

The Regular September meeting of the Cayuse Prairie School Board of Trustees was called to order at 6:32am by Chairman, Brad Cronk.

Roll: Present: Brad Cronk, Bart Woods, Pam Skonord and Dan Diehl. Absent: Roberta Maness. Also present: Ken Miller, Don Counsel, Chris Finberg, Rick Nadeau and Heather Mumby.

Minutes: Page two, change wording from “gets to” to “will”. Minutes approved.

Correspondence: None

Additions: None

ITEMS FOR REPORT

Administrator’s Report: The Christmas Party has been rescheduled for after the holidays. The School Christmas Program is tonight at 7pm. The last basketball tournament for the boys is coming up. Teams and coaches did a great job. There is an early release scheduled on December 18th. The Geography Bee is January 7th at 1:30pm in the gym. The 7th and 8th Ski Trip is scheduled for January 8th and the 5th & 6th Ski Trip is scheduled for January 29th. Rick Nadeau is letting the kindergarten numbers stabilize before making a decision on hiring another teacher for the second semester and splitting the class. The total student count heading into Christmas Break is at 187.

Technology Plan: Heather Mumby reported that the 2010-2013 Technology Plan has been approved by the state.

ACTION ITEMS

December Bills: Pam Skonord moved to accept the December bills. Bart Woods seconded the motion. Motion passed unanimously.

Bond – Next Steps – Bridget Ekstrom: Bridget Ekstrom from DA Davidson handed out a timeline for the bond sales. Because these are QSCB Bonds, they have to be sold to financial institutions and cannot be bought in small increments by individuals. The money will go into a sinking fund in the debt service account and be held for the entire length of the loan. This enables us to accrue more interest on the principal. The bond will be paid off at the end of the term. If all goes as planned, March 1st will be the closing and delivery of bond proceeds. Since these are fairly new bonds (only about 100 have been passed across the United States), only a few banks are buying. The resolution authorizing the issuance of bonds simply states that the school is ready to proceed with the next steps and that the school has the authority to issue bonds. No action taken.

Ken Miller handed out the design development plan. A mechanical room above the locker rooms and toilets has been added. A steel framing system still looks like the best option. The concession area has been moved and is now right off the lobby. There is also storage between the bleachers and hardware to put up a curtain to the divide the gym will be added. Bart Woods asked about the bathrooms and how they were situated and thought that it may

be better the have the bathrooms right next to each other rather than having a storage room separating them. On the West Wing, the bathrooms have been made larger with storage and a janitors' closet. The two new classrooms will be mirror images of the 3rd and 4th grade classrooms. Soil testing is set to begin soon. Three requests for bids were sent out and two were received, both under the \$10,000 estimate. The board awarded the \$4,000 bid. Ken Miller also gave the board a timeline for construction and a payout schedule for reference.

Resolution Authorizing the Issuance of Bonds: Dan Diehl moved to approve the resolution. Pam Skonord seconded the motion. Motion passed unanimously.

Facility Keys: The key and building usage policy has been updated. We are in the process of getting back all the keys that are out in the community. Having the keys out to non-staff or board members is a huge liability. The key policy may have to be updated when the new facility is opened. The new form requires all users to sign before using the school facilities. Dan Diehl approved the new form. Pam Skonord seconded the motion. Motion passed unanimously.

Girls Basketball Coach: Rick Nadeau recommended Tommi Jo Thornburg for the 5th & 6th grade coach and Tony Palmer for the 7th & 8th grade coach. Dan Diehl approved the recommendations. Bart Woods seconded the motion. Brad Cronk asked if there were coaching expectation in writing. Rick Nadeau informed him that expectations are covered during a coaches meeting that is separate from the parent meetings held. There being no further discussion, motion passed unanimously.

ITEMS FOR DISCUSSION

None

PUBLIC PARTICIPATION

None

ADJOURN

There being no further discussion, Bart Woods moved to adjourn the meeting at 8:17am Pam Skonord seconded the motion. Motion was passed unanimously.

The next regular board meeting will be January 19th at 7pm.

District Clerk

Board Chair