

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
November 11, 2009**

Present:

**Ann Young, Chairman
Karen Thurston
Jason Speer
Linda Cimbalik
Mikael Bedell**

**Vic Koshuta, Superintendent
Pal Sartori, Secondary Principal
Anne Stilwill, Elementary Principal
Bev Davenport, Counselor
JoAnne Suggs, Clerk**

**Conor Kennedy, Teacher
Mike Smith, Recreation District**

The meeting was called to order by Chairman Young at 7:01 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code.

Ms. Cimbalik motioned to approve the minutes of the September 2009 regular meeting. Ms. Thurston seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

October 2009 Bills	\$38,109.28
Immediate Checks	\$ 6,639.26

Mr. Speer motioned to approve the payment of bills as submitted, Ms. Cimbalik made the second and the motion passed unanimously.

Scheduled Delegations

Mr. Kennedy, a secondary health and science teacher, gave a report on what is happening in his classes.

Mike Smith from the Recreation District reported on the group's desire to work with or align the efforts of the school district and other groups like the City to better the public recreation areas. Mr. Smith also thanked Mr. Sartori for the well run and professional Junior Golf program last year.

The Elementary Principal reported on the following:

- Special Education has been going the best she has seen it since she's been with the District. The stimulus money has helped support the program and allowed for the necessary para-professionals to be hired and special supplies to be purchased. The IEP meetings have been going well also. Ms. Stilwill gave a breakdown of the various grades in the speech program.
- The elementary school is going well too. A grant request for upgrading technology in the classroom was submitted. Another grant for technology will be submitted in November as well. Parent teacher conferences were held last week. A voluntary survey was available to the parents after their conference and the results of the survey were shared.

The Secondary Principal reported on the following:

- There were nine students that made all-conference in football. Elementary and Junior high wrestling is done with and winter sports are underway.
- There was a Veteran's Day assembly today and it went extremely well. The students were all very respectful in their interactions with the visitors.
- Parent teacher conferences are Thursday in the gym.
- The athletic ineligibility list was reviewed. The staff is doing a great job of keeping students on track this year. The average GPA's are high. Mr. Sartori explained the use of an incomplete grade rather than giving students an "F" for a class during the semester.

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
November 11, 2009**

The Counselor's written report was previously sent out to the Board. Questions were entertained. Ms. Davenport and a group of students went to Micron earlier in the week for job shadowing.

The Business Manager reported that the new software is much more time efficient with tasks like paying the monthly bills.

The Superintendent gave thanks to Ms. Stilwill for leading by example with her use of technology for the survey. He also gave thanks to Mr. Sartori for keeping the ineligibility list down for athletics.

The Superintendent then gave an update on the following and reviewed his report previously sent out for review:

- Projects updates: All the summer projects planned were completed. The school didn't get the grant for the interior locks, so that project is put on hold.
- An ISBA "10 minute training" on Open Meeting Law Changes was completed.
- Enrollment numbers were reviewed.
- The Governor's 4% holdback was reviewed noting that education is held harmless at this time.
- A crisis review was done after the October 22nd incident. Ideas and suggested from the report were shared.
- The ICARE program has completed its first month. Feedback from parents was shared.

Chris Hinze provided his twelve things to consider he found in his research for the security cameras. The item will be put on future agendas for discussion.

Old Business

There was continued discussion of Policy 5320 and 5430. No decisions or motions were made. Ms. Thurston motioned to approve all the changes suggested in the ISBA edits as required by Idaho Code. Ms. Cimbalik seconded. The motion passed unanimously. There was continued discussion on school access during activities. After visiting with the Fire Chief, a solution was worked out that accommodates exits in case of fire.

New Business

Ms. Cimbalik motioned to approve the edits as suggested by Mr. Hinze to Policy 3270 and 3270P. Ms. Thurston seconded the motion and it passed unanimously.

A review of the transportation reports from the September and October assessment was done. Both reports came back with no major issues, but a few suggestions for improvement.

The budget for this year's Driver's Education was reviewed. Mr. Koshuta commended Mrs. Schuman for a job well done on working to the budget last year.

Ms. Thurston motioned to move the December Board meeting from the regularly scheduled meeting on the 16th, to the 15th due to conflicts with the Christmas concert. Mr. Speer seconded the motion and it passed unanimously.

Ms. Cimbalik motioned to accept the non transportation zone in-lieu of payments as presented. Mr. Speer seconded the motion. The motion passed unanimously.

Ms. Thurston motioned to accept Virginia Allen's resignation. Mr. Speer seconded and the motion passed unanimously.

Ms. Cimbalik motioned to approve the request to the State Department of Education to adjust the Average Daily Attendance due to the H1N1 flu outbreak as presented. Ms. Thurston seconded. The motion passed unanimously.

A review of the revised bus routes was done. Mr. Speer motioned to accept the changes to the bus routes as presented. Ms. Thurston seconded and the motion passed unanimously.

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
November 11, 2009**

Ms. Thurston motioned to accept the hiring of Krista Ferroni as special education aide. Mr. Speer seconded the motion. The motion was approved unanimously.

Public Comment

None

Other Business

None

Executive Session

Ms. Thurston made a motion for the Board go into executive session, Ms. Cimbalik made the second. A roll call vote was taken. Speer/Yes; Thurston/Yes; Young/Yes; Cimbalik/Yes; Bedell/ Yes. The motion passed unanimously. The Chairman announced the Board was in executive session authorized under IC 67-2345 to discuss personnel at 8:57 p.m.

Upon return to open session at 9:21 p.m., there were no motions made.

There being no further business, Chairman Young adjourned the meeting at 9:22 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs