

**LAKE CHELAN SCHOOL DISTRICT 129
BOARD CLIPS – FEBRUARY 23, 2010**



Present: Jim Busey, Jim Colbert, Ken Brunner, Siri Tift, Leah Thompson, Lynda Foster, Jeff Peck, Larry Bowers, Chris Anderson, Barry DePaoli, Scott Raab, Scott Renick, Donna Zavala, Trish Nichols, Vicki Simmons, Nyla Kamphaus, Kathie Stowe, Evie Hirschberger, Karla Sackenreuter, Karen Mackey, Bev Cady, Vicki Hoffman, Shane Nelson, Les Bowen, Larry Hibbard and Sondra Jacobson

- **Approved the minutes of January 26 and February 6, 2010.**
- **Directed Jim Busey to work with Trish Nichols, Food Service Supervisor, to plan site visitations to other districts that are using food service consultants.**
- **Reviewed ThinkQuest and CMB software programs with Chris Anderson, Middle School Principal, and discussed how the programs are being piloted in the district. Looked at graphs developed for the 8th grade students and heard how they may be used to provide interventions for struggling students. Heard about the need to review and set guidelines for the appropriate use of technology (cell phones, texting, computers, etc) at school with the assistance of the resource officer.**
- **Heard that Odysseyware software is being purchased to provide additional class options for students.**
- **Heard that Children’s Hospital staff will return to our district to meet with staff to share suggestion and ideas to work with our autistic children.**
- **Listened to a high school athletic/activity program report given by Scott Raab.**
- **Heard from Barry DePaoli, High School Principal, about gains they have made on their strategic plan, a curriculum review update, testing/data to be used to assist staff and students and plans to possibly revise their advisory program next year.**
- **Were provided a sample of the curriculum maps used as part of their curriculum adoption process for the library.**
- **Heard a report from Jeff Peck and Lynda Foster about the Powerful Teaching and Learning classroom observations they recently completed.**
- **Heard about plans to celebrate Classified Employee week March 8 through March 12, that Frank Phelps was selected as certified employee of the year and Paul Allen, classified employee of the year and Timmie Linehan as the regional classified employee of the year.**
- **Discussed plans to review and update lease agreements.**
- **Discussed the afters program.**
- **Heard an update on the Booster Club/ASB policy for fund raisers.**
- **Reviewed possible impacts of the Governor, Senate and House budgets as they relate to our district with Scott Renick, Business Manager.**
- **Reviewed special education revenues and expenditures for 09/10, how we used ARRA (stimulus funds) this year and enrollment versus expense allocations in the program.**
- **Discussed the audit report and exit items that will need to be addressed.**
- **Reviewed the district’s financial status and enrollment reports.**

- Heard an update regarding the ball fields and the community gym remodel projects given by Larry Hibbard.
 - Approved payables and payroll for the month of February.
 - Approved hiring Cindy Salazar, middle school assistant drama; Jeff Barker, bus driver; Terri Carleton, highly qualified facilitator; Carla Detering, Para educator; approved a one year leave of absence for Jamie Mack and accepted the resignation from David Sather, secondary Holden Village teacher.
 - Adopted the 2010-11 school calendar as presented.
 - Approved for second reading and adoption Policy/Procedures 2256: Preschool Child Guidance.
 - Tabled lawn care bid for 2010 and 2011.
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The Board of Directors invites you to attend their monthly meetings. Upcoming are the following:

March 9, 2010	5:00 p.m.	District Office	Special Board meeting
March 23, 2010	6:00 p.m.	District Office	Regular Board meeting