

**College Place Public Schools
Special School Board Meeting
11:45 PM, Sager District Office
Monday, August 27, 2007**



MINUTES for Monday, August 27, 2007

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

ABSENT BOARD MEMBERS – Bob Giger and Ginger Ketting-Weller

OTHERS PRESENT – Superintendent Tim Payne, Shanda Zessin as Recorder, and CPPS Staff

CALL TO ORDER

Mr. Hartwig called the meeting to order at 11:54 AM.

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** –Mr. Hartwig announced that the next regular meeting of the Board will be Thursday, September 20, 2007 @ 7:00 PM..

ACTION ITEMS

- **Amendment of 08/10/07 Special Board Meeting Minutes** – Mr. Hartwig explained the proposed changes to the August 10, 2007 Special School Board Meeting minutes; Mrs. Julie Hill made a motion to approve; seconded by Mr. John Davin; and the motion passed unanimously.
- **Approval of Title V Innovation Grant and Title IV Safe and Drug Free Schools Grant** – The Board discussed the grants to be approved; Mr. John Davin made a motion to approve; seconded by Mrs. Julie Hill; and the motion passed unanimously.
- **Personnel** – The Board discussed the personnel changes. Mrs. Julie Hill made a motion to approve the resignations of Ms. Freda Tepfer and Ms. Donna McFarland – Life Skills Educational Assistants at Davis and approve the hiring of Ms. Shannon Kruger - Life Skills Educational Assistant at Davis and Mr. Michael Anderson – 0.500 FTE Math Teacher at Sager. The motion was seconded by Mr. John Davin; and it passed unanimously.

SUGGESTIONS FOR FUTURE AGENDAS

- No suggestions were made.

ADJOURNMENT

John Davin made a motion to adjourn: Mrs. Julie Hill seconded the motion; passing unanimously, Paul Hartwig adjourned the meeting at 12:02pm.

Secretary to the Board

Chairman of the Board