

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



MINUTES for Thursday, March 15, 2007

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

ABSENT BOARD MEMBERS – John Davin

OTHERS PRESENT – Superintendent Tim Payne, Business Manager Shanda Zessin, Alison Swanson as Recorder, Principal Chris Drabek, Special Programs Coordinator Carol Garbe, and several audience members

CALL TO ORDER

Mr. Hartwig called the meeting to order at 7:03 PM.

APPROVE CONSENT AGENDA

- **CONSENT AGENDA** – Mr. Hartwig requested that the Consent Agenda be amended upon approval to include the resignation of Mr. Michael Anderson, who has been on a one-year leave of absence, and add to Reports #9 Public Disclosure Commission Reports; Dr. Ketting-Weller 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 02/15/07 MINUTES
- APPROVAL OF THE BILLS & PAYROLL AS FOLLOWS – General Fund, Voucher No. 555 through No. 658 in the amount of \$85,446.34; Associated Student Body Fund, Voucher No. 19 through No. 21 in the amount of \$1,242.31; Blue Mountain Insurance Group, Voucher No. 13 through No. 14 in the amount of \$159.71; and preliminary payroll in the amount of \$483,135.42
- **Personnel:**
 - Extra Curricular Hires:
 - Corey Davis, Sager – Girls Softball Coach
 - Mark Ferraro, Sager – Boys Baseball Coach
 - Andrew Goin, Sager – Track Coach

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** – Chairman Hartwig announced that the next regular meeting of the Board will be Thursday, April 19, 2007 @ 7:00 PM in the Meadow Brook School Library.

REPORTS

- **Associated Appraisers** – Superintendent Payne introduced Mr. Mike Fredrickson from Associated Appraisers who provided a Power Point Presentation on the \$10 million appraised Meadow Brook and Sager Campus property.
- Mr. Mark Freedle, College Place resident, asked the number of acres on the appraisal, to which Mr. Fredrickson replied 33.4 acres.

- Mr. Ted Knuaft, College Place resident and Sager teacher, asked the Board, “How does the actual appraisal compare to what the Board thought it would be?” “How much would it cost to rebuild what we have?” Chairman Hartwig stated that the Board didn’t have any pre-assumed numbers and were relying on figures from the professionals at Associated Appraisers. On page 104 of the Summary Appraisal Report, rebuilt cost of the physical building of Meadow Brook is \$8.9 million and \$9.8 million for Sager.
- It was noted that \$3.8 million is still remaining on the Meadow Brook bond.
- Dan See, College Place resident, asked if an appraisal has ever been performed on Davis Elementary School. Chairman Hartwig answered, “Not at this time.”
- Bob Burger, College Place resident, asked, “How far can the School Board of Directors go before asking the community to vote?” Chairman Hartwig replied that the Board can surplus 90% of appraised value, however the construction of buildings, along with a school sale, would need voter approval of Bond debt.
- Superintendent Payne recommended the School Board take time to read, review, and discuss the Summary Appraisal Report. He also asked the Board’s approval on contact the property owners to create an infrastructure at a no-cost option. Mr. Payne emphasized the importance of locating a piece of property, holding conversations with property owners to determine costs and placing a Public Service Announcement for 60-70 acres of developed area. The Board unanimously approved Superintendent Payne’s request.
- **PTA** - Erika Lackey, PTA Secretary, reported that the Sager Cookie Dough Fundraiser was successful with a \$1,850 profit, the dough will be delivered after Spring Break. Ms. Lackey also reported that Teacher Appreciation Week is scheduled for the 1st week of May.
- **Davis Elementary School Principal’s Report** – Principal Chris Drabek announced that Thursday, March 22, 2007 1st - 5th graders are attending a Walter Wick Field Trip at Whitman College Cordiner Hall from 8:00 - 10:30 AM.

Mr. Drabek introduced Pre-School Teacher Ginger Case and Kindergarten Teacher Carla Houchin applied for and received the Tapestry Grant sponsored by Toyota and the National Science Teachers Association in Spring of 2005. It was quite an honor, as only 50 were granted in the United States.

The proposal was to install physical science stations in the protected, outdoor environment located in the courtyard at Davis Elementary. The stations are designed to teach young children scientific principles through hands-on interactive equipment. The Science Courtyard is to serve all Davis Students and the College Place community by opening it up to other schools in the area.

Since then we have been working to install the science stations in the courtyard at Davis School. It has been a wonderful collaboration with staff, parents, businesses and agencies in our community donating materials and labor to clear the site, build and install the equipment.

- **Virtual Academy** – Superintendent Payne reported on the three Washington State Virtual Academy programs, stating that currently five College Place Public Schools students are attending and our School District needs to pay close attention to these programs.
- **1st Reading of revision to Board Policy #4040 Public Access to District Records** – Copies will be available at the District Office, located at 107 SE 2nd Street, for public review and comment.
- **1st Reading of new Board Policy and Procedure #4130 Parental Involvement** – Copies will be available at the District Office, located at 107 SE 2nd Street, for public review and comment.

- **1st Reading of Revision to Board Policy #6700 Wellness** – Copies will be available at the District Office, located at 107 SE 2nd Street, for public review and comment.
- **2007-2008 District Calendar Review** – A brief review of the holidays, conference schedules, 1st and last days of school, etc. were presented by Superintendent Payne. Final Board approval for the calendar will be at the May 17, 2007 Regular School Board Meeting.
- **Public Disclosure Commission Reports** – Chairman Hartwig asked the Board Members to keep their status and forms current with the Public Disclosure Commission, also noting that the 1st week of June will be sign-ups for those interested in serving on the College Place Public Schools Board. Term ending in November of 2007: Chairman Hartwig – District #1, Bob Giger – District # 3 and Dr. Ketting-Weller – District #5.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- None

ACTION ITEMS

- **8th Grade Seattle Trip** – Sager Teacher Erica Lackey asked the Boards’ approval of the 2007 8th grade overnight trip to Seattle scheduled for June 5-7th. Dr. Ketting-Weller motioned to approve the Amended Consent Agenda; seconded by Mrs. Hill; and the motion passed unanimously.

SUGGESTIONS FOR FUTURE AGENDAS

- No suggestions were made.

ADJOURNMENT

MRS. HILL MADE A MOTION TO ADJOURN; DR. KETTING-WELLER SECONDED THE MOTION; PASSING UNANIMOUSLY, CHAIRMAN PAUL HARTWIG ADJOURNED THE MEETING AT 7:57 PM.

Secretary to the Board

Chairman of the Board