

**Asotin-Anatone School District Board Meeting Agenda  
February 22, 2011  
High School Library**

**MEMBERS PRESENT** Chris Loseth, Chairman  
Warren Benner, Vice Chair  
Graeson Parsons, WIAA Rep  
Laura Ackerman, Member  
Tim Simpson, Legislative Rep

**ADMINISTRATION PRESENT**  
Greg Godwin, Superintendent  
Julie Schaefer, Business Manager  
Adric Arndt, Special Services Director

**Patrons present:** Glen Landrus, Molly Eldred, James Finkbeiner

**Call to Order 6:40 PM**  
**Flag Salute**

**Special Presentation-Board Tour**

Glen Landrus took the Board on a tour of the Vocational Ag Department and Waylon Bezona did a demonstration on the milling machine that was donated by Vic Dalosto.

**Consent Agenda**

Warren Benner requested that a new item #19 be inserted at the end of the board meeting to discuss a board workshop and the current #19 Executive Session be moved to item#20.

Laura Ackerman motioned to make the changes to the agenda as requested; Tim Simpson seconded the motion, which carried.

/Minutes

/Enrollment

/Budget Status

/Personnel Report

/GP AP MM	Feb	104141-104143	\$ 2,180.38
/ASB AP MM	Feb	104144-104145	\$ 1,491.46
/GF AP Second Run MM	Feb	104146	\$ 870.10
/GF AP Third Run MM	Feb	104147	\$ 2,902.23
/ASB AP	Feb	104148-104167	\$ 9,470.87
/GF AP	Feb	104168-104240	\$108,073.81
/AP Payroll	Feb	104241-104262	\$339,214.50
/GF AP Second Run	Feb	104264-104278	\$ 12,060.48

/IRS

/CP NONE

/TVF NONE

**For security purposes the Detailed Payroll Report is hand delivered to the board for approval then shredded.**

### **Comments and Questions from Patrons**

There were no comments or questions from patrons.

### **Approval of the Agenda**

Tim Simpson motioned to approve the agenda; Laura Ackerman seconded the motion, which carried.

### **Report from City Engineer on Second Street Project**

Eric Hasenoehrl from Keltic Engineering discussed the Second Street repairs that will be completed by the city. The City of Asotin received a grant for approximately \$450,000 to repair or resurface Second Street. Mr. Hasenoehrl explained they are researching two options; concrete or asphalt. They are working through storm water issues and will make a decision on which surface would be the best alternative for the city. They are also researching parking, crosswalks, width of the road, future utilities and other issues. They would like to start construction during the summer, but it will depend on the construction companies. Eric advised that they have 1 ½ years to complete the project. Public meetings to discuss the project will begin next week.

### **Good News Report**

Board members congratulated the following students and staff for a great representation of what Asotin Schools have to offer:

- Asotin FBLA students qualifying for State Competition in 14 events.
- 6<sup>th</sup> Grade Knowledge Bowl Team placed 1<sup>st</sup> at Regional Competition.
- 5<sup>th</sup> Grade Knowledge Bowl Team placed 2<sup>nd</sup> at Regional Competition.
- Douglas Cowdrey placed 1<sup>st</sup> in Asotin Spelling Bee (Jr. High) and will compete at LCSC on March 13<sup>th</sup> which is the regional competition. Julie Todderud placed 2<sup>nd</sup> and Lucy Eggleston placed 3<sup>rd</sup>.
- Varsity Cheer placed 1<sup>st</sup> in Pom and 2<sup>nd</sup> in Show at the Best of the Northwest Nationals.
- Cub Cheer Team placed 1<sup>st</sup> in Pom, 1<sup>st</sup> in Sideline and 2<sup>nd</sup> in Show at Orofino Competition. Out of about 40 jumpers, Asotin Cubs placed in 5 out of 6 places.
- Honor Choir qualifying for the Southeast Washington Honor Choir.
- Honor Band for qualifying for Southeast Washington Honor Band.
- Amara Rhoads placed 1<sup>st</sup> in Elementary Spelling Bee and will represent Asotin at LCSC on March 13. Catherine Gale placed 2<sup>nd</sup> and Hunter Gordon placed 3<sup>rd</sup>.
- Fred Ross and the AASD Transportation Department for passing the Washington State Patrol's Surprise Safety Inspection with 100% approval.
- Eric Spencer and the Boys Basketball Team for earning a spot at the State Tournament.
- Rochelle Holman and the Girls' Basketball Team for earning a spot at the State Tournament.

### **CTE Report**

Molly Eldred provided the Board with the news from Family & Consumer Sciences. She provided information about her class offerings and number of students that are participating. The students who went to regionals last week all received a gold medal and will be going on to state.

James Finkbeiner provided the board with a written report on the business program. He explained the classes offered and the highlights of each. He has 87 students this year which is down from last year because of scheduling conflicts. He has 17 members going to state in April. Mr. Finkbeiner is in the process of obtaining his National Board Certification. The application will be turned in this spring and will know the results in November.

### **Administrator's Report**

Mr. Arndt advised that OSPI has changed how they are funding safety net. They are going to give us federal funds now and hold state funds until August.

Through the TL21 grant, Sarah Craber received four I-pads for her resource room. The Highly Capable Grant may be cut in state legislature. If the state does cut this program, he hopes that we can come up with local dollars to pick up the cost for this great program.

Mr. Bonfield provided his report to the board. Mr. Parsons voiced concern that our boys and girls teams will be traveling to Wenatchee to play Spokane teams. The WIAA chose those venues. After discussion, the board recommended that Mr. Parsons write a letter to WIAA as an Asotin representative on how this decision has financially affected the district and families.

There were no questions or comments on Mr. Nicholas's report.

### **Business Managers Report**

Julie Schaefer previously provided the Business Manager's report to the board. She advised that 5-9 plans are completed and will be entered into the budget as requested. Once the legislature rests and revenue is determined the administration will begin its process of what to reduce. The goal is to maintain programs and staff.

### **Classified Appreciation Week**

Classified Appreciation Week is March 14<sup>th</sup> through March 18<sup>th</sup>.

### **Discussion and Possible Action on FCCLA and FBLA Field Trip Requests**

Tim Simpson motioned to approve the FCCLA and FBLA field trip requests; Laura Ackerman seconded the motion, which carried.

### **Discussion and Possible Action on Policy No. 3115—Transitional Students –First Reading.**

The board discussed the new wording change in Policy No 3115.

Chris Loseth motioned to approve the first reading of Policy No. 3115 - Transitional Students; Tim Simpson seconded the motion; which carried.

**Discussion and Possible Action on Resolution 2011-2 Bob and Betty Patton Dreambuilders Scholarships**

The board discussed Resolution 2011-2 outlining the scholarship donation by Bob and Betty Patton. The funds will be placed in the Dreambuilders scholarship fund at the ESD 123.

Chris Loseth motioned to approve Resolution 2011-2; Laura Ackerman seconded the motion, which carried.

**Schedule Board Workshop**

Mr. Godwin advised that he will send out an email with possible dates for a board workshop. Tim Simpson suggested that we communicate with our committee chairs to keep them advised of progress.

**Executive Session**

At 8:30 the board adjourned the meeting to go into executive session to discuss personnel and to complete superintendent's evaluation.

At 8:45 the board came out of executive session. No action was taken.

**Adjourned**

Chris Loseth adjourned the meeting at 8:45 P.M.

---

Chris Loseth, Chairman

---

Greg Godwin, Superintendent