

**College Place Public Schools
Special School Board Meeting
January 5, 2006 5:15 pm
District Office**



MINUTES for January 5, 2006 Board Workshop

BOARD MEMBERS PRESENT – Mark Haynal, Bob Giger, Paul Hartwig, Julie Hill, John Davin

OTHERS PRESENT – Tim Payne, Shanda Zessin, newspaper reporter

Called to Order

Chairman Hartwig called the workshop to order at 5:15 PM in the District Office conference room.

Finance

Superintendent Payne discussed with the Board the projected short and long-term financial status of the District. The superintendent shared a corrective plan for the projected deficit.

Facilities

Superintendent Payne discussed with the Board the current status of the Davis Elementary project, the short and long-term effects of the District's facilities on the financial and educational progress of the District, and the cause and effect of the WWSD high school bond proposal.

The Board acknowledges the need for updating District facilities and their vitality to the short and long-term success of the District.

The Board is still desirous of a high school in College Place.

Superintendent Evaluation

Superintendent Payne shared his progress on the goals set for him during last year's evaluation.

Chairman Hartwig asked the Board to send him their comments on the superintendent's performance over the past year prior to the January Board meeting.

Adjournment

The meeting was adjourned at 8:50 PM.

Secretary to the Board

Chairman of the Board