



Minutes of Special Board Meeting
November 02, 2004 @ Noon
Board of Directors
College Place School District No. 250

Board Members Present: Paul Hartwig, John Davin, Mark Haynal and Julie Hill.
Bob Giger was absent. Others present: Tim Payne, Vince Jimenez, Shanda Zessin,
and Jeff Weeks

Mr. Hartwig called the work session to order at 12:00 p.m. in the District Office
conference room.

It was moved by Mr. Haynal and seconded by Mr. Davin to approve the resignation of Kim Frank,
Administrative Assistant. Approved.

It was moved by Mr. Haynal and seconded by Mrs. Hill to approve the revision to the
Administrative Assistant's position salary on the 2004/2005 Off Schedule Classified Employees
salary schedule. Approved.

Meeting adjourned at 12:07 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board