

Regular Meeting
Camas County School District Board of Trustees
August 8, 2011

The meeting was called to order at 6:00 p.m. in the High School English room. The meeting began one hour early for the purpose of holding a board workshop/new Trustee orientation session. All members were present. Also attending were administrators Jim Cobble and Jeff Rast, and clerk Wendy Strickler. Audience members Marian Lane, Galen Colter and Ted Strickler joined the meeting at 7:00 p.m. This meeting was taped in entirety for the record.

Board Workshop/New Trustee Orientation: Chairman Claude Ballard conducted a board workshop from 6:00 p.m. to 7:00 p.m. Topics included "The Hardest Lessons" and "How to Respond to Complaints and Concerns".

By consensus the agenda was amended to move the audit report presentation from the Superintendent's report section to the Scheduled Delegations section of the agenda.

Approval of Previous Minutes: Moved by Marianne Kramer, seconded by Bill Simon to approve the minutes of the July 11, 2011 regular meeting. All members voted yes.

Payment of the Bills: Moved by Bill Simon, seconded by Marianne Kramer to approve payment of the bills for August. Invoices were reviewed by Bill Simon. All members voted yes.

Scheduled Delegations:

Audit Report: Raymond Ware presented the 2010/2011 financial audit. Mr. Ware stated that our school district is in good financial standing. Auditors like to see a two to three month fund balance and our district currently has a four month balance. Delinquent property taxes were discussed. Property tax delinquency in Camas County is currently at 6.42% which is below the state average.

Moved by Marianne Kramer, seconded by Jenni Smith to accept the audit report for the 2010/2011 school year. All members voted yes.

Moved by Bill Simon, seconded by Michelle Wolf to hire Ware and Associates for the 2011/2012 financial audit at a cost of \$7,550.00. All members voted yes.

Unfinished Business:

Annual Board/Staff Dinner: The annual board staff dinner will be held on Monday, August 22nd at 6:00 p.m. and Floyd Crandell and Steve Cox will be cooking Dutch oven dinner again this year.

Springdale Bell/Shannon Wolf Memorial: The memorial bell has been installed and looks great. When the plaque is complete, a formal dedication ceremony will be scheduled.

New Business:

Discuss Pay for Performance: Each school district must develop a Pay for Performance plan and submit it to the State Department of Education by September 1st. The plan must include staff input and Board approval. Discussion was held regarding the plan. A staff meeting will be held the week of August 22nd and a special board meeting will be scheduled to approve the plan sometime following the staff meeting.

Cooperative Football Agreement with Wood River School District: There may not be enough students to field a football team. It was recommended that we enter into a cooperative agreement with Wood River High School for football as a backup plan. Moved by Michelle Wolf, seconded by Jenni Smith to enter into a cooperative football agreement with Wood River High School for the 2011/2012 and the 2012/2013 school years. All members voted yes.

Approval of 2011/2012 Substitute Teacher List: Moved by Jenni Smith, seconded by Bill Simon to approve the substitute teacher list for the 2011/2012 school year. All members voted yes.

Approval of 2011/2012 Bus Driver List: Moved by Michelle Wolf, seconded by Jenni Smith to approve the 2011/2012 bus driver list. All members voted yes.

Ticket Prices: Hot lunch prices will be increasing .25 cents per lunch for both elementary and high school students, and adult prices will be increasing .50 cents. This change is to align our lunch prices with federally mandated prices. Season pass activity ticket prices will remain the same for the 2011/2012 school year. Moved by Marianne Kramer, seconded by Bill Simon to approve ticket prices for the 2011/2012 school year. All members voted yes.

Principal's Report:

Opening Week Activities:

- Mr. Rast invited Trustees to attend staff activities scheduled during in-service week of August 22nd thru 26th.

- The parent access portal of PowerSchool will be opened on a limited basis when school starts. One or two teachers will test the program for bugs during the first semester. Our goal is to have the whole portal open by the end of the year.
- There will be a staff teambuilding retreat at the Sawtooth Camp August 24th and 25th.
- Bus driver training will be held on Friday morning the 26th.

State Evaluation Requirements: State required teacher evaluation changes and their relationship to Pay for Performance was discussed. Two new evaluation components required by the State are, student achievement and parent involvement.

AYP Status: With respect to AYP scores, the Elementary/Junior High is on alert status. Strategies are being implemented to address the areas of concern in order to sustainably boost student achievement.

Superintendent's Report:

- The annual State Superintendent's meeting was held on the 2nd and 3rd of August.
- Our district will be using the Mileposts program for longitudinal student data tracking.

Executive Session: No executive session was held.

Announcements: The next meeting will be held on September 12, 2011.

Adjournment: Moved by Michelle Wolf, seconded by Marianne Kramer to adjourn the meeting at 8:30 p.m. All members voted yes.

Chairman, Claude Ballard

Clerk, Wendy Strickler