

**Camas County School District #121
Regular Meeting of the Board of Trustees
November 12, 2007**

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school home economics room at Camas County High School. Mickey Dalin absent, all other members were present. Also attending were administrator J.T. Stroder, clerk Wendy Strickler and audience members J.D. Jewett, Mickenzie Boggs, Dennis Stitt, Marianne Lane, Galen Colter, Steve Cox and Debbie McLam.

Moved by Keith Lemons, seconded by Marianne Kramer to amend the meeting agenda to discuss purchase of a new school bus between items D & E new business and to accept the 2006/2007 financial audit report as item B under unfinished business. All members voted yes.

Approval of Previous Minutes: Moved by the Keith Lemons, seconded by Marianne Kramer to accept the minutes of the October 8th, and October 10th meetings. All members voted yes.

Approve Payment of Bills: Moved by Shannon Wolf, seconded by Marianne Kramer to approve payment of the bills with the exception of a mileage reimbursement form with mileage claimed when school was not in session. Mr. Wolf suggested changing the due dates on the Home Depot bill to avoid late charges. All members voted yes.

Scheduled Delegations:

Camas County Dog Sled Organization: Dennis Stitt from the Camas County Dog Sled Organization reported that there are 15 people enrolled in the upcoming dog sled race. He will ask the FCCLA organization if they can provide coffee, hot chocolate and snacks for the race and the school will provide old jerseys for racers. Two students will be sponsored by the dog sled organization to participate in the junior division, Silas Brand and Brandyn Williams.

Weight room Equipment: This item was postponed by Marianne Lane until next month.

Unfinished Business:

Second Reading/Approval Policy #587 Student Athlete Drug Testing: Moved by Keith Lemons, seconded by Shannon Wolf to approve policy #587 Student Athlete Drug and Alcohol Testing. All members voted yes.

Approve 2006/2007 School District Financial Audit: Moved by Marianne Kramer, seconded by Keith Lemons to accept the 2006/2007 financial audit as presented by Rick Basterrechea at the October meeting. All members voted yes.

New Business:

Accept Resignation of Mickey Dalin – Trustee Fairfield Zone: Moved by Keith Lemons, seconded by Marianne Kramer to accept the resignation of Mickey Dalin contingent upon receiving a written resignation letter. All members voted yes.

Elect New Vice-Chairman: Moved by Keith Lemons, seconded by Shannon Wolf to appoint Marianne Kramer to serve as the new Vice-Chairman of the Camas County School Board. All members voted yes.

Approve Class of 2008 Graduation Date: Senior class president J.D. Jewett requested that the Class of 2008 hold their graduation on Saturday May 17, 2008 at 3:00 p.m. as recommended by Mr. Stroder. Moved by Shannon Wolf, seconded by Marianne Kramer to approve May 17, 2008 at 3:00 p.m. as the high school graduation date, as recommended by administration. All members voted yes.

Award Snow Removal Bid: Moved by Marianne Kramer, seconded by Shannon Wolf to accept Mike Funkhouser's bid of \$70.00 for snow removal. All members voted yes.

Bus Purchase Discussion: Steve Cox suggested that if a new bus will be purchased this year that the process be started right away to avoid a late delivery. By unanimous consent the board agreed that a specification sheet be developed and that the auditors be contacted for a financial opinion.

Policy #439 Sick Leave Bank: The current Disability Leave Bank Policy will be revised and titled Sick Leave Bank and will allow part time employees to join.

High School Boiler Options: Mr. Stoder recommended installing an anticipator to regulate the temperature in the high school. Bids were also received to install thermostats in each room to control the temperatures in each classroom and to replace the thermostat in the old gym. Total cost for all heating upgrades is \$13,374.00. Moved by Keith Lemons, seconded by Shannon Wolf to approve the quote of \$2,400.00 to install an anticipator on the high school boiler to regulate heat in the high school. All members voted yes.

Student Questioning Policy: Handouts of other district Student Questioning Policies were received by trustees for review of the board. Discussion was held. The board gave their unanimous consent for Mr. Stroder to develop a Student Questioning Policy.

Principal's Report: None this month.

Superintendent's Report: None this month.

Executive Session: Moved by Marianne Kramer, seconded by Shannon Wolf to hold an executive session at 8:00 p.m. as authorized by Idaho Code 67-2345b for personnel. A roll call vote was held as follows; Marianne Kramer – yes; Keith Lemons – yes; Shannon Wolf – yes and Claude Ballard – yes.

Moved by Keith Lemons, seconded by Marianne Kramer to reconvene in open session at 8:45 p.m. All members voted yes.

Announcements:

- The next regular meeting will be held on Monday, December 10, 2007.

Adjournment: Moved by Keith Lemons, seconded by Shannon Wolf to adjourn the meeting at 8:47 p.m. All members voted yes.

Chairman, Claude Ballard

Clerk, Wendy Strickler