

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Meadow Brook School Library
Thursday, June 21, 2007**



MINUTES for Thursday, June 21, 2007

BOARD MEMBERS PRESENT – Chairman Paul Hartwig, Dr. Ginger Ketting-Weller, John Davin, and Bob Giger

ABSENT BOARD MEMBERS – Julie Hill

OTHERS PRESENT – Superintendent Tim Payne, Special Programs Director Carol Garbe, Transportation Director Tom Head, Palouse Community School Founder Dan Calzaretta, and several audience members.

CALL TO ORDER

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

APPROVE CONSENT AGENDA

- **CONSENT AGENDA** – John Davin motioned to approve the Consent Agenda; seconded by Bob Giger; and the motion passed unanimously.

Consent Agenda Included:

- APPROVAL OF THE REGULAR AGENDA
- APPROVAL OF 05/17/07 REGULAR BOARD MINUTES
- APPROVAL OF THE PAYROLL & ACCOUNTS PAYABLE AS FOLLOWS – General Fund, Voucher No. 905 through No. 998 in the amount of \$97,915.54; Associated Student Body Fund, Voucher No. 28 through No. 32 in the amount of \$621.64; and preliminary payroll in the amount of \$500,876.38.

• **Personnel:**

Resignations:

Nichole Kelly, Physical Education Teacher – Davis
Sue Klein, Food Service Records Clerk – District Office
Carrie Hendrix, Educational Assistant – Davis
Elsie Kennedy, Bus Driver – Transportation
Gary Short, Bus Driver – Transportation
January Pietila, 4th Grade Teacher – Meadow Brook

Termination:

Linda Fox, Educational Assistant – Sager

Approval of 2007 - 2008 School Year Contracts:

1. Shanda Zessin, Business Manager
2. Marissa Neff, 4th- 8th Grade School Counselor
3. Tom Head, Transportation Supervisor
4. John Moreno, Sager Science/Art Teacher (Retire-Rehire Contract)
5. Elissa Aguilar, Teacher

Approval of 2007 Summer Migrant Program Positions:

1. Shawna Davis – Teacher
2. Charlene Maib – Teacher
3. Melito Ramirez – Records Clerk

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4. Guadalupe Reyes – Educational Assistant
5. Veronica Rosales - Educational Assistant
6. Diane Faller - Educational Assistant
7. Gisela Hernandez - Educational Assistant
8. Cheryl Baumgardner – Bus Driver

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** – Chairman Hartwig announced that the next regular meeting of the Board will be Thursday, July 19, 2007 @ 7:00 PM in the Meadow Brook School Library.
- **Special Meeting of the Board** – Thursday, June 28, 2007 @ 7 PM in the MB Library– Budget Presentation
- Superintendent Payne introduced Tom Head as the District’s new Transportation Director.

REPORTS

- **PTA** – None
- **Principal’s Report** – None
- **Land/Facilities Update**
 1. Superintendent Payne had a meeting with the 3 landowners, the district’s architect to review the prospective property. John Evans, architect, submitted a preliminary estimate to build a new K-5 elementary and 6-8 middle school on the land being considered, excluding getting infrastructure to the site, would be approximately \$37,500,000.
 - a. Estimated state match - \$3,600,000
 2. Superintendent Payne updated the Board on potential non-voted debt projects:
 - a. New Sager Gym Roof - ~\$170,000
 - b. Computers
 - c. Meadow Brook HVAC access and cleaning
 3. Superintendent Payne updated the Board on SMMC’s potential lease of half the Davis port-a-built. The District hopes to have the agreement in place by the beginning of the 2007-08 school year.
- **Public/Private Partnership Update**
 1. Superintendent Payne introduced Dan Calzaretta, Founder of Palouse Community School, a non-profit, state approved 4th-12th grade private school here in the Valley.
 2. The Board was provided a copy of a draft contract. The draft contract template came from the Mt. Baker SD, which has a public/private special education consortium.
 3. The Board reviewed a 12 minute documentary on Palouse Community School.
 4. Under this agreement Palouse Community School would be housed upstairs in the Sager Gym building. The District would contract with Palouse Community School to provide alternative education for its 4th-8th grade students that qualified.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- Ted Knauft asked if it was normal for the UB to list terminations. Superintendent Payne stated that it is public information the reporter took off the published Board meeting agenda.
- Penni Rybarczyk asked if the outer Sager Gym roof would be removed and a new one added. Superintendent Payne commented that it would be.
- Karen Griggs asked if SMMC would be seeing both kids and adults as this might result in security issues. Superintendent Payne said he would look into this.
- Dr. Kirby spoke in favor of the public/private school partnership.

SUGGESTIONS FOR FUTURE AGENDAS

- Dan See asked to have an update on technology purchases for the coming year and an update on the Sager Gym Roofing project.

EXECUTIVE SESSION – SUPERINTENDENT’S CONTRACT

At 8:18 PM Chairman Hartwig announced the Board would be going into executive session for 30 minutes to negotiate with the Superintendent regarding his contract.

1. Board went into executive session at 8:20 PM
2. At 8:50 PM Chairman Hartwig announced to audience members in the hallway that it would be another 5 minutes
3. At 8:55 PM Chairman Hartwig reconvened the Board meeting into open session.

ACTION ITEMS

- Dr. Ginger Ketting-Weller motioned to approve the Superintendent’s contract; seconded by Mr. Davin; and the motion passed unanimously.

ADJOURNMENT

DR. KETTING-WELLER MADE A MOTION TO ADJOURN; MR. DAVIN SECONDED THE MOTION; PASSING UNANIMOUSLY, CHARIMAN HARTWIG ADJOURNED THE MEETING AT 9:00 PM.

Secretary to the Board

Chairman of the Board