

**BOARD OF TRUSTEES MEETINGS
CASCADE SCHOOL DISTRICT #422
December 14, 2011**

Present:

**Ann Young, Chair
Karen Thurston, Vice-Chair
Jason Speer, Member
Mikael Bedell, 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 5:10 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 November 16, 2011 regular meeting. Ms Thurston seconded the motion. The motion passed unanimously.

The Clerk submitted bills for payment and approval:

November 2011 Bills	\$41,728.58
Immediate Checks	\$ 6,126.75

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

Scheduled Delegations

The Counselor handed out her report for the Board at the beginning of the meeting.

The Business Manager had no report.

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

- Enrollment has dropped from last month.
- The District received the State Department of Education's transportation review. The commendations, suggestions and deficiencies were reviewed. A letter will be submitted to the SDE with any corrective actions needed.
- A mid-year update on the District's goals for 2011-2012 was done.
- The parent evaluation of teachers has been up and running online. There have been 114 teacher evaluations received and 15 principal evaluations. The evaluation period will end at the end of a two week window on December 16th.
- There's been an ongoing issue around this time of year with the gym ceiling leaking. It is a condensation problem and Mr. Pair is looking into the causes and will bring in expert help if needed.
- There are several lights that need replacing in the gym. The lift we currently have doesn't have the deck space needed in order to access the eight foot span needed to replace the lights. The school is likely going to rent a lift this year and look into possibly purchasing one next year.
- The District is considering building additional storage right outside the building as most of the storage inside the school is being used and/or access to the storage areas is not convenient for items often used (such as chairs).

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Old Business

Further discussion took place regarding the surveillance equipment for the school. Another quote was received and another one will be coming soon. Mr. Hinze will continue to gather information and a more in-depth discussion will take place at January's meeting.

A second reading of the Danielson Evaluation Model took place. Due to time constraints, the edits were approved at the November meeting. Ms. Thurston motioned to accept any further edits. Mr. Speer seconded the motion and the motion passed unanimously.

New Business

Due to Students Come First legislation, several of the eight Long Pin schools are considering revising their school calendars to coincide with each other. Mr. Sartori and Mr. Koshuta will be exploring some options for Cascade while keeping the goal of maintaining the total number of hours in mind.

The auditor the school uses for the annual audit is requesting approval of a three-year contract. The contract will cover fiscal years 2012, 2013 and 2014. After some discussion, Ms. Cimbalik motioned to approve the three year contract. Ms. Thurston seconded the motion. The motion passed unanimously.

Public Comment

Ms. Jarvis thanked the Board for the Cost of Living Adjustment received in November.

There being no further business, Chairman Young adjourned the meeting at 5:52 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs