

Cossatot River School District
Interim Board Meeting
April 6, 2010 in the Vandervoort Elementary Library
MINUTES

All Members Present: Bill Barrett, Hershel Bell, Jeff Cook, Doug Curtis, Johnny Doyal, Scotty Polk, and Jerry Watkins

Others Present: Andy Curry, Megan Witonski, Regina Foster, Sylvia Lyle, Marilyn Keith, Mark Bush, Basil Kesterson, Jana Richardson, Pat Stewart, Linda Gillaspay, James Sullivan, Larry Watkins, Greg Goss, Phillip Hensley, Stan Speight, Netlla Cureton, Doug Beck, Sandy Barrett, Sue Pollard, Rusty Youngblood, and Glenda Watkins

1. Prayer by Bill Barrett
2. Pledge of Allegiance
3. Meeting with Mr. Ray Beardsley was set for Thursday, July 1, 2010 starting at 5:00 p.m. in the Wickes Central Office. Board attendance is mandatory.
4. Board Training with Mr. Ray Beardsley was set for Monday, June 7, 2010 from 5:00 p.m. to 9:00 p.m. at either the Vandervoort Cafeteria or Library (room to be decided).
5. Two banks (First National Bank and Union Bank) were present. Chambers Bank declined to bid. Diamond Bank wants to bid, but was unable to be at the meeting – will send their bid.
 - a. **First National Bank** – Floating rate on operating account at .25% above the Federal Funds Target Rate (current rate would be .75%). Will provide a fixed rate if that is what we want. Free Merchant Capture Scanner & Software, Services free of charge: Internet Banking Cash Management, Direct Deposit Payroll, Wire Transfers, Mobile Banking, and Service Charge Free Checking. The Bank will continue to support our School District by sponsoring activities and events as they have in the past.
 - b. **Union Bank** – Fixed rate of 1.25% for a 12 month period from date of acceptance. Will continue to support our School District by sponsoring activities and events as they have in the past.
6. Architect packets were distributed to Board Members. The five architects will each be allowed a 20 minute presentation to present their references, concept idea, past similar projects, “mock” rough draft, and square footage price. The interview date was set for Tuesday, May 11, 2010 at 6:00 p.m. in the Cove High School Cafeteria.
7. More information will have been received by Thursday on the site analysis contractor. The information will be distributed to the Board Members at the School’s regular Board Meeting on Thursday, April 8, 2010.
8. **Executive Session**
9. Next meeting of the Cossatot River School District Interim Board will be May 11, 2010 at 6:00 p.m. in the Cove High School Cafeteria.
10. Adjourn