

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



MINUTES for Thursday, March 16, 2006

Call to Order

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

ABSENT BOARD MEMBERS – none.

OTHERS PRESENT – Tim Payne, Shanda Zessin, 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 – Consent agenda was amended to include the resignation of D. Underwood. Julie motioned to approve the consent agenda as amended, seconded by Bob, and the motion passed unanimously.

This included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 02/16/06 MINUTES
- APPROVAL OF RESIGNATION: Claudia L. Angus, Davis Elementary
- APPROVAL OF RESIGNATION: Diane Underwood, Davis Elementary
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 560 through No. 656 in the amount of \$98,564.45; Associated Student Body Fund, Voucher No. 21 through No. 27 in the amount of \$2,874.11; Blue Mountain Insurance Group, Voucher No. 64 through No. 73 in the amount of \$1,321.93; and preliminary payroll in the amount of \$453,036.72.

Introductions &/or Information

NEXT REGULAR MEETING– Paul announced that the next regular meeting of the Board will be Thursday, April 20, 2006 @ 7:00 PM in the Sager Library.

CLASSIFIED SCHOOL EMPLOYEE WEEK MARCH 13 – 17, 2006- Paul thanked the classified staff for their efforts and acknowledged their importance to our school district.

Reports

JANE WILKINS, WASHINGTON MUTUAL BANK – Wa-Moola for Schools was again successful in collecting funds for College Place through contributions made by customers of Washington Mutual Bank. Jane Wilkins presented the board with checks for Sager in the amount of \$69.03; Meadow Brook for \$126.36; and Davis for \$242.61.

PRINCIPAL REPORT – Eric Price introduced Ted Knaaft, our Gifted Program Teacher. Ted told the board about the Hi-Cap programs recent accomplishments at the regional competition of Destination Imagination in Wenatchee, WA. Sager has had 4 teams invited to the State competition being held on April 1, 2006, also in Wenatchee. Ted's students are also part of a Salmon Project. This is the 1st year they are implanting and tracking Salmon. Sager is one of the first schools in the Valley to participate in this project.

PTA - none.

2006/2007 SCHOOL CALENDAR DRAFT – The draft has been put together working closely with Walla Walla School District and the WWVEA. It includes using the 3 waiver days as granted by the SBE.

Comments &/or Suggestions from the Audience

Action Items

Mark motioned to adopt THE FOLLOWING BOARD POLICIES AND PROCEDURES:

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

John seconded the motion and it passed unanimously.

Suggestions for Future Agendas

None

Adjournment

ADJOURNED at 7:20 PM.

Secretary to the Board

Chairman of the Board