

The Regular September meeting of the Cayuse Prairie School Board of Trustees was called to order at 7:07pm by Chairman, Brad Cronk.

Roll: Present: Brad Cronk, Bart Woods, Pam Skonord, Roberta Maness and Dan Diehl (7:23pm). Also present: Ken Miller, Don Counsel, Tom Weller, Rick Nadeau, Heather Mumby, and John Behrman.

Minutes: Approved.

Correspondence: None

Additions: Change the time and date for the next board meeting as it conflicts with the Christmas Program.

ITEMS FOR REPORT

Administrator's Report: Rick Nadeau congratulated the board on the recent election that resulted in the school being able to construct a new gym. The boys basketball is going well and the season ending tournaments will be in the first two weeks in December. The Student Council is sponsoring game nights for 5th-8th grades. November 11th was Veteran's Day and we had veteran speakers at the assembly as well as time for the students to meet and chat with veterans. Thanksgiving break is November 25th-28th. School will resume November 30th. The Christmas Program is December 15th at 7pm for all grades. Because of this, the December board meeting will have to be rescheduled. Finally, the book fair will be held in the gym December 7th & 8th.

P&F Innesbrook Sales: Heather Mumby reported that there were no issues this year regarding the need to get payment in advance for orders. There were no shortages and everything went off very smoothly with the new online ordering system.

ACTION ITEMS

November Bills: Bart Woods moved to accept the November bills. Roberta Maness seconded the motion. Motion passed unanimously.

Bond – Next Steps: Ken Miller presented a project budget and timeline. The fee to DA Davidson and Dorsey and Whitney is more than originally budgeted. Out of the 52K in fees, only 39K can from the bond proceeds, so the other 13K will have to come from other sources (General Fund). The board asked Heather Mumby to email Bridget Ekstrom to get clarification on these fees, the interest amount, and where the money is invested. Also, since stimulus funds are being used for this bond, it has to be bought by a financial institution.

The addendum to the contract with Architects Northwest includes their fee of 189,800 (which is 10% of the bond, minus the 52K fee). The paperwork also includes a cost breakdown to go with the estimated timeline. Architects Northwest will be the construction

manager, doing oversight, inspections, and approving bills before they are passed on for payment. The site manager will have weekly progress meeting with the architect and Architects Northwest will report to Rick Nadeau once a week. There is a 1 year warranty on the project after it is completed. The project will open up for bid the early part 2010. Advertising for bids will have to be posted in the legal section of the newspaper twice. All eligible bidders must be bonded. The board will decide from the base bids and alternates. There is hope that there will be some competitive bids since it is one of the only large projects going on in the spring. We would like to break ground in June 2010 and have the gym completed by November 30, 2010. There being no further discussion, Dan Diehl moved to accept the addendum to the contract from Architects Northwest. Bart Woods seconded the motion. Motion passed unanimously.

Second Reading for policies: 1400, 3130, 3300P, 4315P, and 4550: The board decided that in policy 3300P, students can make up their work upon being suspended, making no changes to the current policy. Also, with regards to the Level 3 sex offenders, MTSBA has recommended that the language not be changed because of the legal issues surrounding the policy. There being no further discussion, Bart Woods moved to accept the second reading of the policies. Pam Skonord seconded the motion. Motion passed unanimously.

First Reading for policies: 3225, 3225P, 5010, 5010P, 5012, 5012P: Pam Skonord moved to accept the first reading of the policies. Roberta Maness seconded the motion. Motion was passed unanimously.

School Key Policy: According to the current policies, there should be no keys or alarm codes given out to anyone other than employees and board members. This could be a huge liability issue otherwise. We have release forms and rental agreements for people to use the facilities. As it stands now, Rick Nadeau will ask everyone who is not an employee or board member to return their keys and we will enforce the current rules and policies that we have. The board agreed and no action was taken.

Chalk Board Replacement (White Boards): Chalk board will be replaced with white boards. There is no action needed by the board for this to occur.

ITEMS FOR DISCUSSION

Proposed First Policy Readings for December: Rick Nadeau and Heather Mumby would like the board to go through the policies systematically, starting in the 1000's. If there are 10 or 15 policies taken at a time, then the board could get through the review much quicker. It was decided that the first 10 policies in the 1000's would be up for first reading at the next board meeting.

School Board Goals for 2009-2010: Place School Board goals under Discussion for December.

Thank You Letters: Rick Nadeau is working on a list of people, businesses, and organizations that helped to get out bond passed. Thank you letters will be sent out to them the first part of December. Also, a general ad, thanking everyone for their participation the election will be on the Daily Interlake. The money for the ad will be from donations and not a school fund.

Board Meeting Change: The Board meeting will still be held on Tuesday, December 15th; however, the meeting will be held at 6:30am in the school library

PUBLIC PARTICIPATION

None

ADJOURN

There being no further discussion, Bart Woods moved to adjourn the meeting at 8:44pm. Pam Skonord seconded the motion. Motion was passed unanimously.

The next regular board meeting will be December 15th at 6:30am.

District Clerk

Board Chair