

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Meadow Brook School Library
Thursday, December 21, 2006**



MINUTES for Thursday, December 21, 2006

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

ABSENT BOARD MEMBERS – None

OTHERS PRESENT – Superintendent Tim Payne, Business Manager Shanda Zessin, Alison Swanson as Recorder, Principal Jeff Peterson, Special Programs Coordinator Carol Garbe, Union-Bulletin Newspaper Reporter Maria Gonzalez, and several audience members

CALL TO ORDER

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

APPROVE CONSENT AGENDA

- **CONSENT AGENDA** –Mr. Hartwig requested that the Consent Agenda be amended upon approval to include under Reports a #4 Wellness Policy Development (6700 & 6700P) and a Board of Directors Executive Session for Superintendent’s Evaluation – RCW 42.30.110 (1)(g); Mr. Giger motioned to approve the Amended Consent Agenda; seconded by Mrs. Hill; and the motion passed unanimously.

Consent Agenda Included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 11/14/06 REGULAR BOARD MEETING MINUTES
- APPROVAL OF 11/09/06 SPECIAL JOINT BOARD MEETING MINUTES
- APPROVAL OF 11/30/06 SPECIAL SCHOOL BOARD MEETING MINUTES
- APPROVAL OF 12/04/06 SPECIAL SCHOOL BOARD MEETING MINUTES
- APPROVAL OF THE BILLS & PAYROLL AS FOLLOWS – General Fund, Voucher No. 289 through No. 379 in the amount of \$100,135.10; Associated Student Body Fund, Voucher No. 9 through No. 14 in the amount of \$5,201.78; and preliminary payroll in the amount of \$518,183.29
- **Personnel:**
Review Social Worker job description and approve related salary schedule

Certified Staff Resignation:

Nancy Carter, Teacher – Davis Elementary

INTRODUCTIONS &/or INFORMATION

- **Nancy Carter** thanked the School Board of Directors for their support during her 7 year teaching career with the College Place Public Schools as a bilingual teacher. Chairman Hartwig showed appreciation for the educational services Mrs. Carter provided and wished her the best in her future career.
- **Annual Board Reorganization:**

Chair: Dr. Ketting-Weller made a nomination for Mr. Hartwig to continue serving the School Board as Chair Person. The recommendation passed unanimously.

Vice-Chair: Mrs. Hill made a nomination for Mr. Davin to serve as the School Board as Vice-Chair Person. The recommendation passed unanimously.

- **Next Regular Meeting** –Mr. Hartwig announced that the next regular meeting of the Board will be Thursday, January 18, 2007 @ 7:00 PM in the Meadow Brook School Library.

REPORTS

- **Meadow Brook & Sager Principal Report** – Principal Jeff Peterson presented on the Meadow Brook and Sager “Learning Improvement Team Work Report “Focusing on kids and their learning,” by Power Point. This report demonstrated the student achievement(s) from the Late Start mornings with the goal of improving WASL scores. The focus of the program is on Reading, Writing, and Math, with strength of continuous improvement on individuals (i.e. teachers) making choices, thus having ownership.
- **PTA Report**– Representative Karin Griggs reported on the successful Red Apple Cookie Dough Fundraiser, invited the Board members to attend the upcoming Davis School Carnival, Saturday January 20, 2007 from 5:30-8:00 PM, and informed the Board that the PTA is searching for additional officers to volunteer to serve on the PTA.
- **Board Assignments** - Chairman Hartwig stated that board assignments will remain as are.

2007 Board Team Assignments

Finance/Negotiations – Ginger Ketting-Weller & Paul Hartwig (Alternate Bob Giger);

Personnel/Curriculum – Bob Giger & Julie Hill (Alternate John Davin);

Facilities/Transportation/Legislative - John Davin & Ginger Ketting-Weller (Alternate Julie Hill).

- **Wellness Policy Development (6700 & 6700P) Report** – Superintendent Payne commented on the Wellness Policy development as stipulated by law. A Wellness Team has been assembled to review and direct the policy development process, and ultimately to make a recommendation to the school board. Superintendent Payne shared that a first meeting was already conducted and a second one was scheduled for late January, which will be to address the Wellness procedures.
- **First Reading of Revised Board Policy #1400: Meeting Conduct, Order of Business and Quorum Report** – Chairman Hartwig stated this is only an editing change to change the wording of the College Place School Board Meetings to take place on the *3rd Thursday of every month*. Copies of the revised Board Policy will be available for public review at the College Place Public Schools District Office.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- **Social Worker Job Description / Approve Salary** – Mrs. Klundt, a Sager School Teacher, asked for more clarification on this position and Superintendent Payne stated that Mrs. Garbe, Special Programs Director, received the Safe and Drug Free Schools Grant, focusing primarily on 4th - 8th grades and the position will be year to year based on the grant availability.
- **Bond Executive Session** - Mr. Knuft addressed the Board requesting information from the Monday, December 4, 2006 Special School Board/Executive Session. Chairman Hartwig replied, “The School Board discussed options of purchasing land and building a new school facility. Our current Meadow Brook and Sager School property needs to first be appraised and then there will be discussions with the property owners on the development plans/ideas, followed by communications with the public. The options of obtaining a preferable property and allowing for growth of a high school are extremely important to us. The Board wanted to take this possible opportunity to further develop the College Place Public Schools.” The appraisal has been contracted and will take at least 75 days to properly complete. The School Board will not make a decision until the appraisal information comes back, thus delaying the current proposed Bond.

ACTION ITEMS

- None.

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

SUGGESTIONS FOR FUTURE AGENDAS

- No suggestions were made.

ADJOURNMENT

MR. GIGER MADE A MOTION TO ADJOURN; MR. DAVIN SECONDED THE MOTION; PASSING UNANIMOUSLY, CHAIRMAN PAUL HARTWIG ADJOURNED THE MEETING AT 7:40 PM.

The Board of Directors convened to Executive Session for Superintendent's Evaluation - RCW 42.30.11 (1) (b) - at 7:45 PM.

The Board of Directors reconvened to Open Session at 8:04 PM.

ADJOURNMENT

CHAIRMAN HARTWIG ADJOURNED THE MEETING AT 8:05 PM.

Secretary to the Board

Chairman of the Board