

**Camas County School District #121  
Regular Meeting of the Board of Trustees  
December 12, 2007**

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school home economics room at Camas County High School. All members were present. The Fairfield zone seat is vacant. Also attending were administrator J.T. Stroder, clerk Wendy Strickler and audience members Megan Supernaugh, Tony Dalin, Jeff Rast, and Galen Colter.

**Approval of Previous Minutes:** Moved by Keith Lemons, seconded by Marianne Kramer to approve the minutes of the November 12, 2007 meeting with spelling corrections. All members voted yes.

**Approval of the Bills:** Discussion regarding expenditures was held. Moved by Shannon Wolf, seconded by Marianne Kramer to approve payment of the bills. All members voted yes.

**Scheduled Delegations:** None this month.

**Unfinished Business:**

**Sled Dog Race:** Dennis Stitt reported to the board that snow conditions will require the sled dog race to start at Wells Summit instead of on Soldier Road in town. The sled dog organization will be making a donation of two hundred dollars to the school for junior high basketball uniforms.

**First Reading Policy #439 Sick Leave Bank:** The first reading of Policy #439 was held. Corrections were discussed and it was suggested that the form used to apply for enrollment to the sick leave bank be amended to state that donated days will at no time be returned to an employee after they are given to the bank. Mr. Ballard thanked Mr. Colter and Mr. Stroder for all their hard work revising this policy.

**Appoint Trustee – Fairfield Zone:** Two applications for trustee were received and will be reviewed in the executive session.

**Technology Plan Approval:** The state technology grant requires board approval of the technology plan included in the grant. Moved by Shannon Wolf, seconded by Keith Lemons to approve the technology plan in the ITCL grant. All members voted yes.

**First Reading Policy #281 Civil Rights:** The first reading of Policy #281 Civil Rights was held. Policy #281 was revised following an audit of the hot lunch program by the State Department of Education. State Department officials suggested that it be amended to address hot lunch issues specifically.

**First Reading Policy #531 Student Questioning:** The first reading of Policy #531 was held. Discussion was held regarding the necessity of the policy.

**Discussion Activity Bus Driver Pay Schedule:** An hourly pay schedule for activity bus drivers was submitted for board review. Discussion followed. It was requested that Mr. Stroder develop a flat rate schedule for review at the next meeting.

**New School Bus Purchase:** The State Department of Education changed the depreciation schedule for buses from a ten year to a twelve year schedule which will change our bus purchase rotation from a two to a three year cycle therefore; a new bus will not be purchased this winter. Moved by Keith Lemons, seconded by Shannon Wolf to place our bus fleet on a three year replacement cycle with the first bus purchased to take place in June of 2009. All members voted yes.

**Principal's Report:** None

**Superintendent's Report:**

**Boiler Update:** The new boiler anticipator has been installed and is working well.

**Bus Barn Heat:** The transportation reimbursement will pay for 85% of bus barn utilities. Discussion on how to recover propane costs for the bus barn was discussed.

**Common Ground Curriculum:** Mr. Stroder presented a new curriculum for discussion called Common Ground. It is a conflict resolution curriculum which is student lead and is directed at resolving emotional issues. Several concerns were discussed including amount of time students will be spending out of class, supervision of students during sessions, and consequences for topics that might conflict with current board policies. More discussion will be held at the next regular meeting.

**Executive Session as Authorized by Idaho Code 67-2345b for Personnel:** Moved by Keith Lemons, seconded by Shannon Wolf to hold an executive session at 8:35 p.m. as authorized by Idaho Code 67-2345b for personnel. A roll call vote was held as follows: Keith Lemons – yes; Shannon Wolf – yes; Marianne Kramer – yes; and Claude Ballard – yes.

Moved by Keith Lemons, seconded by Shannon Wolf to reconvene the meeting in open session at 9:00 p.m. All members voted yes.

Moved by Shannon Wolf, seconded by Keith Lemons to appoint Richard Dalin as trustee for the Fairfield zone. All members voted yes.

Moved by Keith Lemons, seconded by Shannon Wolf to adjourn the meeting at 9:05 p.m. All members voted yes.

