

**College Place Public Schools
Regular School Board Meeting
7:00 PM, Sager Library
Thursday, September 21, 2006**



MINUTES for Thursday, September 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 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 approved; Mr. Giger motioned to approve the Consent Agenda; seconded by Mr. Davin; and the motion passed unanimously.

Consent Agenda Included:

- APPROVAL OF THE AGENDA
- APPROVAL OF 8/17/06 MINUTES
- APPROVAL OF 8/21/06 SPECIAL BOARD WORK SESSION – NEW DAVIS ELEMENTARY
- APPROVAL OF THE BILLS & PAYROLL AS FOLLOWS – General Fund, Voucher No. 1 through No. 94 in the amount of \$139,903.96; Associated Student Body Fund, Voucher No. 1 through No. 2 in the amount of \$893.13; Transportation Vehicle Fund, Voucher No. 1 through No. 1 in the amount of \$141,967.46; and preliminary payroll in the amount of \$503,525.28
- Approval of Title V Innovation Grant and Title IV Safe and Drug Free Schools Grant
- **Personnel:**

Classified Staff Resignation:

Danielle Alaniz, Davis – American Sign Language (ASL) Educational Assistant

Classified Staff New Hires:

Elizabeth Washburn, Davis – ASL Educational Assistant

Mary Johnson, Transportation – Bus Driver

Classified Staff New Hires:

Lori Sutherland, Sager/Meadow Brook – Athletic Director

INTRODUCTIONS &/or INFORMATION

- **Next Regular Meeting** –Mr. Hartwig announced that the next regular meeting of the Board will be Thursday, October 19, 2006 @ 7:00 PM in the Sager Middle School Library.

REPORTS

- **Davis Elementary School Bond**- Superintendent Tim Payne introduced the discussion stating that the proposed Davis Bond is not an action item, but a discussion and opportunity to work as a team towards a successful outcome.

Budget figures were discussed, tax rates presented, and the front-funded bond concept – obtaining local funding upfront for a project – was explained to the Board.

Superintendent Payne demonstrated what the tax structure would look like when the Meadow Brook School Bond is paid for. (Note: 1994 was the last time a School Bond was passed in College Place)

Mr. Payne also presented the conclusions and recommendations (sections 5.4) from the MGT Study performed in fall 2005.

It was discussed that as the overall assessed value of the District goes up the taxpayer will be paying less, thus making the passage of a new School Bond more difficult.

Chairman Hartwig asked Mr. Payne to get information on what the comparison costs are to remodel vs. building new and if there is anyone interested in being the Bond Chair.

Mr. Giger stated that the fewer figures the better in presenting Bond information to the Community. Mr. Giger also suggested the District gather more current facility opinion data.

Superintendent Payne shared on the differing financial structures of a potential Bond. Paul Hartwig asked the Board what their perspective is on the financial structuring of a Bond. Discussion ensued.

Ginger Ketting-Weller and Julie Hill expressed their concerned with addressing the overall picture of the School District, not just Davis Elementary School.

The issue of the commercial property surrounding the Intermediate and Middle Schools and the value of the Sager and Meadow Brook property were also discussed.

Paul Hartwig concluded by asking the Board Members to fashion their opinion on College Place's facilities and share it with the superintendent.

- **WASL Report** – Special Programs Coordinator Carol Garbe provided the Board a Power Point Presentation on CPPS WASL Scores/APY.
- **Child Find Information** – Carol Garbe reported on Child Find and the Notification of Rights under the Family Educational Rights and Privacy Act (FERPA). The College Place School District No. 250 is seeking young people from birth to 21 who are residents of the school district and may need special education services.

COMMENTS &/or SUGGESTIONS FROM THE AUDIENCE

- Principal Drabek cordially invited the Board of Directors to the Davis Elementary School 100 Year Celebration taking place on Tuesday, October 12, 2006 at 6:30 PM. This invitation is extended to the public to come and participate in the festivities.

ACTION ITEMS

- None.

SUGGESTIONS FOR FUTURE AGENDAS

- No suggestions were made.

ADJOURNMENT

BOB GIGER MADE A MOTION TO ADJOURN; JOHN DAVIN SECONDED THE MOTION; PASSING UNANIMOUSLY, PAUL HARTWIG ADJOURNED THE MEETING AT 8:50 PM.

Secretary to the Board

Chairman of the Board