

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

Present:

**Ann Young, Chairman
Karen Thurston, Vice-Chair
Mikael Bedell, Member
Linda Cimbalik, Member
Jason Speer, Member**

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

The meeting was called to order by Chairman Young at 6:59 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code. Roll Call was taken.

Ms. Cimbalik motioned to amend the agenda to include the approval or denial of opening negotiations to the public. Due to time constraints, the item did not previously appear on the agenda. Ms. Thurston seconded the motion and the motion passed unanimously. The item will be addressed with other new business items.

FCCLA sponsor, Mrs. Johnson introduced several of the FCCLA students who presented summaries of their projects for which they won State awards. These students will be going on to Nationals in Chicago in July to present their projects.

Mr. Speer motioned to approve the minutes of the April regular meeting and special meeting of April 19, 2010; April 26, 2010; May 3, 2010 and May 6, 2010. Ms. Thurston seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

April 2010 Bills	\$ 30,645.80
Immediate Checks	\$ 3,966.36

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

Scheduled Delegations

The Elementary Principal reported on the following:

- The 28 laptops are up and running and in the classrooms. The teachers were trained last Friday on using them.
- The \$50,000 grant is underway. There are people coming out on May 21st to make sure everything is in place. If everything goes as expected, there will be a teacher training on June 4th, the teacher's last day.
- End of the year activities are being planned and underway. These include a field day and a volunteer luncheon.
- The \$6,000 RTI grant is in the works. There is a lot of work that needs to go into getting the grant. The grant will benefit special education.

The Secondary Principal reported on the following:

- The high school play production of "Ukraniacs" was put on last week.
- The junior and senior high students did a highway cleanup.
- This week there is track going on with state qualifiers on Thursday and Saturday.
- Orienteering will take place on May 18th for 7th and 8th graders.
- Driver's education will begin May 17th.
- The month of May will be a busy month – there is something going on everyday until the end of school.
- The Board will be asked to approve co-ops with McCall and Garden Valley for the upcoming school year in the new business segment of the meeting.

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The Counselor distributed her written report to the Board. Ms. Davenport summarized that the ISAT testing has been going well. The teen parenting classes will be starting on Wednesday. Graduation is coming up in a few weeks on the 29th. The Idaho Meth Project was cancelled and it doesn't sound like it will be rescheduled.

Mrs. Schuman and Mrs. Stilwill gave a presentation of the Danielson model of evaluation and how it will be utilized and integrated into the District's current method of evaluation. The State is requiring that each district adopt a model of evaluation for certified employees. This was a first reading and no actions or motions took place.

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

- Enrollment has increased again by a few students in April.
- The budget committee has met again and reviewed various scenarios including decreases in funding for salaries & benefits, changes in staff and passing a levy versus not passing a levy.
- The Business Manager and Superintendent have been working with Blue Cross on upcoming renewals and changes for next year. Meetings are and will be planned with staff to help with the process this year.

Old Business

A fourth reading of Policy 5430 took place. Dr. Bedell motioned to adopt the edits as written. Ms. Cimbalik seconded the motion. The motion passed unanimously.

A third reading of the Academic Honesty policy took place. Ms. Cimbalik motioned to adopt the policy as written. Dr. Bedell seconded the motion and the motion passed unanimously.

A second reading of Policy 5330 took place. No motions or actions were taken.

New Business

A first reading and discussion took place of the two-tiered diploma options and graduation requirements for the District. The recommendation is to put the two-tiered option in place now in the event of the need to make cuts in upcoming years. No actions or motions were taken.

The bus loading and unloading committee presented the Board with its collected recommendations. The committee did not recommend one solution over another. There were however, viable and affordable solutions that came out of the discussion including: eliminating the diagonal crosswalk, requesting police presence during the most congested times, creating better signage and establishing a 6th grade crosswalk program.

Approval was requested for the cooperative athletic programs with McCall and Garden Valley for wrestling, cross-country, golf, soccer, baseball and softball. Ms. Cimbalik motioned to accept the cooperative program. Mr. Speer seconded the motion and it passed unanimously.

Ms. Cimbalik motioned to open meet and confer/negotiations to the public. Dr. Bedell seconded the motion. The motion passed unanimously. The Chairman directed the two Board meet and confer/negotiation team members to go to the teacher meet and confer/negotiation team for approval or denial.

Public Comment

None

Executive Session

There was no need for the executive session. An executive session took place in the special meeting that concluded immediately prior to this meeting.

There being no further business, Chairman Young adjourned the meeting at 8:16 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs