



**Minutes of Regular Meeting**  
**Monday, November 15, 2004**  
**Board of Directors**  
College Place School District No. 250

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**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

Absent board member: Julie Hill

Also attending: Superintendent Tim Payne, Shanda Zessin as board recorder, audience members

**Approval of the Consent Agenda:**

Moved by Mr. Giger and seconded by Mr. Davin to accept the Consent agenda with change to this month's agenda (see correction below). Motion carried unanimously.

This included:

- Approval of the Agenda with correction of the 8<sup>th</sup> grade trip request being made an action item.
- Approval of October 18, 2004, November 2, 2004 meeting minutes
- Approval of the Umatilla-Morrow Educational Service District for technology services
- Approval of the PTA donation for playground equipment
- Personnel:
  - Carlton Moore, Bus Driver – Gear Up program
  - Corey Davis, 5<sup>th</sup> grade boys basketball coach
  - Curtis Sloan, 6<sup>th</sup> grade boys basket ball coach
  - Lori Sutherland, C team boys basketball coach
- Approval of bills as follows – General Fund, Voucher No. 197 through 300 in the amount of \$337,421.19; Associated Student Body, Voucher No. 2 through 3 in the amount of \$64.82; November 2004 preliminary payroll in the amount of \$433,274.29.

**Hearing of Individuals or Groups**

**Principal Report**

- Jim Herbert and Erica Lackey reported on changes that have occurred at Sager this year.
- Most staff has been moved down into the main classroom building for subject area grouping. This has helped in student transition between class periods, student discipline, and it brings the teaching group together.
- Block scheduling has been implemented and benefits are already being recognized.
- Gear Up is seeing a new direction with great student benefits; this is directly attributable to the new supervision of the program by Kay Mueller.
- In-school suspension program is being re-focused resulting in less student discipline issues.
- The student lunch period has been split with two lunch shifts being operated. This has also attributed to less discipline issues.
- Reading Plus is a positive program introduced this year. It is a 9 week course that is rotated, as an elective, with Home Economic and Shop.
- The computer lab is no longer a place but an instructional tool that can be taken to the kids. Laptops on a cart are available for teachers to check out and take to their classrooms.
- Mr. Herbert concluded that he feels these are positive changes.

- Mrs. Lackey presented the outline of the 2004-05 8<sup>th</sup> grade trip to Seattle and asked for Board approval of this overnight trip. Mr. Giger moved that the trip be approved, Mr. Davin seconded, motion carried unanimously.

### **PTA**

Mrs. Cowden - President

- Cookie dough fund raiser was a success and is in the final stages.
- Looking for a Carnival chairperson for this year's event.

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

None

### **New Business**

None

### **Information and/or Discussion Items**

Onsite facility discussions planned for November 29<sup>th</sup> and 30<sup>th</sup>.

Next regular meeting is scheduled for Monday, December 20, 2004 in the Sager Library @ 7 p.m.

### **Suggestions for Future Agendas**

None

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

None

### **Adjournment**

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

Adjourned @ 7:18 p.m.

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Secretary to the Board

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Chairman of the Board