

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
February 10, 2010**

Present:

Ann Young, Chairman	Vic Koshuta, Superintendent	Brandi Wassmuth, Teacher
Karen Thurston, Vice-Chair	Pal Sartori, Secondary Principal	Gordon Cruickshank, Cnty Commissioner
Mikael Bedell, Member	Anne Stilwill, Elementary Principal	
Linda Cimbalik, Member	Bev Davenport, Counselor	
Jason Speer, Member	JoAnne Suggs, Clerk	

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. Roll Call was taken.

Ms. Cimbalik motioned to approve the minutes of the January 2010 regular meeting. Ms. Thurston seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

January 2010 Bills	\$106,306.51
Immediate Checks	\$ 2,675.64

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

Scheduled Delegations

Ms. Wassmuth, the 6th grade teacher gave a report on what is happening in her class.

Gordon Cruickshank, County Commissioner, gave a review of the Federal Forest funding and an overview of the Secure Rural Schools and Community Self-Determination Act (SRSCA) and its role.

Executive Session

Mr. Speer motioned to go into executive session authorized under IC 67-2345 (b) to discuss student attendance. Ms. Cimbalik seconded the motion. A roll call vote was taken: Speer/Yes; Thurston/Yes; Young/ Yes; Cimbalik/Yes; Bedell/ Yes. The motion passed unanimously. The Vice-Chairman announced the Board was in executive session authorized under IC 67-2345(b) to discuss a student matter at 7:22 p.m.

Upon return to regular session at 8:08 p.m., Mr. Speer motioned to place Student A, B, C, D, E, G, H and I on academic probation with no more unexcused absences for the year; and to grant no credit for Student F for the classes as discussed in Executive Session. Ms. Cimbalik seconded the motion. The motion passed unanimously. Mr. Sartori will advise each of the students of the decision.

Scheduled Delegations - continued

The Elementary Principal reported on the following:

- The looping in the 5th and 6th grades has been working well. The teachers for those grades plan to continue on with it next school year.
- Discipline issues are increasing; this is common this time of year.

The Secondary Principal reported on the following:

- A committee has been formed to devise a policy on plagiarism policy for the policy manual. Recommendations will be proposed at the March board meeting.

The Counselor's written report was previously sent out to the Board. Questions were entertained.

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The Business Manager reported that she is working with Moreton & Company to get the ball rolling on offering a program developed by ISBA that will offer home and auto policies to staff and board members through a group plan.

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

- Enrollment has increased by two students over the last month.
- Legislative updates regarding the budget were covered. The five bills that have been presented have been in regards to education issues. News regarding the budget changes almost daily. There are conference calls conducted every week that give updates. The board is welcome to dial into those calls if desired. The Superintendent will forward updates as he hears news.
- The district has 16 students enrolled from other surrounding districts. This makes up 5.6% of the district's enrollment.
- Representative Roberts will be offering to meet with Boards, Superintendents and other representatives from the District at the Statehouse on February 19th at 8:00 a.m. Any board members interested in going should let Mr. Koshuta know so he can R.S.V.P.

Old Business

A third reading of Policy 5320 was done. Mr. Speer motioned to approve Policy 5230 as revised. Dr. Bedell seconded the motion. The motion passed unanimously.

A third reading of Policy 5700 was done. Ms. Thurston motioned to approve Policy 5700 as revised. Mr. Speer seconded. The motion passed unanimously.

A second reading of the 2010-2011 school calendar was done. With a few date adjustments, Mr. Sartori will likely be recommending the 190 day calendar barring any legislative or State Department of Education actions that could affect it.

A second reading of Policy 5430 was done. No motions were made. A third reading will take place in March. The policy will be adopted at that time if approved.

New Business

The Board considered a written Family and Medical Leave Act request from Mrs. Klure. Ms. Thurston motioned to accept the request as presented. Mr. Speer seconded the motion and it passed unanimously.

After discussion of the Superintendent's contract, Mr. Speer motioned to renew the contract for another three years. Ms. Thurston seconded the motion and it passed unanimously.

A discussion on reviewing the district's policy for archiving email took place. Mr. Hinze will make some recommendations and further discussion will continue in the upcoming months. No motions were made.

A discussion took place regarding possible projects for the 2010-2011 school year. At this point, there are no major or out of the ordinary projects foreseen. Further discussion will take place in the upcoming months as needed.

Discussion took place regarding suggestions for the bus loading and unloading procedures. The Board directed the Superintendent to devise and recommend a plan to ease congestion while keeping the student's safety foremost. The Superintendent will delegate a committee to research and develop suggestions to be brought forth. The Board received a written request from Mr. Fanselow, the technical education teacher, to dispose of outdated shop equipment with a value of less than \$500. Ms. Cimbalik motioned to accept the request as written. Ms. Thurston seconded the motion. The motion passed unanimously.

The Superintendent requested approval to hire Teresa Fanselow as a part-time school secretary. Ms. Thurston motioned to approve the hiring of Teresa Fanselow as part-time school secretary. Mr. Speer seconded the motion and it passed unanimously.

Due to schedule conflicts, a request was made to move the March board meeting to March 3rd. Ms. Cimbalik motioned to move the regularly scheduled March 10th meeting to March 3rd with the same time of 7:00 p.m. Mr. Speer seconded the motion. The motion passed unanimously.

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Public Comment

None

Other Business

None

There being no further business, Chairman Young adjourned the meeting at 9:19 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs