



**Minutes of Regular Meeting**  
**Monday, October 18, 2004**  
**Board of Directors**  
College Place School District No. 250

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**Attendance**

Chairman Paul Hartwig called the October 18, 2004, regular meeting of the College Place School District Board of Directors to order at 7:00 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: Julie Hill, Mark Haynal and Bob Giger. Absent was John Davin. Also attending were Superintendent Tim Payne, Kim Frank as recorder, and audience members.

**Approval of Consent Agenda**

Moved by Dr. Haynal and seconded by Mr. Giger to accept the Consent agenda. Motion carried unanimously.

This included:

- Approval of the Agenda
- Approval of September 20, 2004 minutes
- Personnel:
  - Approval of hiring:
    - Sharon Clavette, long-term substitute – teacher on maternity leave
    - Sarah Reser, Annual Advisor – Sager
    - Erica Lackey, ASB Advisor – Sager
    - Carrie Hendricks, Educational Assistant – Meadow Brook
- Approval of Title V Innovative Education Grant
- Approval of bills as follows – General Fund, Voucher No. 109 through 196 in the amount of \$87,717.24; Blue Mountain Insurance Group, Voucher No. 1 through 11 in the amount of \$190.00; Associated Student Body, Voucher No. 1 through 1 in the amount of \$46.98; September payroll in the amount of \$480,023.32 and October preliminary payroll in the amount of \$441,404.74.

**Hearing of Individual or Groups**

Mrs. Garbe, Principal of Meadow Brook Elementary, introduced Mrs. ReNae Davis and several of her students who provided musical entertainment featuring the new Meadow Brook theme song.

Recess at 7:08 p.m. to Ted Knauft's classroom

Reconvened at 7:11 p.m. in Mr. Knauft's classroom. Mr. Knauft welcomed all to his classroom.

Kelly Cowden, **PTA** President, shared that the Cookie Dough fundraiser netted them approximately \$13,000 in profit. The carnival will be held in February and PTA is recruiting a chairman. The meetings are held the third Wednesday of each month at 6:30 p.m. and held at Meadow Brook library.

Mr. Knauft introduced members of his Highly Capable class who provided a short presentation on their intended overnight trip May 12 through May 14 at Fort Vancouver & Fort Clatsop. The board members were given an itinerary of the trip and asked questions. Mr. Giger moved and Mrs. Hill seconded the motion to allow the overnight trip in the spring. Motion carried.

### **Old Business**

Mr. Payne gave the results of the RFQ for our Facilities Study. Mr. Payne, John Davin and Dax Logsdon reviewed the qualifications and Mr. Payne recommended to the board to accept MGT of America, Inc. to do the Facility Study. There was much discussion and questioning. Mr. Payne hopes to have the study results for the January board meeting. Mrs. Hill motioned and Dr. Haynal seconded the motion to accept MGT of America, Inc. to provide the Facility Study. Ayes – Dr. Haynal, Mrs. Hill, Mr. Hartwig; Nay – Mr. Giger. Motion carried.

Vince Jimenez gave a brief summary about our current technology needs now that our Technology Specialist has moved on. The building representatives are doing a great job and we have RFPs due on October 22 for technology services. Currently, we are contracted hourly with Ag-Data and Umatilla-Morrow Intermountain Technology to provide necessary coverage.

### **New Business**

Mr. Payne explained the Minimum Basic Education Requirement Compliance report to the board. We are out of compliance in our K-3 to 4-8 staff/student ratios; however, an explanation letter will be included with the report to the SBE. Dr. Haynal motioned and Mr. Giger seconded to accept the report. Motion carried.

Mr. Payne, Affirmative Action Officer, reviewed our status with the board and stated that we are in compliance. Mr. Hartwig shared his distaste for the Affirmative Action requirements since we always hire the best candidates based on abilities.

### **Information or Discussion Items**

A request to add the last study & survey information along with the findings of the facility master plan, upon completion, to website was discussed.

The next regular meeting of the Board will be Monday, November 15, 2004 @ 7:00 p.m.

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

None

### **Adjournment at 8:31 p.m.**

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Secretary to the Board

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Chairman of the Board