

REGULAR SCHOOL BOARD MEETING
February 1, 2011
6:30 p.m.
District Board Room, 364 S. Park Street

PRESENT

BOARD OF EDUCATION

Dr. Jim Lehmann, President
Mr. Max Carrera, Vice President
Mr. Dan Hess
Mrs. Anne Golden
Mrs. Cindy Meyer

ADMINISTRATORS

Mr. Mick Miller, Superintendent
Mrs. Pat Johnston, Chief Financial Officer
Mr. Mark Higgins, Director of Communications

AUDIENCE

Including board members, administrators, and guests, approximately 18 were in attendance. The press was represented at the meeting.

I. **CALL TO ORDER**

The regular board meeting was called to order in the district board room at 6:30 p.m. by Board President Dr. Lehmann, who welcomed everyone to the meeting.

II. **FLAG SALUTE**

The flag salute and pledge of allegiance was led by Mr. Hess, Board of Directors.

III. **ROLL CALL**

All board members were present.

IV. **APPROVAL OF AGENDA**

Mrs. Golden moved, and Mrs. Meyer seconded approval of the agenda as presented; the motion carried.

V. **CONSENT AGENDA**

Mr. Carrera moved the consent agenda items be approved or authorized as appropriate: 1) a Personnel Report; 2) Out-of-State Travel; 3) February Accounts Payable/First Half; 4) 2009-2010 Financial Report; 5) Decrease Transportation Travel Advance Imprest; 6) January 18, 2011 Board Minutes; 7) Entley Street Easement & Dedication; 8) Co-Curricular Contracts; 9) Extra Curricular Contracts; and 10) Surplus Equipment. Mr. Hess seconded the motion; the motion carried unanimously.

Dr. Lehmann noted the personnel report included the resignation of Melinda Pankl who has been a library technician in the district for 28 years. Her retirement was effective December 31, 2010. He thanked Mrs. Pankl for her many years of service longevity and dedication to Walla Walla Public Schools and its students.

VI. **SPECIAL PROGRAMS**VII. **COMMUNICATIONS**VIII. **CITIZENS' COMMENTS**IX. **REPORTS**

Board of Directors Report: President Lehmann reported the first round of Walla Walla High School senior culminating project presentations will be February 14 and 15. He encouraged anyone to attend and participate as a member of the evaluator panel.

Superintendent's Report: Superintendent Miller reported on 1) the Educate Listen and Plan facilities campaign. As part of the campaign, he has met with nearly every district staff and department personnel, a student leadership group at Walla Walla High School, district Key Communicators, retired educators, past board members/administrators, and numerous other community groups. The campaign will continue throughout February to provide and gather information for district facility recommendations; 2) Mr. Miller noted the passing of former WWHS Principal Abe Roberts who will be remembered for touching the lives of many students and staff during his long career in Walla Walla School District; 3) Mr. Miller noted that this week Assistant Superintendent Linda Boggs is attending an AVID conference in Phoenix, Arizona, and Assistant Superintendent Laure Quaresma is attending a new teacher induction program training in San Jose, California.

Year 11 Energy Management Report: District Energy Management Program Coordinator John Butenhoff provided a Year 11 Energy Management update. He reported the district saved \$286,081 this past year. His report reflected an 11 year total savings of \$2.9 million or 22 percent. The energy management program is based on behavioral modification and is designed to not interfere with classroom instructional program or impact comfort.

X. **ACTION ITEMS**

Resolution 03-2011/Copier Lease/Rental Agreements: Chief Financial Officer Mrs. Johnston reported on five new multi-function copiers and the copier lease agreement associated with the copiers. Total Office Concepts/Konica Minolta Premier Finance is requesting a board resolution to support the rental agreements for the copiers. Mrs. Johnson requested the board adopt Resolution 03-2011/Copier Rental Agreements.

Mrs. Golden moved, and Mrs. Meyer seconded adoption of Resolution 03-2011/Copier Rental Agreements as presented; the motion passed unanimously.

Architect Selection: Let the record show Mrs. Golden recused herself from the meeting and left the board room during discussion and selection of an architect to avoid any potential conflict of interest.

Superintendent Miller and board members discussed and reviewed at length the selection process of three architectural firms - Architects West (Coeur d'Alene); BLRB/USKH (Tacoma/WallaWalla); and NAC (Spokane) who each presented at the January 18, 2011 board work session. Mr. Miller reported each firm was excellent and made up of quality people and the district could work with any of the three successfully.

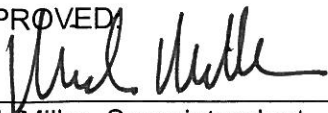
Mr. Carrera moved the district enter contract negotiations with BLRB/USKH for architectural services for the development of high school and other facility improvements; Mr. Hess seconded the motion; the motion passed unanimously.

XI. **ADJOURNMENT**

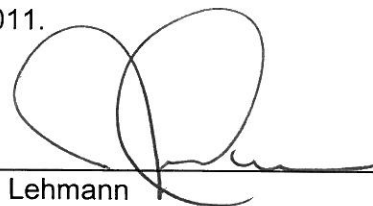
Dr. Lehmann declared the meeting adjourned at 7:30 p.m.

Minutes to be presented for board approval on February 15, 2011.

✓ APPROVED



Mick Miller, Superintendent
and Secretary of the Board
- Elizabeth Adkins, Recorder



Jim Lehmann
President of the Board

