

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
September 15, 2010**

Present:

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

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

The meeting was called to order by Chairman Young at 6:00 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code. Roll Call was taken.

Dr. Bedell noted the August minutes showed his name in both the "Present" and "Absent Excused" roll call list; it should have only appeared in the "Absent Excused" list. Mr. Speer motioned to approve the minutes of August 11, 2010 meeting with the correction. Ms. Cimbalik seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

August 2010 Bills	\$ 42,860.65
Immediate Checks	\$ 254,453.19

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

Scheduled Delegations

Timbra Long, the secondary art teacher, gave a presentation on what is happening in her classes this year.

The Principal reported on the following:

- Both open houses for the elementary and secondary schools went well. Tomorrow is Math Night. The high school students helped coordinate it and will be running the games.
- The teachers attended a writing workshop August 24th before school started.
- A high school student received approval to attend a hunting trip prior to the Board meeting. The student will make up any missed work while gone. The approval had to be decided on before the Board meeting due to the timing of the trip.
- This year is off to a good start. The seniors are excited about the Senior Project this year.

The Counselor handed out and reviewed her written report. Last year's ACT test scores were reviewed. The backpack program is up and running and going well so far.

The Business Manager reported on the status of the audit. The audit will still be done in time for the State Department of Education submission deadline.

Rod Hill from Chevron was present and gave an update on what is going on with the geothermal/HVAC system. There was no leak found, but tests are still being done to try to figure out what is affecting the water levels in the well. They are close to finishing up the tests and hope to have some answers and solutions by tomorrow.

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

- Enrollment at the end of August remained at 267.
- The siding on the rental house is almost finished. When the rock chimney was being torn down for replacement, it was discovered that the wall behind the chimney was getting burned. The new chimney construction will include replacing the burnt wall and installing the new chimney to code.

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- A verbal agreement has been reached with the City regarding the water from the geothermal system. A letter is being drafted and will be shown to the Board.
- The school has partnered with Alloway Electric and has submitted a request for a competitive grant being offered by the State. If awarded the grant, the school would receive solar panels that would be installed to supply most if not all the school's electricity needs. Any additional power generated could be sold to Idaho Power.

Old Business

A third reading of the ISBA policy updates (1100, 1110, 1120, 2150, 2150P, 5325, 5325P, 5420, 5420P and 7310) and edits was done. A phrasing edit to policy 7130-2 was recommended. Approval of policies 2600, 2460, 3265 and 3370 was requested. Mr. Speer motioned to adopt and accept all policies mentioned. Ms. Cimbalik seconded the motion. The motion passed unanimously.

New Business

The Supplemental Levy election will take place in eight days. Everyone was encouraged to spread the word and encourage people to vote.

Approval was requested on the hiring of the new music teacher. Ms. Cimbalik motioned to approve the hiring of Kelly Harrison as the music teacher. Ms. Thurston made the second and the motion passed unanimously.

Discussion of the lock replacement project and quote took place. Further discussion in more detail will take place next meeting.

Discussion of a possible policy (8145) regarding pupil activity transportation took place. This policy is going to be recommended for adoption after further readings and edits.

Approval for in-lieu of transportation was requested. Ms. Cimbalik motioned to approve in-lieu of transportation for the 2010-2011 school year. Mr. Speer seconded the motion. The motion passed unanimously.

Approval of overnight field trip and state athletic games/contests was requested. Mr. Speer motioned to approve overnight field trips and state athletic trips for the 2010-2011 school year. Ms. Thurston seconded and the motion passed unanimously.

A special meeting will need to be set to canvass the Supplemental Levy election results after the election on the 23rd. Ms. Thurston motioned to set a special meeting on September 23, 2010 at 9:00 p.m. in the High School Library to canvass the election results. Mr. Speer seconded the motion. The motion passed unanimously.

Mr. Hinze has requested an edit be made to the internet policy 3270F2. Ms. Thurston motioned to accept the edit. Mr. Speer seconded the motion and it passed unanimously.

Public Comment

None

Executive Session

Mr. Speer made a motion for the Board go into executive session. Ms. Thurston made the second, and a roll call vote was completed for the commencement of the executive session. The motion passed unanimously. The

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Chairman announced the Board was in executive session authorized under IC 67-2345 1b to discuss personnel at 6:45 p.m.

Upon return to open session at 7:33 p.m., there were no actions taken or motions made.

There being no further business, Chairman Young adjourned the meeting at 7:34 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs