

# College Place Public Schools Regular School Board Meeting

Thursday, August 17, 2006  
7:00 PM, Sager Library



## **MINUTES for Thursday, August 17, 2006**

**BOARD MEMBERS PRESENT** – Paul Hartwig, John Davin, Ginger Ketting-Weller, Julie Hill, and Bob Giger

**ABSENT BOARD MEMBERS** – All Present

**OTHERS PRESENT** – Superintendent Tim Payne, Business Manager Shanda Zessin, Alison Swanson as Recorder, and several audience members

### **CALL TO ORDER**

Paul Hartwig called the meeting to order at 7:00 PM.

### **APPROVE CONSENT AGENDA**

- **CONSENT AGENDA** – Paul Hartwig requested approval of the Consent Agenda; John Davin motioned to approve the consent agenda; seconded by Mark Haynal; and the motion passed unanimously.

### **Consent Agenda Included:**

- APPROVAL OF THE AGENDA
- APPROVAL OF 7/20/06 MINUTES
- APPROVAL OF 8/10/06 SPECIAL BOARD MEETING MINUTES
- APPROVAL OF CORRECTION TO RESOLUTION # 04-2006-2007 BUDGET ADOPTION – To Align the Appropriation Numbers with the F195 Budget Document
- APPROVAL OF THE BILLS & PAYROLL AS FOLLOWS – General Fund, Voucher No. 1080 through No. 1146 in the amount of \$59,114.20; Blue Mountain Insurance Group, Voucher No. 127 through No. 127 in the amount of \$25.99; and preliminary payroll in the amount of 461,378.65

### **INTRODUCTIONS &/or INFORMATION**

- **Next Regular Meeting** – Paul announced that the next regular meeting of the Board will be Thursday, September 17, 2006 @ 7:00 PM in the Sager Middle School Library.
- **Davis Bond Work Session** is planned for August 21, 2006 (New Time – 3:00 to 5:00 PM)
- **WSSDA Conference** is taking place on November 15-19, 2006 in Spokane, WA

### **REPORTS**

- **Dr. Mark Haynal Presentation**- Paul Hartwig thanked Dr. Mark Haynal for his contribution and service to the College Place School Board from November 2003-July 2006.

### **COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE**

- No Comments were received.

### **ACTION ITEMS**

- **Resignation of Dan See, Teacher**  
Name made a motion to release Mr. See from his 2006-2007 Contract; the motion was seconded by ?: the motion passed unanimously.

- **Approved Hiring**

Name made a motion to approve all from his 2006-2007 Contract; the motion was seconded by ?: the motion passed unanimously.

**Long Term Substitutes:**

**Sheliah Payne** for Elissa Aguilar-Currently on Maternity Leave

**Deanna Coulston** for Kirsten Wegner-Currently on Maternity Leave

**Teachers:**

**Erika Atwood – 7-8<sup>th</sup> Grade Language Arts/Reading/LAP Math Teacher** - Replacing Sarah Reser

**Darin Durand – 7-8<sup>th</sup> Grade Science & Math Teacher** – Replacing Michael Anderson

**School Nurse:**

**Lori Smith, RN** – Replacing Betty Romero, RN

**Principal:**

**Jeff Peterson, Meadow Brook & Sager Middle School** – Replacing Eric Price

**SUGGESTIONS FOR FUTURE AGENDAS**

- High School/Davis Elementary Discussion

**ADJOURNMENT**

PAUL HARTWIG ADJOURNED THE MEETING AT 9:50 PM.

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Secretary to the Board

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Chairman of the Board