

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Meadow Brook School Library
Thursday, August 16, 2007**



MINUTES for Thursday, August 16, 2007

BOARD MEMBERS PRESENT – Chairman Paul Hartwig, John Davin, Julie Hill, and Bob Giger

ABSENT BOARD MEMBERS –Dr. Ginger Ketting-Weller

OTHERS PRESENT – Superintendent Tim Payne, Business Manager Shanda Zessin, Recorder Alison Park-Swanson, and several audience members.

CALL TO ORDER

Chairman Hartwig called the meeting to order at 7:02 PM.

APPROVE CONSENT AGENDA

- **CONSENT AGENDA** – Chairman Hartwig requested that the Consent Agenda be amended upon approval to: add the hiring of Brenda Neeley, Food Service Records Clerk and amending Traci Longmire contract from a .500 FTE to a 1.000 FTE. Mr. Giger motioned to approve the Amended Consent Agenda; seconded by Mr. Davin; and the motion passed unanimously.

Consent Agenda Included:

- Approval of the Agenda
- Approval of 07/19/07 Regular Board Minutes
- Approval of 08/10/07 Special Board Minutes
- Approval of Payroll and Accounts Payable
- Safe Routes to School – Reaffirm

- Interlocal Agreement Between Walla Walla Community College and the College Place Public Schools (Pre-School Co-Op)
- Interagency Agreement Between Puget Sound Educational Service District and the College Place Public Schools – Follet Destiny Library and Resource Management

Personnel:

Certificated Staff New Hires:

Gayle Snell – Life Skills Teacher

Classified Staff New Hires:

Cindy Love – Life Skills Educational Assistant

Freda Tepfer - Life Skills Educational Assistant

Donna McFarland - Life Skills Educational Assistant

Cole Pitcher – Life Skills Educational Assistant

JaiDee Pitcher – ISS Educational Assistant

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** – Chairman Hartwig announced that the next regular meeting of the Board will be Thursday, September 20, 2007 @ 7:00 PM at our new Board Room, located upstairs in the Sager Gym.

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

- **WSSDA Annual Conference** - Chairman Hartwig announced that the conference will take place in Seattle, WA on November 16-19, 2007. Any Board Members interested in attending should contact Alison Park-Swanson at the District Office
- **Introduction and Welcome of Mr. Bill Varady** – Superintendent Tim Payne introduced Mr. Bill Varady as our new Principal of Meadow Brook Intermediate and Sager Middle School. The School Board welcomed him.

REPORTS

- **PTA** – None
- **Principal's Report** – None
- **2006 -2007 Open Enrollment Report** – Superintendent Payne provided the Board a report and comparison of 2005 – 2006, noting the impact of digital learning and the virtual academies.
- **Technology Report** – Business Manager Shanda Zessin reported that 85 new Dell computers, a new printer, and a new server have arrived and our UMESD Computer Technician Travis Stapleton has nearly completed replacing all the teacher computer workstations. Zessin also stated that that Travis and his team will be finalizing this project before school begins on Wednesday, August 29, 2007.
- **Sager Gym Re-Roofing Project Update** – Superintendent Payne reported that Elsom Roofing would begin work on Tuesday, August 21, 2007 and safety precautions have been put into place to protect students and staff while the Sager Gym is under construction.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- **Ted Knauff** – 420 SE 12TH, College Place, WA – Mr. Knauff asked if copies of the Open Enrollment Report would be made available to public. Chairman Hartwig and Superintendent Payne stated that District Office has information available.

SUGGESTIONS FOR FUTURE AGENDAS

- None

ACTION ITEMS

- **Reading of Board Policy** - The Board decided to table the approval of the following Policies and Procedures (Board Policy # 3114 Part-Time, Home-Based, Off-Campus Students; Revision to Board Policy # 3114P - Part-Time, Home-Based, Off-Campus Students; and New Board Policy and Procedure #2255 – Alternative Learning Experience Programs), due to Public Comment, as reported by Mrs. Zessin. It was noted that there might be grammatical errors on #3114P.

ADJOURNMENT

MRS. HILL MADE A MOTION TO ADJOURN; MR. DAVIN SECONDED THE MOTION; PASSING UNANIMOUSLY, CHARIMAN HARTWIG ADJOURNED THE MEETING AT 7:25PM.

Secretary to the Board

Chairman of the Board