

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



**MINUTES for Thursday, October 20, 2005**

**Call to Order**

*BOARD MEMBERS PRESENT* – Paul Hartwig, Mark Haynal, Bob Giger

*ABSENT BOARD MEMBERS* – Julie Hill, John Davin

*OTHERS PRESENT* – Tim Payne, Shanda Zessin, Eric Price, Vince Jimenez, Chris Drabek, various community members and children.

Paul called the meeting to order at 7 PM

**Approve Consent Agenda**

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

This included:

- Approval of the Agenda
- Approval of 09/15/05 Minutes
- *PERSONNEL*

APPROVE:

- Walla Walla Valley Education Association – 2005/2006 Negotiated Agreement
- Mary Johnson, Bus Aide – Leave of absence from October 21, 2005 – June 8, 2006

HIRE:

- Erica Lackey – Sager girls volleyball coach
- Lori Sutherland – Sager girls volleyball coach
- Terrie Klundt – Meadow Brook volleyball coach
- Aubrey Eggers – Long term sub for Marne Thorson (maternity leave)

RESIGNATION:

- Veronica Esparza – Special Programs Records Clerk
- Approval of Title V – Innovation Education Grant
- Approval of the bills as follows – General Fund, Voucher No. 88 through No. 188 in the amount of \$80,787.19; Associated Student Body Fund, Voucher No. 2 through No. 4 in the amount of \$259.16; and preliminary payroll in the amount of \$471,487.27.

**Introductions &/or Information**

*NEXT REGULAR MEETING* – Paul stated that the next regular meeting of the Board will be Thursday, November 17, 2005 @ 7:00 PM in the Sager Library.

**Reports**

*PRINCIPAL* – Vince Jimenez introduced Charlene Maib, 4<sup>th</sup> grade teacher. Charlene presented on activities she's doing with her students.

*PTA* – none this month

At College Place Public Schools we focus on kids and their learning.

*TECHNOLOGY* – Carol Garbe introduce Dan See, Jeremy Lasater, Travis Stapleton, and Cliff of Umatilla Morrow ESD. Together they presented on the technology in the district and the district’s vision for the future.

*BOARD POLICY* – The board had its first reading to revise board policy 5403 – Family Emergency Leaves.

**Comments &/or Suggestions from the Audience**

Terrie Klundt mentioned the next levy meeting is November 2<sup>nd</sup> @ 7 PM in the Sager Library.

**Action Items**

Mark motioned to approve the *MINIMUM BASIC EDUCATION REQUIREMENT COMPLIANCE DOCUMENT* as presented, Bob seconded the motion, motion passed unanimously.

Paul asked if anyone had been to the district office to view the policies. No viewings have been noted. Mark motioned to approve the following *REVISED POLICIES*: 1000, 1105, 1110, 1113, 1114, 1210, 2108, Bob seconded the motion, motion passed unanimously.

**Suggestions for Future Agendas**

Paul praised the work the district staff is doing with our students in relation to the progress they’re making on the WASL. Bob and Mark agreed. The board appreciates the work!

Paul also stated that the newspaper should be doing a better job of covering our successes. News reporting by the UB within the district is a concern.

Paul will provide the board with a handout on crosswalk regulations within the city.

Mark asked to see the student enrollment data that was asked for at the last board meeting. The data being requested would show where the students went since the enrollment has dropped so dramatically within the district. Superintendent Payne stated that the majority of the information has been collected, but was not compiled for presentation. Superintendent Payne said that he would email the data to the board next week.

**Adjournment**

Paul *ADJOURNED* the meeting at 8 PM.

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Secretary to the Board

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Chairman of the Board