

REGULAR MEETING HELD MONDAY, AUGUST 27, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Jennifer Hauser
Terry Huber
Brian Becker
Robert Smith
Jerry Pugh, Superintendent

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Travis Howell, Carrie Lipe, Christopher Clausen, Molly McNeil, Kiran Dhillon, Andrew Penwell, Ronda Penwell, Jordan Magrath, Eva Dhillon

The regular meeting was called to order at 7:00 p.m. by Chair David Nails.

SSP
School started today and is off to a great start. A coaches meeting was held last week; many positive comments have been received. New staff orientation was last Monday and the district-wide staff meeting was held last Thursday. The online Safe Schools training for all employees was also opened last week. The new sidewalk between the elementary school and junior/senior high school has been installed. Thank you to the City of Colfax for securing funding for the new section of sidewalk. The 6' fence around the playground will be finished soon. Today's enrollment count came in at 563, which is 13 over budget.

Items from the Floor
Eva Dhillon, parent of three students in the district, addressed the board with questions and concerns regarding the Thorn hill bus. Mrs. Dhillon stated the bus is over-crowded with kids from kindergarten to high school and last year there were three serious behavior issues.

Consent Agenda

1. Minutes from the July 30th regular meeting
2. Fiscal: Budget Status Report
 - Payroll – warrants #30013722 – 30013725 and 30013800 – 30013818; \$472,916.99
 - Accounts Payable – warrants #30013713 – 30013721; \$7,940.54
 - Accounts Payable – warrants #30013726 – 30013799; \$397,912.29
 - Accounts Payable – warrants #30013819 – 30013840; \$47,917.53
 - Accounts Payable – warrants #30013841 – 30013841; \$4,538.35

Terry Huber moved to remove the Accounts Payable from the Consent Agenda. Jennifer Hauser moved to approve the Consent Agenda minus the Accounts Payable, Brian Becker seconded; motion passed. New staff members were introduced to the board.

Business
Following discussion, Rob Smith moved to approve the Accounts Payable; Terry Huber seconded; unanimous approval.

The Minimum Basic Education Requirements Compliance report was approved by a motion from Brian Becker and second from Rob Smith. Unanimous.

Terry Huber moved to approve the new CEA Salary Matrix; Brian Becker seconded; unanimous approval. Superintendent Pugh thanked the CEA bargaining team for their professional and respectful salary negotiations.

The CESP salary schedule with a five percent pay increase was approved by a motion from Jennifer Hauser and second by Brian Becker. Motion passed.

An agreement with Washington State University to place principal and superintendent interns in the district was approved by a motion from Rob Smith and second by Terry Huber. Unanimous approval.

Jennifer Hauser moved to approve the overnight trips for fall athletics; Brian Becker seconded; unanimous.

An overnight trip request for 6th grade students to travel to Camp Grizzly at Laird Park in Harvard Idaho on September 12-14 was approved by a motion from Brian Becker and second by Rob Smith. Motion passed.

Rob Smith moved to approve a combine agreement for two students to participate in swimming with the Pullman School District. Jennifer Hauser seconded the motion, which passed unanimously.

One fuel bid was received from Busch Distributors at .08 cents over rack price. Brian Becker moved to approve the bid; Rob Smith seconded; motion passed.

Terry's Dairy and Food Services of America submitted bids for dairy products. Rob Smith moved to approve the lower bid from Terry's Dairy; Brian Becker seconded; motion passed.

The second reading of revised Policy #3226 Interviews and Interrogations of Students on School Premises was approved by a motion from Terry Huber and second by Jennifer Hauser. Motion passed.

Rob Smith moved to approve the second reading of revised Policy #3230 Student Privacy and Searches; Brian Becker seconded; motion passed.

The second reading to delete Policy #3232 Locker Searches was approved by a motion from Brian Becker and second by Jennifer Hauser. Motion passed.

Jennifer Hauser moved to approve the second reading of revised Policy #3241 Classroom Management, Discipline, and Corrective Action; Terry Huber seconded; motion passed.

Discussion

Policies for first reading were presented: #3231 Student Records (revision), #3231P Procedure Student Records (revision), #3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations (new), #3232P Procedure Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations (new), #3243 Social Events (delete).

ASB Representative Kylie Kackman presented a report on the beginning of school sports and activities at the junior/senior high school.

Terry Huber extended congratulations and appreciation for the hard work in successfully settling the contract negotiations to both the CEA and District bargaining teams.

At 8:00 p.m., Chair David Nails called for a 10 minute executive session to discuss board eligibility with possible action to follow.

At 8:05 p.m. regular session reconvened and was adjourned with no action.