

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



**MINUTES for Thursday, January 19, 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, Shanda Zessin, Sue Vogt as recorder, Eric Price, Carol Garbe, and a few audience members.

Paul called the meeting to order at 7:20 PM

Tim took a few minutes to pass out certificates of appreciation to Board members in recognition of their time and effort. Mrs. Schniedmillers 2<sup>nd</sup> grade class prepared a document for the board expressing their thanks for the members involvement in making their school a great place to be.

**Approve Consent Agenda**

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

This included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 12/15/05 MINUTES
- APPROVAL OF 01/05/06 BOARD WORKSHOP MINUTES
- PERSONNEL
  - HIRES:
    - Lori Sutherland - Girls Basketball Coach, Sager Middle School
    - Mike Collins – Girls Basketball Coach, Sager Middle School
    - Corey Davis – Girls Basketball Coach, Meadow Brook Intermediate School
    - Curtis Sloan – Girls Basketball Coach, Meadow Brook Intermediate School
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 375 through No. 469 in the amount of \$119,571.46; Associated Student Body Fund, Voucher No. 13 through No. 18 in the amount of \$728.81; and preliminary payroll in the amount of \$456,239.36.

**Introductions &/or Information**

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

ABSENTEE BALLOTS – Paul told audience and members to make sure to vote when they received their ballot in the mail.

## **Reports**

PRINCIPAL – none

PTA – Next meeting is in February

SUPERINTENDENT SUMMARY - Tim discussed his coordinated professional development plan and how well he feels the district is doing with regards to curriculum and teacher mentoring.

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

- 6530 Insurance
- 6535 Student Insurance
- 6620 Special Transportation
- 6625 Private Vehicle
- 6890 Environmental
- 6895/6895P Pesticide

RICHLAND SCHOOL DISTRICTS WASL WORK – Paul read the letter that was sent to Richland School District in favor of their WASL suggestions.

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

Paul discussed how copies of the policies from the first reading are available for review and written comment at the district office.

## **Action Items**

Mark motioned to adopt NEW BOARD POLICY AND PROCEDURE 6213 TRAVEL REIMBURSEMENT, Bob seconded the motion, motion passed unanimously.

## **Suggestions for Future Agendas**

Dan See would like more information disseminated for staff about the results of the Board Workshop on January 6<sup>th</sup> – specifically how the board came to the decision to reduce staff and on the reserve fund expenditures. Tim told Dan and the board that he has been to staff meetings at each school to answer these types of questions and he has also just sent out an email inviting district staff to a meeting for a Q & A on the district's direction on Tuesday, Jan. 24th, from 3:30-4:15 @ the MB library.

## **Adjournment**

ADJOURNED at 7:35 PM.

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Secretary to the Board

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Chairman of the Board