

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



**MINUTES for Thursday, February 16, 2006**

**Call to Order**

BOARD MEMBERS PRESENT – Paul Hartwig, Mark Haynal, John Davin, and Bob Giger.

ABSENT BOARD MEMBERS – Julie Hill.

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

Paul called the meeting to order at 7:00 PM

**Approve Consent Agenda**

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

This included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 01/19/06 MINUTES SPECIAL MEETING
- APPROVAL OF 01/19/06 MINUTES
- APPROVAL OF 01/19/06 MINUTES CONTINUATION OF SPECIAL MEETING
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 470 through No. 559 in the amount of \$110,029.87; Associated Student Body Fund, Voucher No. 19 through No. 20 in the amount of \$80.43; and preliminary payroll in the amount of \$477,066.38.

**Introductions &/or Information**

NEXT REGULAR MEETING– Paul announced that the next regular meeting of the Board will be Thursday, March 16, 2006 @ 7:00 PM in the Sager Library.

LEVY RESULTS- Board members discussed possible reasons why the Levy failed and what could be done to get more yes votes at the next election.

Mark moved to approve LEVY RESOLUTION 02-2005-2006 setting the Levy Election for April 25, 2006, John seconded the motion. The motion passed unanimously.

**Reports**

PRINCIPAL REPORT- Vince Jiminez introduced Danielle Star and Sasha Kroum who talked to the Board about the Extended Day Program for math and reading at Meadow Brook.

The program takes 25 kids each for math and reading whose MAPS test scores show they are just short passing the WASL tests. These kids more likely to pass a WASL test if they have a little extra help. The 2 extra hours per week that are spent with these kids has proven successful in helping them score higher on their tests.

DAVIS BOND REAFFIRMATION- Board members reaffirmed that they are still behind a bond for Davis Elementary although it will not go to vote in May.

BOARD POLICY – The board had its first reading to review the following:

Revised

4040/4040P Public Access to District Records

4120P School Support Organizations

5005/5005P Employment: Disclosures, Certification Requirements, Assurances and Approval

New

6500/6500P Risk Management

6511/6511P Staff Safety

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

**Action Items**

Mark motioned to adopt NEW BOARD POLICIES AND PROCEDURES: 6530 Insurance, 6535 Student Insurance, 6620 Special Transportation, 6625 Private Vehicle, 6890 Environmental, and 6895/6895P Pesticide. John seconded the motion, motion passed unanimously.

**Suggestions for Future Agendas**

Terri Klundt, College Place Schools Levy Team member, requested that the board help set a date for a community meeting to discuss the Levy. It was decided March 7<sup>th</sup> at 7pm in the Sager gym would be the best date.

ADJOURN TO EXECUTIVE SESSION at 7:45 PM

Discussion: Personnel – RCW 42.30.110 (1)(g)

RECONVENE TO OPEN SESSION at 8:30 PM

**Adjournment**

ADJOURNED at 8:30 PM.

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Secretary to the Board

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Chairman of the Board