

**Lake Chelan School District
Regular Board Meeting
Minutes**

DATE: May 10, 2011

TIME: 6:00 PM

LOCATION: District Office

PRESENT: Rob Manahan, Jim Colbert, Siri Tift, Ken Brunner, Leah Thompson, Lynda Foster, Paul Quick, Barry DePaoli, Larry Bowers, Chris Anderson, Jeff Peck, Peter Larson, Vicki Taylor, Scott Raab, Carrie Draeger, Jeff Fehr, and Georgia Mashayekh

1. CALL TO ORDER

Jim Colbert called the meeting to order at 6:00pm.

2. APPROVAL OF AGENDA

There were no changes to the agenda.

3. APPROVAL OF MINUTES – [April 26, 2011](#)

Leah moved and Lynda seconded a motion to approve the minutes of April 26, 2011 as written, and the motion passed unanimously.

4. PUBLIC COMMENTS/VISITOR REQUESTS ON NON-AGENDA ITEMS

There were no public comments.

5. INFORMATIONAL ITEMS

- Industrial Technology – Paul Quick

Rob introduced Paul Quick from the High School Industrial Technology program and said that the new CTE program is moving forward. Paul shared a PowerPoint explaining the program, which includes two classes: Modern Manufacturing and Introduction to Technology. These classes provide students links to STEM requirements, applied learning and workplace skills. A TSA (technology student association) club has been formed to compete in regional competitions. Paul took a team of students from the TSA club to CWU for a competition and took 4 out of 6 awards. When the competition is on college campuses, the students get tours of the science and technology programs.

Rob and Vicki explained more about the STEM requirements for the state, and the importance of teaching in student centered ways for the application of Science Technology Engineering Mathematics. Rob feels that the HS already had STEM classes in the building; they just need to be recognized and build collaboration between the math department and industrial technology to apply learning. This is just the beginning of the department and the board looks forward to growth in this department. .

6. ADMINISTRATORS - Buildings / Program updates

- Larry** - Consolidated Program Review was done in the district today. Some of the information was sent early and 4 people came to review and meet with staff. There were some areas of concern with 45 days to come into compliance with state expectations.
- Three people were interviewed for Chelan Preparatory HS teaching position. The position will be filled soon.
 - PAC dinner is being planned for the next board meeting on 5/24. The board requested to change the date to have an evening with more time. The board would like to celebrate the contributions of PAC members to the school district, student achievements, and new citizens. Have a sign-in sheet and agenda for the evening.
 - Holden Graduation June 4th

- Barry** - Scheduling process starting with strong numbers in Algebra II and AP classes.
- The 8th Grade transition is about 105 students.
 - Evening of Excellence went well with lots of recognition. Community Partnership award to Tom Gormley! Would like to recognize community partners every year.
 - Prom was successful with 150 students.
 - Senior presentations next week w/ 80 graduates.
 - Med Club will host a disaster drill on June 2nd on school property. Regional emergency teams will participate in this practice for an earthquake.
 - Barry will be on a state steering committee to pilot new changes for teacher and principal evaluations, and is quite excited about the changes. Rob has talked with the bargaining groups in the district about collaboration from the start to make the changes together.
- Chris** - MS is working on 5th grade transitions with teachers meeting soon to talk about students.
- There are 2 softball teams and 60+ student track team with a home track meet next week.
 - Handed out MSP test schedule. It is a 3 1/2 week process to test all students in the morning when students are fresh and can do their best. It has been going well so far with Reading, Math, and Science online and Writing on paper. Frank is working through scheduling and talking with teachers about how disruptive the schedules are.
- Jeff** - Thanked the board and NCESD for supporting the Employees of the Year.
- Consolidated Program Review went ok at MOE.
 - MSP writing went ok and students worked really hard, using 2 computer labs. Students are focused and like online testing better than paper. Susan Gatzmeier has helped the students prepare and is thankful for a 2nd computer lab.
 - Marimba band played at MOE with a steel drum band from Richland. They also played downtown Chelan for 1st Fri. and had a large crowd.
 - Kinder will have about 110 students for the 2011-2012 school year.
 - PSF is coming in to talk about the HVAC project step by step and what their schedule will look like this summer. Hoping to have more information next month.
 - Lots of activities and field trips in the next few weeks.

Scott Raab – Prom was a success.

- Academy Awards were fun last week.
- Spring sports wrapping up with lots of positives and several teams moving into playoff brackets.

The Board loves the sport reports from the coaches and requested that media e-mails be forwarded to them.

7. SUPERINTENDENT REPORT

- PAC Dinner – May 26th

There was discussion during Larry's administrative report.

- Consolidated Program Review

CPR representatives were short on time, but said there were a lot of positives in the district. They complimented Vicki Taylor on all of her CTE work. There were some areas of concern with 45 days to come into compliance with state expectations.

8. ACTION ITEMS

- [Personnel](#)

Leah made a motion to accept the personnel hires as written. The board further discussed the new hires. Ken seconded the motion and it passed unanimously.

- **BP 6220 – Bid Policy – 2nd Read**

Rob explained that there were no changes to the policy since the 1st reading. The board requested all bids be written. Siri moved and Leah seconded a motion to accept BP 6220 with the suggested change of “..written informal bids..”. The motion passed unanimously.

- **BP 4130 – Title I Parental Involvement – 1st Read**

Rob explained that more work was needed on this policy after meeting with the CPR representatives. There was a parent/community meeting on May 3rd that was mainly attended by staff who are parents. This is a 1st reading.

- **BP 3515 – Student Incentives – 2nd Read with changes**

Rob explained that he spoke with Rich McBride and John Dekker about the wording in the policy. If it is a student education program, it is not considered gifts of public funds. There was discussion of what incentives would look like in each school. Rob will look at more clarifications of the prizes and awards.

- **A Shot of Gratitude Espresso & Bakery Request**

The board reviewed their discussion from 2 years ago regarding the application for a liquor license for *A Shot of Gratitude Espresso & Bakery*. Angie Coleman is requesting to add spirits to her existing liquor license and wants to know if that affects the board’s choice of approving the location within 500 feet of MOE. Lynda was impressed with a letter that Angie Coleman sent the community about the changes that she would like make. The board does not expect any issues with this particular establishment and owner and will look at each owner and establishment with this type of request on a case by case basis.

Ken moved and Lynda seconded a motion to direct Rob to send a letter to the WA liquor Control Board stating “no objection” to the issuance of the liquor license, adding spirits, for *A Shot of Gratitude Espresso & Bakery*. The motion passed unanimously.

Lynda complimented Barry on the value and enjoyment of Evening of Excellence. Many people were impressed and left feeling good about our students and High School.

9. EXECUTIVE SESSION

- To review the performance of a public employee with no action to be taken.
- To review the performance, evaluation criteria, and contract of the superintendent with no action to be taken.

Ken moved and Siri seconded a motion to move to executive session, and the motion passed unanimously. Jim moved the board to executive session at 7:28pm for about 32 minutes.

10. ADJOURNMENT

Jim reconvened to regular board session at 8:00pm and called for adjournment at 8:01pm.

Jim Colbert, Board Chairman

Rob Manahan, Superintendent