

**LAKE CHELAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Minutes**

**DATE:** January 11, 2011

**TIME:** 6:00 PM

**LOCATION:** District Office

**Present:** Rob Manahan, Jim Colbert, Ken Brunner, Siri Tift-Wyant, Lynda Foster, Peter Larson, Carrie Draeger, Georgia Mashayekh, Scott Renick, Guy Harper, Sally Harper, Leah Thompson was absent

**I. CALL TO ORDER**

Jim Colbert called the meeting to order at 6:02pm.

**II. APPROVAL OF AGENDA**

There were no changes to the agenda.

**III. APPROVAL OF MINUTES – December 14, 2010**

Ken made a motion to accept the Dec. 14<sup>th</sup> minutes as written, Lynda seconded and the motion carried.

**IV. PUBLIC COMMENTS/VISITOR REQUESTS ON NON-AGENDA ITEMS**

There were no comments.

**V. SUPERINTENDENT REPORT**

The school district has been conservative in budgeting and the student count is down 3.5 FTE this month.

Rob talked about his meeting with the Lake Chelan Aquatics and Community Center Group. The board had written a letter of support with this group last year. The board will continue discussion with the group to look at comprehensive plans, as there are still many details to work through. Rob will attend the Lake Chelan Aquatics and Community Center Group meetings on Jan. 12<sup>th</sup> and Feb 9<sup>th</sup>, and the board would like a representative from this group to present at an upcoming board meeting.

**VI. INFORMATIONAL ITEMS**

- December Payroll/Accounts Payable Review
  - General Fund Check #432484 to #432623 Amount \$213,474.74
  - General Fund Check #432655 to 432656 Amount \$986.25
  - ASB Fund Check #432628 to #432654 Amount \$5,891.87
  - Capital Projects Check #432625 to #432627 Amount 480,658.26
  - Payroll Gross #777,859.09 Employer Contributions \$233,227.36
  - Adjustment \$3179.40 **Total Payroll \$1,014,265.85**
- Board Policy
  - 2015 New Program/Course Recommendations

Rob gave an explanation about the need for this new board policy and there was discussion about the Curriculum Council Committee.

- 3245 Student & Telecommunication Devices

WSSDA recommends the need to update this policy. There was discussion about wording for Lake Chelan School District and a suggestion that students could put phones on their desk so they can be seen during class.

- 5050 Personnel

WSSDA recommends the need to update this policy and has wording changes for provisional employees.

- 6005 AED Policy

This is a new policy to meet requirements for the Lake Chelan Community Hospital. Locations for the AEDs are being decided on for each building.

**VII. DISCUSSION ITEMS**

- Retreat Date and Topics

Suggested meeting date of March 12<sup>th</sup>, the board members will check their calendars. Suggested topics to discuss are: State of the Schools - physical buildings, spaces, limitations, computer needs, pull-outs, space dictating curriculum. Curriculum, content areas, and testing.

- Calendar Process

School Calendar- 3 years out, start of school, 2 weeks at Christmas, 1 week Spring, Basketball State Tourney (reduction of days?).

- Bond Thank You/ Community Gym Rededication

There were about 75 people that came to the open house and everyone was impressed with the new facilities and enjoyed the historical photos on the walls.

Rededication of the Community Gym was during half-time at the boys' basketball game. Also, the community and several instrumental people were thanked for their support and efforts on the bond.

**VIII. ACTION ITEMS**

1. Personnel –

**Hire: Custodian-** David Winkel

**Middle School Drama Assistant-** Ellen Picton

**Afters Enrichment *February 7-March 24-*** Robin McClellan,  
Debbie Housley, Lori Smythe, Desiree Baker, Jeannie Steiner,  
Jill Deal, Anita Nesvacil, Nancy Culp, Marile Kunkle, Rich  
Uhlhorn, Jeanne Pusey, Brisa Romero, Kim Green.

**Target Afters Substitute-**Karen Crowell

**Reading Reinforcement K-** Samantha Gomez, Vicki Anderson

**Leave of Absence: Para educator-** Jorge Lopez

**Resignation: Para educator-**Anne Clausen

Siri moved and Ken seconded a motion to approve the personnel changes as written, and the motion passed unanimously.

**Executive Session:**

At 7:10pm, Lynda moved and Siri seconded a motion to move to executive session to discuss the performance of a public employee for approximately 20 minutes.

The board reconvened for open session at 7:30pm.

**IX. ADJOURNMENT**

Jim Colbert adjourned the meeting at 7:30pm.

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Jim Colbert, Chairman

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Rob Manahan, Superintendent