



Minutes of Regular Meeting
Monday, September 20, 2004
Board of Directors
College Place School District No. 250

Attendance

Chairman Paul Hartwig called the September 20, 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: John Davin, Mark Haynal and Bob Giger. Absent was Julie Hill. Also attending were Superintendent Tim Payne, Kim Frank as recorder, and few audience members.

Approval of Consent Agenda

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

This includes:

- Approval of the Agenda
- Approval of August 16, 2004 minutes
- Approval of September 1, 2004, minutes of the special board meeting
- Personnel:

Approval of hiring:

Marne Thorson, Building Technology Coordinator – Davis
Sasha Kroum, Building Technology Coordinator – Meadow Brook
Dan See, Building Technology Coordinator – Sager
Lori Sutherland, 8th grade Volleyball coach – Sager
Erica Lackey, 7th grade Volleyball coach – Sager
Terri Klundt, 6th grade Volleyball coach – Meadow Brook

Resignation:

Troy Jamieson, Technology Specialist

- Approval of bills as follows – General Fund, Voucher No. 1 through 108 in the amount of \$159,094.29.

Hearing of Individual or Groups

Mr. Drabek, Principal of Davis Elementary, shared a PowerPoint presentation relating the Davis Drills that take place each morning in the gym. The program brings together the entire school first thing, daily, to build a positive climate, prepare students and staff for a day of learning and it has already assisted in decreasing late student arrivals. Students don't want to miss this kick-off.

PTA, as reported by Mr. Payne, has a new president in Kelly Cowden; playground equipment has arrived and is ready to set up; first PTA meeting of the year is September 21 at Meadow Brook; Cookie Dough sale will kick off September 28; and is recruiting new members.

Old Business

An update from Mr. Payne regarding the **RFQ** was shared. They have been advertised and are due in the district office on September 30. The RFQ will assist in choosing deadlines, scope of work and determine dollars needed. After a meeting with Mr. Payne, a recommendation will be made to the board at their regular meeting in October.

The second reading of Board Policy: 6000,6010, 6021, 6030 and 6040 was opened for discussion. Mr. Hartwig asked if any community members had stopped by the district office to review and the response was “no”. Mr. Davin motioned and Mr. Giger seconded to approve the Board Policies 6000, 6010, 6021, 6030 and 6040.

New Business

WASL scores were presented by Mr. Payne. This presentation included growth charts and the Annual Yearly Progress reports for each of our three schools. We have much to be proud of and will continue the good work.

Mr. Hartwig asked Mr. Payne to commend the staff and students on behalf of the Board.

Mr. Hartwig asked if it was possible to see the progress of our WA-HI students. Mr. Payne said he was working with Len Taruscio of the WWSD to get this data.

Information or Discussion Items

WSSDA Conference will be November 11-13; board members need to let Mr. Payne know if they will be attending.

The next regular meeting of the Board will be Monday, October 18, 2004 @ 7:00 p.m.

Enrollment stood at 795 during our first reporting period.

Comments &/or Suggestions from the Audience

None

Adjournment at 7:40 p.m.

Secretary to the Board

Chairman of the Board