

**Regular Meeting**  
**Camas County School District Board of Trustees**  
**September 12, 2011**

The meeting was called 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, teachers Tami Runyon, Tracee Roe and Galen Colter, technology coordinator John Neely and maintenance supervisor Kevin Brew. This meeting was taped in entirety for the record.

**Approval of Previous Minutes:** Moved by Jenni Bennett, seconded by Michelle Wolf to approve the minutes of the August 8<sup>th</sup> regular meeting. All members voted yes.

Moved by Michelle Wolf, seconded by Marianne Kramer to approve the minutes of the August 30<sup>th</sup> special meeting. All members voted yes.

**Payment of Bills:** Moved by Bill Simon, seconded by Michelle Wolf to approve payment of the bills. All members voted yes. Mr. Cobble explained that the invoice from the Fire Department was to reimburse them for costs associated to their response to a false alarm.

**Scheduled Delegations:**

**Home Improvement – Tami Runyon:** Music teacher Tami Runyon showed a PowerPoint presentation of before and after pictures of the kitchen renovations at the district owned house. As soon as the lighting renovations are done the kitchen remodel will be complete.

**2012 Graduation Ceremony – Tracee Roe:** Discussion was held regarding the 2012 graduation ceremony. Ms. Roe presented graduation procedures for board review. It was suggested that a parent meeting be scheduled for parent input regarding graduation procedures.

**Technology Status Report – John Neely:** John Neely is serving as a representative for Region IV at the State Technology Taskforce meetings. He gave a report on the Taskforce meetings and explained that we need to develop a new Acceptable Use Policy to cover new technology.

Math teacher Mandy Palan would like to pilot a program using smart devices in her Algebra II class, but after checking with several colleges, we are unable to locate a policy that includes the use of smart devices in the classroom. Further research will be done on this issue.

State graduation requirements will include two online classes beginning with the class of 2016. Mr. Cobble is not against these classes, but is concerned that funding for them will take way money from our district that we need to pay teachers.

**New Business:**

**Yellowstone Field Trip Approval:** Moved by Marianne Kramer, seconded by Jenni Bennett to approve Mr. Collier’s science field trip to Yellowstone Park, October 7<sup>th</sup> thru October 9<sup>th</sup>. All members voted yes.

**Professional Liability Insurance Providers List:** Moved by Bill Simon, seconded by Marianne Kramer to approve the professional liability insurance providers list as presented to the teachers. All members voted yes.

**Principal’s Report:**

**Trimester System:** Discussion was held regarding the decline of achievement data after the move from the trimester system to the semester system.

**Educational Program Expansion and Intervention:** The Junior High now has a Math Foundation class and a Language Foundation class. These classes are designed to help struggling students master math and language skills.

The RTI (Response To Intervention) team has been meeting every Tuesday morning before school and is discussing two students each week.

We are trying to have the Parent Access Portal in PowerSchool up and running by the open house at the end of the month.

**Superintendent’s Report:**

**ISBA Annual Conference:** The ISBA Annual Convention will be held at Coeur D’Alene, November 9<sup>th</sup> – 11<sup>th</sup>.

**ISBA Region IV Dinner:** The Region IV ISBA dinner will be held, Wednesday September 28<sup>th</sup> at 6:30 p.m. in Shoshone.

**Idaho Code Personnel File Changes:** Idaho Code 33-1210(9) which went into effect on September 1, 2011 prohibits the “sanitizing” of negative performance or disciplinary documentation from any employee personnel file.

**Executive Session:** Moved by Marianne Kramer, seconded by Jenni Bennett to hold an executive session at 8:20 p.m. as authorized by Idaho Code 67-2345b for personnel. A roll call vote was held; Jenni Bennett – yes, Bill Simon – yes, Marianne Kramer – yes, Michelle Wolf – yes and Claude Ballard – yes.

Moved by Bill Simon, seconded by Marianne Kramer 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 October 10, 2011.

Moved by Michelle Wolf, seconded by Jenni Bennett to adjourn the meeting at 8:41 p.m. All members voted yes.

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Chairman, Claude Ballard

Clerk, Wendy Strickler