

**Camas County School District #121  
Regular Meeting of the Board of Trustees  
March 10, 2008**

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school home economics room. Shannon Wolf absent. All other members were present. Also attending were administrator J.T. Stroder, clerk Wendy Strickler, and audience members Jeff Rast, Debbie McLam, Ted Strickler, Ann Peterson, and Galen Colter.

**Approval of Previous Minutes:** Moved by Keith Lemons, seconded by Marianne Kramer to approve the updated version of minutes from the February 11, 2008 regular meeting and minutes from the February 20, 2008 special meeting. All members voted yes.

**Payment of Bills:** Moved by Marianne Kramer, seconded by Tony Dalin to approve expenditures for March. Bills were reviewed by Claude Ballard in the absence of Shannon Wolf. All members voted yes.

**Scheduled Delegations:**

**Project Graduation Update:** It was reported that after graduation on May 17<sup>th</sup> a graduation party will be held at the school from 11:00 p.m. – 4:00 a.m.

**Unfinished Business:**

**Old Elementary School:** We are waiting for our insurance carrier CNA to make a determination on claim approval regarding the water and mold damage at the old elementary school. The water to the building is shut off and West Tech Boiler Works has winterized the boiler.

**Roof Issues:** We have received a letter from architect Jim Main regarding past history and suggestions for repairs of roof leaks on the new school. Don Hutchison an architect from a Boise firm will come, inspect, and evaluate the building design. Damage repairs caused by sliding snow on the roof are done, as much as possible until spring, and a quote from Duane Englestad to repair ceiling damage in the girl's locker room has been received.

Discussion was held regarding a course of action to take to make sure repairs are completed and liability for the cost of repairs is assigned to the appropriate parties.

**New Business:**

**Approve Trustee Election – May 20, 2008:** Moved by Keith Lemons, seconded by Marianne Kramer to approve the resolution calling for the annual trustee election on May 20, 2008 for trustees in Fairfield Zone #4 and Blaine Zone #5. All members voted yes.

**2008/2009 School District Calendar:** The proposed 2008/2009 school district calendar was reviewed by the board, and will be submitted for staff reviewed this month, and resubmitted for final approval by trustees at the April 14, 2008 meeting.

**Accept Resignation of Carolee Fogg:** Moved by Tony Dalin, seconded by Marianne Kramer to accept the resignation of Carolee Fogg. All members voted yes.

**Principal's Report:**

- Student cell phone use during class was discussed.

**Superintendent's Report:**

- The high school six year site review by the State Department of Education will be conducted on April 23<sup>rd</sup>.
- Moved by Keith Lemons, seconded by Marianne Kramer to approve emergency school closure on February 26<sup>th</sup> due to fire sprinkler issues. All members voted yes.

**Executive Session:** Moved by Marianne Kramer, seconded by Tony Dalin to hold an executive session at 7: 42 p.m. as authorized by Idaho Code 67-2345b for personnel and Idaho Code 67-2345c for student issues. A roll call vote was held as follows; Tony Dalin – yes; Marianne Kramer – yes; Keith Lemons – yes; and Claude Ballard – yes.

Moved by Tony Dalin, seconded by Keith Lemons to reconvene in open session at 8:40 p.m. All members voted yes.

Moved by Keith Lemons, seconded by Tony Dalin to adjourn the meeting at 8:41 p.m. All members voted yes.

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Chairman, Claude Ballard

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Clerk, Wendy Strickler