

MINUTES –DISTRICT 1 BOARD OF CONTROL September 18,2007

The meeting was called to order by Cheryl Klein, President, at 11:05 A.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, Tom Durbin, Keri Jaworski, Doug Olin,, John Brumley, Curt Randall-Bayer, Commissioners- Jim Kravik, John Posnick, Lisa Paull, Dave Palmer, Royce Johnson

MEMBERS ABSENT, No AD Rep, Rick Dickinson – Music Rep, Dave Demers, Royce Johnson – Speech Rep, Frank Garcia, No Music Rep, No Boys Ath Rep, Scott Lickfold

GUESTS – Rich Lund, Kootenai High School, John Wardall- NIOA

CORRESPONDENCE

CONSENT AGENDA:

1. The minutes from May 1, 2007 Board of Control meeting and the Treasurer's Report were presented. A motion to approve the minutes was made by Keri Jaworski, seconded by Chuck Kinsey. All approved.
2. The Treasure's Report including the end of the year report was presented:
Ending Balance July 31-07 was \$2709.93
(Financial report presented) A motion to approve the report was made by John Brumley, Second by Tom Durbin. All approved.
3. Information Presented: Bank Report, a Quick Budget form, length of term sheet, and Board meeting dates.

ACTION AGENDA:

1. **An activity assessment issue concerning St. Maries-**
Tabled-
2. **Activity assessment fee at Kootenai High School-**
A motion to waive the fee imposed on a volleyball issue was made by Robin Stanley, Second by Chuck Kinsey. Passed.
3. **Activity Assessment issue at Sandpoint**
Tabled-
4. **Missing Clinic fee-**
A motion to Assess Kellogg High School \$300.00 for the Dance Team advisor not attending the required clinic on either the 1st or 2nd clinic was made by Chuck Kinsey, second by John Brumley. The vote was unanimous.
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5. **Lump Sum Committee Report-**
Tabled-
6. **Transportation Committee Report-**
Tabled-
7. **Arbiter-**
A motion was made to have baseball use the Arbiter scheduling system starting this spring was made by Tom Durbin, second by John Brumley. The motion was approved unanimously.

8. Softball Commissioner-

A motion to reappoint the softball commissioner for the 2007-2008 school year was made by John Brumley. Seconded by Curt Randall-Bayer. The motion was approved unanimously.

SECTIONALS

SUPERINTENENTS – State Board meeting next week – September 25

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRLS' ATHLETICS – None

BOYS' ATHELTICS – None

SPEECH ARTS – Meeting to occur in October

MUSIC ARTS - None

REP. IHSAA – Classification issues to be voted on Sept 25, major changes will be addressed in two years. Swimming will be discussed as a new activity. Eligibility of athletes continues to be discussed.

ATH. DIR. REP – Rule changes discussed

COMMISIONERS REPORT

FOOTBALL - Jim Kravik discussed the need to schedule less JV games on Saturdays, also discussed concerns on preliminary games and other schedule problems.

VOLLEYBALL – Lisa Paull discussed the difficulty in scheduling for C squads other than Tuesdays or Thursdays. State clinics may be done on line next year. Need to watch for changes.

SOCCER – 3 ejections at this point in the season.

WRESTLING - October clinic will be held

BASKETBALL: State clinic to be held October 2, Dist 1 clinics held on October 22, 23.

SOFTBALL – No Report.

Baseball – No Report.

Meeting adjourned 1:35 P.M.

Respectfully, Joe James, Secretary