

**College Place Public Schools
Special School Board Meeting
5:30 PM, Meadow Brook Library
Monday, April 30, 2007**



MINUTES for Monday, April 30, 2007

BOARD MEMBERS PRESENT – Paul Hartwig, Ginger Ketting-Weller, Julie Hill, Bob Giger, and John Davin

ABSENT BOARD MEMBERS – NONE

OTHERS PRESENT – Superintendent Tim Payne, Business Manager Shanda Zessin, Recorder Carol Garbe, and several audience members.

CALL TO ORDER

Mr. Hartwig called the meeting to order at 5:31 PM.

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** –Mr. Hartwig announced that the next regular meeting of the Board will be Thursday, May 17, 2007 @ 7:00 PM in the Meadow Brook School Library.
- **WA State Auditor Exit Conference** – Mr. Hartwig announced that the Exit Conference for the 2006 – 2007 Audit, to be held on Wednesday, May 2, 2007 at 8:00 AM at the District Office Conference Room, will not be a quorum.

ACTION ITEMS

- **Resolution # 5-2006-2007**
 1. Chairman Hartwig addressed and reviewed the audience's question/comments from the Wednesday, April 25, 2007 Special School Board Meeting. He made a recommendation that the District Office have the Questions and Answers as a link on the CPPS website by 10:00 AM on Tuesday, May 1, 2007.
 2. Mr. Hartwig also stated three options the Board could decide upon: (1) Decide to approve the Resolution as-is; (2) Make recommendations to revise the Resolution; or (3) Not take action and leave everything as it is already in place.
 3. Mrs. Hill stated that it appears as though the cost savings doesn't match the entire Reduced Education Plan (REP) and she doesn't agree with everything stated in the proposed plan.
 4. Chairman Hartwig replied, "This is one of those times a School Board hopes they never have to face, it's not popular or easy."
 5. Mr. Davin commented that balancing the programs and dollars will start to flow when Principal Mr. Bill Varady begins his new position in the Fall of 2007. He stated that the College Place Public Schools has quality programs and quality staff, and everyone needs to continue to do what needs to be done to educate and focus on kids and their learning.
 6. Dr. Ketting-Weller asked Superintendent Payne if the REP is the worst case scenario or if it can be tweaked. Mr. Payne responded, "Yes." Chairman Hartwig added that Principal Bill Varady could tweak, however the staff issues must be decided. Dr. Ketting-Weller added that the personnel timeline requirements are directly related to the staffing part and the facility issues could continue to evolve.

- **Mr. John Davin made a motion to accept Resolution # 5-2006-2007; Dr. Ketting-Weller seconded the motion. Chairman Hartwig asked if there was any further discussion, which there was not; the motion to accept Resolution # 5-2006-2007 was approved by a vote of 4 in favor (Mr. Hartwig, Mr. Davin, Mr. Giger, and Dr. Ketting-Weller) and 1 opposed (Mrs. Hill).**

ADJOURNMENT

PAUL HARTWIG ADJOURNED THE MEETING AT 5:45 PM.

Secretary to the Board

Chairman of the Board