

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
May 11, 2011**

Present:
Ann Young, Chairman
Linda Cimbalik, Member
Jason Speer, Member (via phone)

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

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.

Ms. Cimbalik motioned to approve the minutes of the April 13, 2011 regular meeting. Mr. Speer seconded the motion. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

April 2011 Bills	\$ 31,724.02
Immediate Checks	\$ 21,873.26

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

Scheduled Delegations

Crystal Rosen, the preschool and kindergarten teacher presented suggestions for changes to the preschool program for next year.

The MARS Rover team gave a summary of their presentations and awards from the district competition. Out of twelve teams, they took first overall. Congratulations to the team.

The Principal reported that the school is having a busy end of year with several activities going on. The spring play wrapped up; the jazz band put on a concert last Friday which the 'music boosters' helped make a success; the spring music concert took place last night; ISATs are over and they went smoothly; district track will be going on this Friday and Saturday; cheer tryouts were today; and there have been and are upcoming field trips for various classes.

The Counselor previously sent out her report to the board. ISAT testing went well and there is one make-up test left to administer. IDLA classes were finished last Friday.

The Business Manager had no report other than the financial report sent out with the board packet.

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

- Enrollment was down again in April; again, the lowest it's been all year.
- A summary of the new legislative laws and changes was previously sent out. A few of the key bills were reviewed.
- The Trustee zones are in the process of being redrawn and descriptions written.
- A public notice to begin drilling a second injection well was printed in the Star News. Estimates for the projected were obtained.

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- The letter from the State Department of Education regarding the compliance indicators for the special education program was shared with the Board. The district “Meets Requirements” and received a perfect score on the Determination rubric. Congratulations were given to our special education team of Michelle McGlashen, Kellie Fleck, Anne Stilwill, Cindy Robinson and Crystal Rosen.
- There are committees forming for the Pay for Performance plan and evaluation requirements. If interested, board members are invited to be on one or both committees.

Old Business

A third reading of Policy 5430 was done. Approval was tabled until next month when more board members will be in attendance. No motions or actions were taken.

Policy 5740 and 5740P were approved last month. A final review was done to ensure no other edits need to be made at this time.

Changes to Policy 1110 were reviewed. The changes were adopted last month. No further edits are required.

New Business

A first reading on raising school lunch prices by five cents took place. Currently, the school lunch prices are \$1.30 for K-6 and \$1.55 for 7-12.

A brief discussion took place on the 2012 fiscal year budget projections. Possible staffing and class compositions were discussed. A Special Meeting was set for Monday, May 16, 2011 at Noon to further discuss staffing options for the upcoming school year.

Approval of the resignations of Kelly Harrison and Brandi Wassmuth were requested. Ms. Cimbalik motioned to accept both resignations. Mr. Speer seconded the motion and the motion passes unanimously.

Mr. Speer was appointed as board representative to distribute diplomas at graduation.

The seniors will not be taking an over night trip this year, so no approval is needed from the Board.

Ms. Cimbalik motioned to name Stephanie Taylor as valedictorian and Josh Small as salutatorian this year. Mr. Speer made the second. The motion passed unanimously.

FCCLA Nationals will be held in Anaheim California this year. Board approval for travel was requested. Mr. Speer motioned to approve the travel for FCCLA Nationals. Ms. Cimbalik seconded the motion. The motion passed unanimously.

Public Comment

None

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Executive Session

Ms. Cimbalik motioned for the Board to go into Executive Session to discuss personnel and conduct negotiations deliberations per section 67-2345 (1b & 1c) of Idaho Code. Mr. Speer seconded the motion. The Chairman announced the Board was in Executive Session at 7:03 p.m.

Upon return to open session at 7:37 p.m., there were no actions taken or motions made.

There being no further business, Chairman Young adjourned the meeting at 7:37 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs