

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



MINUTES for Thursday, November 17, 2005

Call to Order

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

ABSENT BOARD MEMBERS – John Davin, excused due to illness.

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

Paul called the meeting to order at 7:00 PM

Approve Consent Agenda

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

This included:

- Approval of the Agenda
- Approval of 10/20/05 Minutes
- *PERSONNEL*
 - HIRE:
 - Allison Parsons, DHS grant programs
 - Mike Collins, Boys Basketball Coach, Sager Middle School
 - Mark Ferraro, Boys Basketball Coach, Sager Middle School
 - Curtis Sloan, Boys Basketball Coach, Meadow Brook Intermediate School
 - Corey Davis, Boys Basketball Coach, Meadow Brook Intermediate School
 - Diane Faller, Educational Assistant, Meadow Brook Intermediate School
 - TRANSFERS:
 - Julie James from Davis Secretary to Special Programs Records Clerk
 - Kerri Ramirez from Davis Assistant Secretary to Secretary
 - Mamie Tennent from MB Educational Assistant to Davis Assist. Secretary
- Approval of the bills as follows – General Fund, Voucher No. 189 through No. 291 in the amount of \$418,444.74; Associated Student Body Fund, Voucher No. 5 through No. 10 in the amount of \$2,271.50; and preliminary payroll in the amount of \$459,245.13.

Introductions &/or Information

NEXT REGULAR MEETING – Paul stated that the next regular meeting of the Board will be Thursday, December 15, 2005 @ 7:00 PM in the Sager Library.

Reports

PRINCIPAL – Eric Price introduced David Ingersoll, Music Teacher and the Sager Choir who entertained all present with songs for Veterans Day. Mr. Price also talked about the WASL scores at Sager and what an outstanding achievement they are.

PTA – Discussion about cookie dough being distributed through the district.

REVIEW AFFIRMATIVE ACTION PLAN – Board members reviewed the plan, no changes were requested.

BOARD POLICY – The board had its first reading to revise board policy 6513 – Hostility and Violence Free Workplace.

Comments &/or Suggestions from the Audience

NONE

Action Items

Bob motioned to adopt the revision to BOARD POLICY 5403 – FAMILY EMERGENCY LEAVES, Mark seconded the motion, motion passed unanimously.

Bob motioned to adopt the INLAND CELLULAR TOWER AGREEMENT, Julie seconded the motion, motion passed unanimously.

Mark moved to approve the LEVY RESOLUTION, Julie seconded the motion, motion passed unanimously.

Suggestions for Future Agendas

NONE

Executive Session - Land, RCW 42.30.110(1)(c)

ADJOURNED to Executive Session at 8:00 PM. The session ended at 8:15 PM with no action being taken.

Adjournment

ADJOURNED immediately following Executive Session at 8:15 PM.

Secretary to the Board

Chairman of the Board