

**BOARD OF TRUSTEES MEETINGS  
CASCADE SCHOOL DISTRICT #422  
January 12, 2011**

**Present:**

**Ann Young, Chairman  
Karen Thurston, Vice-Chair  
Jason Speer, Member**

**Vic Koshuta, Superintendent  
Bev Davenport, Counselor  
JoAnne Suggs, Clerk  
Mikael Bedell, Member**

**Absent, Excused:**

**Mikael Bedell, Member  
Linda Cimbalik, Member**

The meeting was called to order by Chairman Young at 6:06 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code. Roll Call was taken.

Ms. Thurston requested an amendment to the agenda to include the approval or denial of Timbra Long's resignation. The letter of resignation came after the agenda was posted. Mr. Speer seconded the motion and the motion passed unanimously.

Mr. Speer motioned to approve the minutes of the December 15, 2010 regular meeting. Ms. Thurston seconded. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

December 2010 Bills	\$ 26,174.65
Immediate Checks	\$ 20,436.09

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

**Scheduled Delegations**

Phillip Goodell and Mr. Sartori were not present at the meeting; their reports will be rescheduled for February's meeting.

The Counselor handed out her written report and took questions or comments. None were needed.

The Business Manager gave an update of payment in lieu of transportation participants.

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

- Enrollment was up in December.
- The HVAC system continues to have minor issues. There is continued communication with the insurance company with efforts to resolve the problems. There have been attempts to connect with the City engineer; we will continue to try to make contact.
- We should hear about the solar grant award later this month.
- The water damage repairs on both sides of the building are coming along. There was a setback with the tile installation due to the transportation of the tiles in cold weather. All dry wall and painting has been completed. The carpet is still planned on being installed in the elementary this summer to avoid instructional disruption.
- The new bus is up and running. The license plates are on and the title has been applied for. There were some issues with stalling in the cold weather and some leaking; the bus was taken to Harlow's and all seems to be resolved.

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**Old Business**

A third and final reading of Policy 8145 was done; approval was requested. Mr. Speer motioned to approve Policy 8145 as presented. Ms. Thurston seconded the motion and the motion passed unanimously.

**New Business**

A first reading of a suggested edit to Policy 8220 was done. No motions or action taken. A second reading will take place in February's meeting.

The Superintendent's contract was reviewed. The Superintendent forwarded a self-evaluation to the Board previously for review in consideration of the contract renewal. Mr. Speer motioned to add a year to the contract, extending it through the year 2013.

Ms. Thurston motioned to accept the resignation of Timbra Long at the end of the 2010-2011 school year. Mr. Speer seconded the motion. The motion passed unanimously.

**Public Comment**

None

**Executive Session**

Not needed.

There being no further business, Chairman Young adjourned the meeting at 6:30 p.m.

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Chairman – Ann Young

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Clerk – JoAnne Suggs