

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Meadow Brook School Library
Thursday, February 15 2007**



MINUTES for Thursday, February 15, 2007

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

ABSENT BOARD MEMBERS – None

OTHERS PRESENT – Business Manager Shanda Zessin, Principal Chris Drabek, Special Programs Coordinator Carol Garbe, and several audience members

CALL TO ORDER

Mr. Hartwig called the meeting to order at 7:00 PM.

APPROVE CONSENT AGENDA

- **CONSENT AGENDA** –Mr. Hartwig requested that the January 18, 2007 Minutes be corrected to state adjournment at 8:44 PM. Mrs. Hill motioned to approve the Consent Agenda with the correction of the 01/18/07 Minutes; seconded by Mr. Davin; and the motion passed unanimously.

Consent Agenda Included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 01/18/07 MINUTES
- APPROVAL OF THE BILLS & PAYROLL AS FOLLOWS – General Fund, Voucher No. 465 through No. 554 in the amount of \$128,181.03; Associated Student Body Fund, Voucher No. 18 through No. 18 in the amount of \$200.00; Blue Mountain Insurance Group, Voucher No. 10 through No. 12 in the amount of \$282.20; and preliminary payroll in the amount of \$492,236.48.

- **Personnel:**

Classified Staff New Hire:

Veronica Rosales – Meadow Brook Intervention Prevention Specialist

Administrative Principal Contract:

Bill Varady – Meadow Brook & Sager Principal

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** –Mr. Hartwig announced that the next regular meeting of the Board will be Thursday, March 15, 2007 @ 7:00 PM in the Meadow Brook School Library.
- **ESD #123 Annual Board Workshop** – Held on Thursday, March 8, 2007 at 6:00 PM in Pasco, WA. If you interested in attending, please contact Alison Swanson at the District Office and she will make reservations.

REPORTS

1. **Meadow Brook Principal Report** – Mr. Dan See, Gear Up Coordinator, and Gisela Hernandez, Lead Tutor, gave a report on the Meadow Brook / Sager Gear-Up Program the GET Program - Guaranteed Education Tuition – purchasing education tuition at today’s prices to use for your student’s college tuition in years to come. Gear Up began five years ago when Congress initiated a program to infuse money into middle schools to encourage students to think about post education before high school. Students Salvador and Michael Schumacher reporter their successes to the Board.

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

2. **PTA Report** – Erica Lackey, Secretary of PTA, reported the Davis School Carnival went exceptionally well. The PTA made plenty of money and will plan on a 2008 Carnival.

Sager Middle School is planning a cookie dough fundraising sale. PTA will be changing to the company that Ms. Lackey uses for her 8th grade funding. The proceeds from the sale will be used for things needed at Sager. Teacher Appreciation Week is Wednesday May 2 – Friday, May 6, 2007 and the Meadow Brook Talent Show is still undecided as to whether it will take place or not.

3. **“Thank You Poster”** – Kim Schneidmiller’s 1st grade class wrote individual letters, placed on a large poster, thanking the School Board for their support. This was a class project for January School Board Appreciation Month.
4. **Minimum Basic Ed. Compliance** – Business Manager Shanda Zessin stated the College Place Public Schools meets the minimum Basic Ed requirements for the 2006 – 2007 school year based upon the guidelines of the Washington State Board of Education.
5. **Sager/Meadow Brook Appraisal Update** – Mrs. Shanda Zessin introduced Mr. Mike Fredrickson, from Associated Appraisers, to report on the Sager / Meadow Brook Appraisal process. A Preliminary Report will be given to Superintendent Payne who will share the information with the Board and the final report should be presented to the Board at the March 15, 2007 School Board Meeting.
6. **Financial Report** - Mrs. Zessin, using a Power Point Presentation, reported on staffing, shared basic educational staffing data of certified instructional, non-instructional / Administrative, and classified staff. The report primarily included FTE, funding sources, and average costs of salary and benefits. Mrs. Zessin shared information regarding local Levy proceeds and Levy equalization assistance. I-728 expenditure data from 2005 – 2006 and the plan for 2006 – 2007 was given to the Board and audience members. The I-728 Public Hearing will be held at the April 19, 2007 School Board Meeting. The Public can submit ideas and suggestions to the Board in a written format through the District Office prior to the April Board Meeting.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- None

ACTION ITEMS

- None

SUGGESTIONS FOR FUTURE AGENDAS

- No suggestions were made.

ADJOURNMENT

MR. GIGER MADE A MOTION TO ADJOURN; MRS. HILL SECONDED THE MOTION; PASSING UNANIMOUSLY, CHAIRMAN PAUL HARTWIG ADJOURNED THE MEETING AT 8:09 PM.

Secretary to the Board

Chairman of the Board