.

Principal Reports: SIP Presentations

- Chris Drabek of Davis Elementary, with teacher Lori Kissinger, presented his SIP emphasizing his plan to continue the focus on increasing parent and community involvement and also on professional development and needs of staff.
- Carol Garbe of Meadow Brook Intermediate School explained to the Board her continuing efforts to improve WASL scores with the theme of "Putting the Pieces Together" through Reading, Math, Communication & Collaboration, Supportive Learning Environment, and adding the puzzle piece writing in 2005-2006.
- Eric Price of Sager Middle School, with teachers Erica Lackey and Michael Anderson, expressed to the Board his continuing efforts to create a Supportive Learning Environment by being consistent when dealing with behavior issues. Continued emphasis on curriculum, instruction, and assessment in reading, then math are also top priorities for 2005-2006.

Old Business

Audit Report

- Paul Hartwig commends Shanda Zessin, Business Manager, for her hard work that has resulted in our Audit having no findings, no management letters, and nothing but compliments from the audit team.

Transportation Report – Jeff Klundt

- Jeff Klundt, Transportation/Maintenance Supervisor talked about the Transportation department employees, daily schedule, and accomplishments. It was noted that the Transportation runs in the black since Jeff has taken over.

Facilities

- The Board discussed the direction they wish to take in regards to the facilities issues.

Architectural company selection – Removed from agenda by motion at start of meeting.

School Calendar 2005-2006

- The waiver had been received and it was approved. Motion made by Mark Haynal to approve the school calendar for 2005-2006 as presented. Seconded by Julie Hill. Motion carried unanimously

New Business

Review Revised Board Procedure 3231P Records

First Reading of Policies:

- 3122 Excused and Unexcused Absences
- 6210 & 6210P Purchasing
- 6240 Food & Beverage
- 6570 & 6570P Property, Data and Records Management

Math Report – Sasha Kroum

- Sasha Kroum not able to attend since she was sick, presentation and request for approval to use materials (already in use in pilot program) for the 6-8th connected Math

Learning Continuum plan for 2005-2006 made by Eric Price. After discussion, Mark Haynal moves to accept the plan and material, Julie Hill seconds. Motion carried unanimously.

Information &/or Discussion Items

- End of year BBQ – June 9th @ 12:30 PM @ MB
- High Standards: Looking Through the Lens of Experienced Practitioners – June 21, 2005
- Next regular meeting of the Board – Monday, June 20, 2005 @ 7:00 PM

Suggestions for Future Agendas

Comments &/or Suggestions from the Audience

Adjournment

Paul Hartwig motioned to adjourn meeting and Mark Haynal seconded. All voted in favor.

- Adjourned at 9:17pm.

Secretary to the Board

Chairman of the Board