

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
July 14, 2010**

Present:

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

**Vic Koshuta, Superintendent
Pal Sartori, Principal
Bev Davenport, Counselor
JoAnne Suggs, Clerk**

The meeting was called to order by Chairman Young at 6:32 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code. Roll Call was taken.

A discussion about the possibility of having a supplemental levy took place with board members and CEA members present. No motions or actions were taken.

Ms. Cimbalik nominated Ann Young as Chairman. Dr. Bedell seconded the nomination. Ms. Young was unanimously elected Chairman of the Board. Ms. Young nominated Karen Thurston as Vice-Chairman. Ms. Cimbalik seconded the nomination. Ms. Thurston was unanimously elected Vice-Chairman.

Ms. Cimbalik moved that JoAnne Suggs be appointed Board Clerk and Treasurer. Ms. Thurston seconded the motion. Ms. Suggs was unanimously appointed Board Clerk and Treasurer.

There were no new bank signature cards needing approval.

Ms. Thurston moved to designate the place, dates and times for regular board meetings as the second Wednesday after the first Monday of every month at 6:00 p.m. in the high school library; keeping the designated posting places as the school, the post office and court house. Dr. Bedell seconded the motion and the motion passed unanimously.

Ms. Cimbalik motioned to approve the minutes of June, 2010. Mr. Speer seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

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| June 2010 Bills | \$ 38,891.65 |
| Immediate Checks | \$ 24,841.88 |

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

Scheduled Delegations

The Principal is working on the middle school credits and will request approval of the plan at the August meeting.

The Business Manager reported that the audit is underway and will be meeting with the auditor again in August.

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

- The rental house that we are replacing the siding is also going to need to have the chimney torn down. It is separating from the house and will eventually fall. It is going to get torn down at the time of doing the siding.
- An estimate for the replacement of the interior locks was shown. This is a possible future project.
- The 2009-2010 year in review and 2010-2011 goals were read. A thank-you to the business' around town was given for allowing the I-CARE materials to be posted in their places of business.

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- With Anne Stilwill going to part-time, many of her duties for next year were divided up amongst other staff. Consideration has been given to hiring a head elementary teacher to handle several of the less time consuming organizational type responsibilities.

Ms. Young asked about an update regarding the Recreation District and City and the necessity for a new sprinkler system at the football field. The Superintendent has been in contact with the two organizations and the idea of each paying 1/3 has been discussed.

Old Business

Ms. Thurston moved to approve the Graduation Requirements as presented. Mr. Speer seconded the motion. The motion passed unanimously.

Mr. Speer motioned to approve the District's Danielson Evaluation model, which has already been approved by the State Department of Education. Ms. Cimbalik seconded the motion. The motion passed unanimously. A second reading of the bus loading and unloading recommendation was done. No motions or actions were taken.

New Business

The bids for gas & diesel, bus maintenance and milk were opened and reviewed. The following decisions were made:

- Ms. Thurston made the motion to accept the milk bid and award it to Meadow Gold. Mr. Speer made the second and it passed unanimously.
- Mr. Speer made the motion to accept the bus service bid and award it to Cascade Auto. Ms. Thurston made the second and it passed unanimously.
- Ms. Thurston made the motion to accept gas & diesel fuel bid and award it to Howdy's. Ms. Cimbalik made the second and it passed unanimously.

A first reading of the class schedule for the 2010-2011 school year took place. No actions or motions were taken. Approval will be requested in August.

Ms. Cimbalik made a motion to approve the following:

- Authorization of the Clerk to invest idle funds.
- Authorization of the Superintendent as legal representative.
- Authorization of the National School Lunch and Commodity programs.
- Participation in National School Lunch and Breakfast, Drug Free Schools, Consolidated Federal Programs, Titles I, II, VI, VI-B, State and Federal Surplus Property, Carl Perkins, Professional Technical Education and other state and federal programs as called for.
- Adoption of the IHSAA rules and regulations.
- Authorization of the renewal of the contract with Business Psychology Associates for the 2001-2011 school year.
- Authorization of the Clerk to destroy five year old checks and bills.

Mr. Speer made the second and the motion passed unanimously.

A first reading of the 2010-2011 athletic schedules took place. No actions or motions were made.

Ms. Thurston made the motion to approve the declaration of the twelve televisions in the technology department to be less than \$500. Mr. Speer seconded the motion and the motion passed unanimously. Mr. Hinze may dispose of as he sees fit.

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A first reading of the ISBA updates and edits took place. No actions or motions were taken.

The Superintendent reviewed the possibility of going to a four-day school week. Several of the districts are moving to this and it may affect our scheduling with athletics. At this time, none of the board members were interested in pursuing the idea further.

Discussion took place regarding the possible donation of land that could be designated for use by the District for sports activities at some point. Mr. Speer would like to consider the idea of seeking some sort of land donation from the old Boise Cascade grounds. This ground wouldn't have to be improved immediately for use; it could be something to acquire now and hold onto it until we can build on it or sell it. It would open the opportunity for a new field. Mr. Speer deferred to Mr. Sartori, the Athletic Director as to how much of the land we might request. Mr. Sartori will look into it. Continued research will be done and brought back next month.

The rental properties review was done early in the Superintendent's message.

A review of Policy 5320 was done, reiterating there will be testing done of all new employees to the District. This will include substitute teachers.

Public Comment

None

There being no further business, Chairman Young adjourned the meeting at 8:11 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs