

**Camas County School District #121  
Regular Meeting of the Board of Trustees  
September 10, 2007**

Chairman Claude Ballard called the meeting to order at 7:00 p.m. in the high school home economics room at the Camas County high school in Fairfield. Mickey Dalin was absent. All other members were present. Also attending were administrator J.T. Stroder, clerk Wendy Stickler, and audience members Galen Colter, Monica Cutler, Lisa Adamski, Dennis Stitt, Michelle Tews, Jeff Rast, Marianne Lane, and Debbie McLam.

**Approval of Previous Minutes:** Moved by Marianne Kramer, seconded by Keith Lemons to approve the minutes from the August 13, 2007 meeting. All members voted yes.

**Approve Payment of Bills:** Moved by Shannon Wolf, seconded by Keith Lemons to approve the payment of the bills. All members voted yes.

**Scheduled Delegations:** None

**Unfinished Business:**

**Teacherage Sale:** The roof at the teacherage is in need of repair. It is not leaking, but is rusted and very old. Mr. Stroder suggested repairing the roof on the teacherage before it is advertised for sale. Mr. Colter estimated cost of replacing the roof with shingles at \$1,500.00 and metal roofing at \$2,000.00. After discussion it was agreed by board consensus that the roof repairs at the teacherage be postponed until spring.

**Surplus Equipment at Old Elementary:** The yard sale held by the cheerleaders made \$400.00. Moved by Shannon Wolf, seconded by Keith Lemons to inventory remaining equipment and furniture at the elementary school and advertise it for bid. The advertisement will run for two week and be placed in the following papers; Times News, the Woodriver Journal, Mountain Express and the Gooding Leader. All members voted yes.

**New Business:**

**Options for Activity Bus Driver Pay:** Mr. Stroder explained that currently some of our activity bus drivers are in violation of laws regulating the amount of hours drivers can legally work per day. Bus drivers are limited to a fifteen hour work day. Most of our drivers work a full job during the day and drive the activity buses at night. Currently we pay bus drivers by the hour from the time they leave the school until they return. If we pay them by the trip or by the mile the hours that they are resting at the games will not be considered hours worked. The board by unanimous consent agreed to pay bus drivers by the hour or by the mile, which ever is the most appropriate after review.

**Hire Lisa Adamski:** Moved by Keith Lemons, seconded by Shannon Wolf to hire Lisa Adamski as hot lunch cook. All members voted yes.

**Hire Cindy Walter:** Moved by Keith Lemons, seconded by Marianne Kramer to hire Cindy Walter for the speech therapist position. All members voted yes.

**Approve Substitute List for 2007/2008:** Moved by Marianne Kramer, seconded by Shannon Wolf to approve the substitute teacher list for the 2007/2008 school year with the provision of fingerprint clearance. All members voted yes.

**First Reading of Policy #529 Homeless Children:** The first reading of policy #529 Homeless Children was held.

**Soccer Request:** Michelle Tews request board permission to continue the soccer program for elementary students. We have 43 kids involved this year. Moved by Keith Lemons, seconded by Marianne Kramer to continue the soccer program. All members voted yes.

**Approve Halloween Carnival:** Moved by Marianne Kramer, seconded by Shannon Wolf to approve the Halloween Carnival with verification that the facilities use permit is completed, insurance provided, and the floor coverings are place on the gym floor. All members voted yes.

**Principal's Report:**

**Dog Sled Race:** Dennis Stitt a representative from a local dog sled organization informed trustees of a dog sled race that is being organized to start in down town Fairfield. The race will be a mid-distance race and will accept people from the Western US. The race will be held on December 22<sup>nd</sup> and 23<sup>rd</sup> and will be the first dog sled race this year in the U.S. If a profit is made from the race it will be donated back to the school.

**FCCLA:** Ms. Fogg and Monica Cutler gave a report on the National Convention held in California. Two groups of students from Fairfield received a gold metal at the competition and one group received a silver metal. Next year the national competition will be held in Orlando Florida. Ms. Fogg received a National award at the convention.

Ms. Fogg requested approval for the FCCLA group to attend the cluster meeting in Denver Colorado be placed on the agenda for the October meeting.

**Superintendent's Report:**

**Parent Involvement Policy #634:** Moved by Marianne Kramer, seconded by Keith Lemons, to change the Title of the Title 1 Parent Compact Policy to Parent Compact/Involvement Policy. No other changes were made. All members voted yes.

**Music Teacher Update:** The last music teacher candidate did not have strong references. We will wait until spring to resume the search.

**Facility Issues:**

- Roof repairs will be completed next month.
- The gym floor refinish was not completed professionally. Several moths and old tape residue were varnished over and not enough finish was used to fill in the cracks between the boards on the gym floor. Mr. Stroder has contacted the company that performed the refinish but has not heard back from them. Moved by Marianne Kramer, seconded by Shannon Wolf to send a letter to the school district attorney instructing him to contact Big Sky. All members voted yes.
- Trustees reviewed a proposal from parent Doug Ellingson to construct a new shot put/discuss ring at the football field. By unanimous consent it was agreed to let Mr. Ellingson go ahead with the project.
- Marianne Kramer asked that we do something about dogs at the football field. She expressed her concern that someone might get hurt if the dogs are allowed at the field. Mr. Stroder will place an article in the newspaper, make an announcement in the new letter, and make signs for the field.

**Executive Session:** No executive session this month.

**Announcements:**

- The next regular meeting will be held on October 8, 2007
- ISBA convention will be held November 14<sup>th</sup> – 17<sup>th</sup>.

**Adjournment:** Moved by Keith Lemons, seconded by Shannon Wolf to adjourn the meeting at 8:10 p.m. All members voted yes.

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Chairman, Claude Ballard

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Clerk, Wendy Strickler