

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



MINUTES for Thursday, June 15, 2006

CALL TO ORDER

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

ABSENT BOARD MEMBERS – None

OTHERS PRESENT – Tim Payne, Alison Swanson as recorder, Carol Garbe, and several audience members.

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

APPROVE CONSENT AGENDA

CONSENT AGENDA –Paul Hartwig requested the agenda be amended to include- Ted Knauff regarding the Tennessee Trip and to eliminate the executive session at the end of the meeting. Mark Haynal motioned to approve the consent agenda as amended, seconded by Bob Giger, and the motion passed unanimously.

Consent Agenda Included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 5/18/06 MINUTES
- AUTHORIZATION FOR WALLA WALLA COUNTY TREASURER TO REFUND TAX ALLOCATIONS TO QWEST IN THE AMOUNT OF \$4,429.06
- RESOLUTION #03-2005-2006 IMPREST FUNDS RE-ALLOCATION FOR \$1,000.00
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 928 through No. 994 in the amount of \$377,808.65; Associated Student Body Fund, Voucher No. 50 through No. 63 in the amount of \$3,220.17; Blue Mountain Insurance Group, Voucher No. 105 through No. 120 in the amount of \$1,964.03; and preliminary payroll in the amount of \$479,217.27;
- APPROVAL OF PERSONNEL:

Hires

Suzzana Fierros – Bus Aide

Sara Smith – Special Education Pre-school Teacher, Davis

Alison Park-Swanson – Administrative Assistant, District Office

Kathy Zuger – Food Service Assistant, Davis

Kimberli Howerton-Waltman – Food Service Cook, Sager

Migrant Summer School:

Diane Faller – Educational Assistant

Guadalupe Reyes – Educational Assistant

Mariela Rosas – Educational Assistant

Melito Ramirez – Records Clerk

Charlene Maib - Teacher

Nancy Carter - Teacher

Contracts:

Tim Payne – Superintendent

Jeff Klundt – Transportation/Maintenance

Shanda Zessin – Business Manager

Introductions &/or Information

- Next Regular Meeting– Paul announced that the next regular meeting of the Board will be Thursday, July 20, 2006 @ 7:00 PM in the Sager Library and will include a public hearing of the proposed 2006-2007 budget.
- A Davis Elementary Project Team meeting, including John Davin and Mark Haynal, will be held on Monday, June 19, 2006 at 2:00 PM.

Reports

- Mr. Ted Knauft presented introductions of the “Team Guanabana,” consisting of four Sagar Middle School students whom competed in a global competition titled “Destination Imagination.” This competition included 60-65 teams from 11 countries to focus on creative problem solving. Team Guanabana placed 22nd overall and placed 2nd in the state competition. Mr. Knauft and three members of the team presented the School Board with commemorative pins and bracelets. Paul Hartwig asked the participants to describe the highlights of their trip, which included pin trading and the opening ceremonies.
- Diane Underwood Presentation- Paul thanked Diane for her contribution and education to the College Place School District with a combined 34 years of public instruction.
- PTA – Kerrin Griggs reported that the books have officially been closed.
- TRANSPORTATION REPORT & MAINTENANCE- Jeff Klundt presented on Transportation/Facilities/Grounds-see attached.

Comments &/or Suggestions from the Audience

- No Comments

Action Items

- LANGUAGE ARTS RESOURCE ADOPTION: Hardcourt: K-5 and McDougal Littell: 6-8
Tim gave a review of the curriculum, noting that both Hardcourt and McDougal are top performers in the state. Superintendent Tim Payne recommended the approval of these resources, Julie Hill made the motion, seconded by John Davin and the motion passed unanimously.

Suggestions for Future Agendas

- Paul asked the board’s opinion of Tim Payne, Superintendent, going before the State Board for approval of a new high school.

Adjournment

ADJOURNED at 7:40 PM

Secretary to the Board

Chairman of the Board

