

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



MINUTES for Thursday, May 18, 2006

CALL TO ORDER

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

ABSENT BOARD MEMBERS – Julie Hill and Mark Haynal.

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

Paul called the meeting to order at 7:00 PM

APPROVE CONSENT AGENDA

CONSENT AGENDA –Paul requested the consent agenda be amended to include the provisional contract for Nichole Hansen, Kindergarten Teacher, Davis Elementary. John motioned to approve the consent agenda as amended, seconded by Bob, and the motion passed unanimously.

This included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 4/20/06 MINUTES
- APPROVAL OF THE BILLS AS FOLLOWS – General Fund, Voucher No. 786 through No. 907 in the amount of \$105,154.21; Associated Student Body Fund, Voucher No. 37 through No. 49 in the amount of \$5,839.29; Blue Mountain Insurance Group, Voucher No. 82 through No. 104 in the amount of \$2,765.49; and preliminary payroll in the amount of \$499,033.19.
- APPROVAL OF PERSONNEL:

Hires

Curtis Sloan - Assistant Track Coach, Sager Middle School

Karen Alaniz – Educational Assistant / Life Skills, Davis Elementary School

Danielle Alaniz - Educational Assistant / Life Skills, Davis Elementary School

Sylvia Norrbohm - Educational Assistant / Life Skills, Davis Elementary School

Resignations

Dr. Mark Haynal – Board Member

Les Davin – Bus Driver

Sue Vogt - Administrative Assistant

Brandon McKinney – Educational Assistant Life Skills Program

Approval of all Teaching Contracts listed on the Consent Agenda

Introductions &/or Information

- NEXT REGULAR MEETING– PAUL ANNOUNCED THAT THE NEXT REGULAR MEETING OF THE BOARD WILL BE THURSDAY, JUNE 15, 2006 @ 7:00 PM IN THE SAGER LIBRARY.
- 8TH GRADE GRADUATION IS JUNE 7TH
- END OF YEAR BBQ (STAFF AND BOARD) JUNE 8TH @ 12:30 PM AT MEADOW BROOK

Reports

- AUDIT REPORT – No findings, no letters, excellent report. Paul thanked Shanda for the excellent job and everything she does for the school district.
- PTA – Six new members will be voted in, still need more members.
- Language Arts Curriculum – The new program we are piloting is going extremely well. Tim encouraged teachers and community members to visit the classrooms to view the books and learn about the program.
- MRS. DAVIS had 2 students who were mostly self taught play their flutes for the board.
- Paul thanked the teachers for signing their contracts; they do an excellent job.
- BOND – discussion ensued about when would be best time to run bond issue, Milton Freewater and Walla Walla's failed bonds, high school and Davis issues. Paul wants he and Tim to meet with the Walla Walla board chair and superintendent in the near future and requested the boards approval, John and Bob both agreed to the meeting.
- GEAR UP – Gear up has been operating in our district for 4 years, they provide a program to help kids get ready for college.
- SUPERINTENDENTS REPORT – Tim discussed the District Improvement Plan. The goal is for every staff member to understand how their position involves educating students in reading and math. He wants all staff to understand how their job focuses on kids and their learning; how they impact learning from their position in the school district.
- Principal Reports: SIPS - Principals and school team representatives presented their School Improvement Plans to the board.

Comments &/or Suggestions from the Audience

- DAN SEE asked about the zoning signs he had seen posted at the school. Paul explained that the city proposed to designate the land use under the public use to be commercial in order to be consistent with the properties surrounding the schools and asked about the cell tower.
- TED KNAUFT passed out a document to members of the audience and then gave it to Tim and board members. There were questions about staffing decisions that had been made. Paul told Ted the questions would be reviewed and addressed at a later date.
- PATTY SMITH, RENAE DAVIS, JANEY MAYCUMBER, KAREN GRIGGS, AND OTHERS in audience expressed concern that the levy was passed so that there would not be staffing reductions and now there are 2 teaching positions being withdrawn and the loss of the principal at Meadow Brook. Tim explained that no positions were being RIF'd and that the one principal at both Meadow Brook and Sager is the smart monetary decision since we have lost 50 kids this year. We need to spend money in a way that has the biggest impact on student learning. These changes are not last

minute decisions, they been given a lot of thought and the community has been made aware of them in past board meetings and in the paper prior to the levy being posed to voters.

Action Items

Suggestions for Future Agendas

None

Adjournment

ADJOURNED at 8:55 PM

Secretary to the Board

Chairman of the Board