

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
February 15, 2011**

Present:

**Ann Young, Chairman
Linda Cimbalik, Member
Jason Speer, Member**

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

**Mikael Bedell, Member
Absent, Excused:
Mikael Bedell, Member
Karen Thurston, Vice-Chair**

The meeting was called to order by Chairman Young at 6:02 p.m. pursuant to 33-510, 67-2340, 67-2342 and 67-2343 of Idaho Code. Roll Call was taken.

Mr. Speer motioned to approve the minutes of the January 12, 2011 regular meeting and the February 2, 2011 special meeting. Ms. Cimbalik seconded the motion. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

January 2011 Bills	\$ 107,673.91
Immediate Checks	\$ 18,942.79

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

Ms. Cimbalik requested an amendment to the agenda to include the discussion of the sale of the empty lot the school owns and the approval or denial of a students' A & B request for an extended absence. These items arose after the agenda was posted. Mr. Speer seconded the motion. The motion passed unanimously.

Scheduled Delegations

Phillip Goodell was not present at the meeting; his report will be rescheduled for March's meeting.

The Principal reported on the following:

- There are a lot of activities going on in the school calendar. A few of the highlights include: Last Friday there was an assembly with renowned pilot Greg Poe who is part of a drug education group as the guest. Students from Payette Lakes Middle School in McCall came down to attend the assembly that was coordinated through the City. The boys' basketball is number one in the league and the first district tournament will be going on at the school Saturday and the district wrestling tournaments are going on this week with state tournaments starting next week.
- Discussion among both elementary and secondary teachers took place to plan the proposed draft of the 2011-2012 school calendar. A first reading of the calendar was done.
- Students A & B are requesting an excused absence for the week after spring break to attend an out-of-state family event. The students will make up any missed work while gone. Ms. Cimbalik motioned to approve the absences of both Students A & B. Mr. Speer seconded and the motion passed unanimously.

The Counselor reviewed her written report; ISAT testing will be during the last week of April and first week of May.

The Business Manager gave a summary of what effect the current election consolidation statutes have on the upcoming Trustee elections and reviewed the financial reports that will be sent in the board packets starting next month.

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

- Enrollment was down in January, but up from where we started in September.
- A search for the solution for the excess water from the geothermal well continues. An email from the City engineer was shared along with a proposal to fix the issue. Further discussion will be taking place.
- The school was not one of the six selected for the solar grant.
- There were some issues with the tile for the floor in the high school office that delayed the laying of the tile. The office should be back in use by February 25th.
- Open enrollment numbers were reviewed according to policy.
- Legislative updates (as they stand as of today) were summarized.

Old Business

A second reading of Policy 8220 was done. No motions or actions were taken. A third and final reading will take place in March's meeting.

New Business

A review of Policy 5430 was tabled. Further discussion will take place after executive session or next month.

A part-time employee is requesting leave without pay. Mr. Speer motioned to approve the leave. Ms. Cimbalik seconded the motion and it passed unanimously.

The estimate from Quadrant Consulting for the review of the Trustee zones per Idaho Code 33-313 was not received by the time of the meeting. Further discussion will take place in March's meeting once the estimate is received.

No action was required on the approval or denial of the changes to the high school advisory periods. It will be requested next month.

Public Comment

None

Executive Session

Mr. Speer motioned for the Board to go into Executive Session to discuss personnel per section 67-2345 (1b) of Idaho Code. Ms. Cimbalik seconded the motion. The Chairman announced the Board was in Executive Session at 7:15 p.m.

Upon return to open session at 7:34 p.m., there were no actions taken or motions made.

There being no further business, Chairman Young adjourned the meeting at 7:35 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs