

The Board of Trustees held their rescheduled meeting due to the ISBA Conference in Boise to allow Trustees to attend the workshops on November 10, 11 and 12, 2010. The rescheduled meeting was held in the School Library on Tuesday, November 9, 2010 at 7:00 p.m. as posted. Those present were Chairman Cecil Martin, Vice-chairman Lori Zenner, Trustees Richard Grant, Rick Milionis and Kathryn Bomar, Consulting Superintendent Darrell Olson, Principal Jon Hussman, Clerk/Treasurer Loretta Hammond-Nichols, six staff members, three patrons and two students.

ORDER/SALUTE

Chairman called the meeting to order and those present joined in the flag salute at 7:05 p.m.

SUPERINTENDENT REPORT

Mr. Olson reviewed the Budget Status Report of October of revenue and expenditures as budgeted versus year to date figures.

Regional Workforce Training Center to be built in Lewiston committee is moving forward with Mr. Olson as a committee member. Mr. Olson will keep the Board updated on the progress of the upcoming facility.

PRINCIPAL REPORT

Enrollment count for students is at 102.

Custodial/Bus Driver part-time position has been published again. Classified staff agreed to help out with cleaning restrooms for the three-hour portion of the custodial portion. Several people have started the CDL training but have not completed the process. I would like to ask the Board to continue this arrangement for 90 days to see how it works out.

The Safety Inspector found 21 areas that need to be addressed in the building. Some were improper use of extension cords, ladder, and batteries for exit lights, playground equipment concerns, safety chemical postings, and excess instructional materials on classroom walls which cover more than the allowable 20% of the surface. All items are being addressed for correction. Mrs. Cash (Kindergarten/1st Grade Teacher) has asked that you tour her classroom regarding the excess instructional material on her classroom walls.

IEN Program was used by the Social Studies Teacher, Mrs. Spears, in a presentation on Jerusalem which made the news both locally and nationally.

COOP SPORTS PROGRAM- Cross Country was approved with Highland which included a Lapwai and a Timberline student, Junior High Football was a tri-op with Nezperce/Highland/ Culdesac, Volleyball coop was with Highland/Culdesac, High School Boys and Girls Basketball and Junior High Basketball is with Highland/Culdesac. At a meeting with Highland and Nezperce, we discussed concerns for spring sports due to not enough students from our school, their students loose the opportunity to participate from Highland. The Softball team will have enough girls, but Baseball does not have any Culdesac High School boys interested. Highland would like to coop with Nezperce to provide their students the opportunity to play Baseball.

PUBLIC COMMENTS

Comments from the patrons/staff included: Lunch program is doing well and the new cook is a hard worker and the quality of the lunch is good, need additional sub for POS position as that position also includes assistant cook and clean up duties, additional subs are needed to ease the stress on existing staff, closed campus for lunch should be considered due to extra activities off grounds by students and returning under the influence, bathrooms are clean again after Aides have started cleaning, and coop with Highland versus tri-opt with Nezperce concerns.

BOARD COMMENTS

Chairman commented on the ISBA Conference is in Boise on November 10, 11 and 12, 2010 for workshops and training. The Meridian School District has asked for support on a floor resolution regarding disbanded charter schools and the affect they have on enrollment with the District. Enrollment impacts funding for staff which is 80% of the budget. Especially Special Education student growth increasing can significantly impact expenditures as funding for those students follows the following year. Usually small and large districts do not have similar needs but enrollment affects all districts. I suggest we support this resolution with a do pass.

Lori Zenner moved to support the Meridian District floor resolution as presented. Seconded by Rick Milionis/Motion passed.

REVISED CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Annual Financial Publication/Revised 2009 Special Education Manual/Physical Therapy Service Agreement/Custodial 90 Day Probation Arrangement

Richard Grant moved to accept the consent agenda as amended. Seconded by Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS

KINDERGARTEN/1ST GRADE TEACHER

Mrs. Cash explained that her instructional materials for classroom on her wall is more than the allowable 20% and asked the Board to tour her room to see the educational environment she has created for her students.

Break – 15 minutes to tour classroom

Chairman asked that the administration have the maintenance guy brain storm ideas to create display boards for the classroom presentation of instructional materials. Some reasonable solution that is inexpensive would allow the materials to be removed from the wall and placed onto the display boards. The Board agreed that the instructional materials were good and understood the teachers concern to keep the materials.

SPECIAL EDUCATION PROGRAM

The 2009 SDE Revised Manual was presented for Board adoption under consent agenda. The program has 24 IEP students this year and is operating nicely.

JUNIOR HIGH EXTRACURRICULAR SUPERVISOR

Junior High does not have an assistant coach and only a supervisor is needed to chaperone our students at events. This recommendation is for Audra Dau as she drove the Junior High for Football and will accompany/drive the Junior High Boys for Basketball to practice.

Lori Zenner moved to accept Audra Dau and the Junior High Boys Extracurricular Supervisor for the 2010-11 school year. Seconded by Rick Milionis/Motion passed.

HIGH SCHOOL ASSISTANT BOYS BASKETBALL COACH

Nate Hahner was the only applicant for the position. We will be providing a driver to take students to practice as well.

Rick Milionis moved to hire Nate Hahner as Boys Assistant Basketball Coach for the 2010-11 season. Seconded by Kathryn Bomar/Motion passed.

A letter from the Highland Superintendent requests that the coop agreement with Culdesac add an addendum to allow a tri-opt with Nezperce when Culdesac lacked students for the coop. This would allow Highland to work with Nezperce to offer the sport to their students in the event Culdesac students were not interested.

Principal Gehring explained that Highland just wanted to offer opportunity to their students who were interested in participating. This would not change the two year commitment Highland has with the Culdesac Coop for sports.

Chairman remarked that he did not feel an addendum was necessary as the existing coop with Highland does not prohibit Highland from participating with Nezperce. In fact, this year all three schools have cooperated in providing students with opportunities and that should not stop them now. The understanding is that Culdesac has first priority in the coop with Highland to offer the sport when numbers of students are available.

Richard Grant moved to agree to allow Highland the option to coop with Nezperce if Culdesac does not have the number of students needed to participate/offer a sport. Seconded by Kathryn Bomar/Motion passed.

NEW BUSINESS

EXECUTIVE SESSION

Richard Grant moved to enter executive session under IC 67-2345 for personnel and legal matters. Seconded by Lori Zenner/BOARD POLL: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:35 P.M.

Legal matters were discussed.

Personnel issues were discussed.

OUT OF EXECUTIVE SESSION: 9:45 P.M.

No decisions were made during executive session.

PERSONNEL

No motions needed at this time.

ADJOURN: 9:50 P.M.

Chairman

Clerk