

Camas County School District #121
Regular Meeting of the Board of Trustees
January 14, 2008

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school home economics room at the high school. All members were present. Also attending were administrator J.T. Stroder, clerk Wendy Strickler and audience members Mickey Dalin, Toni Wear, Jessica Kandler, Brianna Waddell, Cody Wright, Silas Brand, Dennis Stitt, Ed Reagan, Jeff Rast, Galen Colter, Ben Stroud, and Megan Tews.

Approval of Previous Minutes: Moved by Keith Lemons, seconded by Marianne Kramer to approve the minutes of the December 12, 2007 regular meeting. All members voted yes.

Approval of Bills: Moved by Shannon Wolf, seconded by Marianne Kramer to pay expenditures as presented. All members voted yes.

Scheduled Delegations: Dennis Stitt reported that the dog sled race went well. A \$200.00 check will be presented to the school at the senior night basketball game.

Unfinished Business:

Second Reading/Approval Policy #281 Civil Rights: Moved by Marianne Kramer, seconded by Shannon Wolf to approve Civil Rights Policy #281. All members voted yes.

Second Reading/Approval Policy #531 Student Questioning: Moved by Keith Lemons, seconded by Marianne Kramer to approve Policy #531 Student Questioning. All members voted yes.

Second Reading/Approval Policy #439 Sick Leave Bank: Moved by Marianne Kramer, seconded by Keith Lemons to approve policy #439 Sick Leave Bank. All members voted yes.

Common Ground Curriculum: Several students addressed the board regarding their feelings about the common ground curriculum. Discussion was held regarding the program. Trustees requested that a written plan and schedule be submitted to the board for review.

Activity Driver Pay Schedule: By consensus it was agreed that a flat rate schedule should be developed.

New Business:

Oath of Office Fairfield Zone: The trustee oath of office was administered to Tony Dalin. He will be filling the remainder of Mickey Dalin's term in the Fairfield Zone.

Revised Substitute Teacher List Approval: Moved by Keith Lemons, seconded by Shannon Wolf to approve the revised substitute list. All members voted yes.

Accept Resignation – Lisa Adamski: Moved by Shannon Wolf, seconded by Tony Dalin to accept the resignation of Lisa Adamski. All members voted yes.

Principal’s Report:

- Monica Culter has been awarded the Senate Youth Scholarship.

Superintendent’s Report:

- Historic ACT results were reviewed and discussed.
- A list of schools on the four day schedule was reviewed and by board consensus it was agreed to further investigate the four day week.
- A maintenance schedule will be developed for buildings.
- The roof on the school is leaking in three different places.

Executive Session: Moved by Marianne Kramer, seconded by Shannon Wolf to hold an executive session at 8:05 p.m. as authorized by Idaho Code 67-2345b for personnel and 67-2345c for student issues. A roll call vote was held as follows; Shannon Wolf – yes; Tony Dalin - yes; Keith Lemons – yes; Marianne Kramer – yes; and Claude Ballard – yes.

Moved by Marianne Kramer, seconded by Tony Dalin to reconvene the meeting in open session at 9:40 p.m. All members voted yes.

Moved by Shannon Wolf, seconded by Tony Dalin to adjourn the meeting at 9:45 p.m. All members voted yes.

Chairman, Claude Ballard

Clerk, Wendy Strickler