

Regular Meeting/Annual Meeting
Camas County School District Board of Trustees
July 11, 2011

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school English room. All members were present. Also attending were administrators Jim Cobble and Jeff Rast, clerk Wendy Strickler and audience members Galen Colter and Janet Vouch. This meeting was taped in entirety for the record.

Organization of the Board:

Elect Chairman and Vice-Chairman: Mr. Ballard expressed his appreciation for the contribution Keith Lemons made to the board during his time as a trustee, especially during the vital time of roof repairs, and requested that Mr. Cobble write a letter to Mr. Lemons expressing the Board's gratitude for his service to the children of Camas County.

Administer Trustee Oath of Office: The Trustee oath of office was administered to Michelle Wolf, Jenni Smith, and Bill Simon who swore to support the Constitution of the United States, the Constitution and laws of the State of Idaho and to faithfully discharge all the duties of the office of Trustee of Camas County School District #121 according to the best of their ability.

Elect Chairperson and Vice-Chairperson: Marianne Kramer nominated Claude Ballard as chairman, Michelle Wolf seconded the nomination. Nominations ceased. Bill Simon nominated Michelle Wolf as vice-chairperson, Marianne Kramer seconded the nomination. Nominations ceased. All members voted yes to the nominations.

Hire Clerk of the Board: Moved by Michelle Wolf, seconded by Marianne Kramer to hire Wendy Strickler as clerk of the board. Jenni Smith, Bill Simon, Michelle Wolf, and Marianne Kramer voted yes. Claude Ballard recused himself from the vote.

Establish Time, Date and Location of Regular Meetings: Moved by Michelle Wolf, seconded by Bill Simon to hold regular meetings on the second Monday of each month at 7:00 p.m. in the High School English room. All members voted yes.

Bill Review Person: Moved by Michelle Wolf, seconded by Marianne Kramer to appoint Bill Simon as the bill review person for the 2011/2012 school year. All members voted yes.

Approval of the Minutes: Moved by Marianne Kramer, seconded by Michelle Wolf to approve the minutes of the June 13, 2011 regular meeting. All members voted yes.

Payment of the Bills: Moved by Michelle Wolf, seconded by Marianne Kramer to approve payment of the bills for July. Invoices were reviewed by Claude Ballard. All members voted yes.

Scheduled Delegations: None

Unfinished Business:

Policy #686 IDLA , Online and Correspondence Course 2nd Reading: Discussion was held regarding the policy. Moved by Michelle Wolf, seconded Marianne Kramer to approve policy #686 (IDLA, Online and Correspondence Course). All members voted yes.

Policy #649 Middle School Credit System and Promotion 2nd Reading: Discussion was held regarding the policy. Moved by Bill Simon, seconded by Marianne Kramer to approve policy #649 (Middle School Credit System and Promotion). All members voted yes.

Trustee Rezoning: Quadrant Consulting reanalyzed the original map and revised the areas of population concerns. Proposed zone boundary changes do not affect any trustee positions. Moved by Michelle Wolf, seconded by Marianne Kramer to approve the trustee rezoning recommendations as approved by Quadrant Consulting. All members voted yes.

Springdale School Bell/Shannon Wolf Memorial: The foundation for the bell has been placed in the trees at the front of the high school. The location was chosen by Trustees, County officials and school custodial staff after a request was received from County officials to not delay the decision on where to locate the bell. For the County to complete its goal of having the bell installed before the fair, work on the foundation needed to start as soon as possible. Trustees were contacted by phone, and Michelle Wolf and Claude Ballard meet with county employees to finalize the location. Discussion was held regarding a formal dedication ceremony.

District Owned House Repairs: Kevin Brew has been remodeling the kitchen in the district owned house this summer. New cabinets and appliances will be installed soon.

New Business:

Annual Board Dinner: The annual board dinner will be held at Claude and June Ballard's cabin on July 30th at 6:00 p.m.

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

Student Handbook: Discussion was held regarding student handbook changes and the attendance policy. Moved by Marianne Kramer, seconded by Jenni Smith to approve the student handbook for the 2011/2012 school year.

Principal's Report:

- The parent portal for the PowerSchool program should be up and running when school starts.
- Mileposts and PowerSchool will help teachers make data based decisions for students.

Superintendent's Report:

Question and Answer Period: Mr. Cobble opened a question and answer period for board members to ask him any questions they might have.

Future Policy Changes: Discussion was held regarding future policy changes. The Idaho School Boards Association has completed some but not all policy revisions. We should have something soon.

SB1108: This law requires all employees to sign a form stating that they are aware of all professional liability insurance providers. The district must provide a list of providers to employees and have verification forms signed and placed in employee personnel files.

New Board Member Orientation: Mr. Ballard and Mr. Cobble suggested that we begin having work sessions for new board member orientation. Mr. Ballard will conduct the work sessions.

Executive Session: Moved by Marianne Kramer, seconded by Michelle Wolf to hold an executive session at 8:13 p.m. as authorized by Idaho Code 67-2345b for personnel. A roll call

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vote was held as follows; Jenni Smith – yes; Bill Simon – yes; Michelle Wolf – yes; Marianne Kramer – yes; and Claude Ballard – yes.

Moved by Bill Simon, seconded by Michelle Wolf to adjourn the executive session and reconvene in open session at 8:40 p.m. All members voted yes.

Announcements: The next regular meeting will be held on August 8, 2011.

Adjournment: Moved by Bill Simon, seconded by Jenni Smith to adjourn the meeting at 8:42 p.m. All members voted yes.

Chairman, Claude Ballard

Clerk, Wendy Strickler