

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Sager Library**



MINUTES for Thursday, April 20, 2006

Call to Order

BOARD MEMBERS PRESENT – Paul Hartwig, Mark Haynal, Julie Hill, and Bob Giger.

ABSENT BOARD MEMBERS – John Davin.

OTHERS PRESENT – Tim Payne, Sue Vogt as recorder, Eric Price, Carol Garbe, Chris Drabek, and several audience members.

Paul called the meeting to order at 7:00 PM

Approve Consent Agenda

CONSENT AGENDA – Mark motioned to approve the consent agenda, seconded by Bob, and the motion passed unanimously.

This included:

- APPROVAL OF THE AGENDA
- APPROVAL OF AMENDED 12/20/04 MINUTES
- APPROVAL OF AMENDED 02/16/06 MINUTES
- APPROVAL OF AMENDED 03/16/06 MINUTES
- APPROVAL OF PERSONNEL:
 - Supplemental Contracts:**
 - Mark Ferraro, Baseball Coach – Sager Middle School
 - Corey Davis, Softball Coach – Sager Middle School
 - Andrew Goin, Track Coach – Sager Middle School
 - Resignation:**
 - Lavonne Rowe, Food Service Helper – Davis Elementary
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 657 through No. 785 in the amount of \$137,907.52; Associated Student Body Fund, Voucher No. 28 through No. 36 in the amount of \$3,151.82; Blue Mountain Insurance Group, Voucher No. 74 through No. 81 in the amount of \$739.86; and preliminary payroll in the amount of \$484,077.17.
- APPROVAL TO PARTICIPATE IN THE FOLLOWING SPECIAL, STATE, AND FEDERAL PROGRAMS:

Special Education - State	Title I	Title V
Bilingual	Title II	IDEA Handicapped - Fed
Highly Capable	Title III	Impact Aid
I 728	Title IV	Gear Up
Learning Assistance - LAP	WIAA	Migrant – regular & summer
- APPROVAL OF INTERLOCAL AGREEMENT: Educational Service District #112 – 2006 Instructional Technology Equipment Bid

Introductions &/or Information

NEXT REGULAR MEETING– Paul announced that the next regular meeting of the Board will be Thursday, May 18, 2006 @ 7:00 PM in the Sager Library.

AUDIT EXIT CONFERENCE APRIL 28, 2006 - Paul asked board members who will be attending to contact the district office so that if we have a quorum there will be time to post in the paper.

PUBLIC HEARING I728 - Paul opened the Public Hearing at 7:04 PM.

Terri Klundt, 105 S Hussey, Walla Walla WA 99362 – Asked the board if the levy did not pass would these funds be used to hold onto teachers we currently have employed?

Tim explained that yes, they would be.

Ted Knauft, 420 SE Fourth, College Place WA 99324 – Wanted to emphasize to the board how vital our preschool program is to the community.

Paul closed the Public Hearing at 7:06 PM.

Reports

PRINCIPAL REPORT – Chris Drabek talked about Muffins for Mom and the book swap Friday 4/21/06. The PTA is sponsoring a visit by author Carman “T” on 05/03/06. He then introduced Tracy Towne from the Life Skills program. Tracy presented a slide show of the Life Skills classroom showing the 11 children in the program and the special skills that are needed daily to support these children. The kids are in school for a full day 8:30AM – 2:30 PM. The board members expressed their thanks to Tracy and her staff.

PTA – The PTA desperately needs officers for the next school year, they have only 1 volunteer so far. This group has recently helped pay for Levy advertising, school author visits, WASL snacks, teacher appreciation, videos, and the science courtyard. If they are unable to continue there will be a huge gap in funding for these activities.

DONATIONS RECEIVED FOR HI-CAP GLOBAL COMPETITION – ConAgri Foods donated a generous \$500 and Key Technology donated \$300 to help our kids attend this competition. The board would like to send them a thank you note.

Comments &/or Suggestions from the Audience

Nurse Betty Romero wanted the board to know that Walla Walla General Hospital donated the hospital bed and other equipment for the life skills program. They also provide the medical training for the staff in this department. They have been very supportive of our program and wonderful to work with. The board would like to send them a thank you note.

Action Items

OVERNIGHT TRIP FOR HI-CAP TRIP TO DI GLOBAL COMPETITION IN TENNESSEE – Ted Knauft requested permission from the board for 4 kids accompanied by 3 chaperones to travel to Tennessee to compete in the Destination Imagination Global Competition. They will be leaving Monday May 22, 2006 and returning on Sunday May 28, 2006. Mark motioned to approve the overnight trip, seconded by Bob, and the motion passed unanimously.

2006-2007 SCHOOL CALENDAR – Julie motioned to approve the 2006-2007 Calendar, seconded by Mark, and the motion passed unanimously.

Suggestions for Future Agendas

None

Adjournment

ADJOURNED at 7:41 PM.

Secretary to the Board

Chairman of the Board