

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
August 24, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:04 p.m. on August 24, 2017 at the Aberdeen School District Office in Aberdeen, Idaho.

DELEGATION AND PATRON INPUT

Julie Millett with five members from the Arts Council presented some ideas on raising \$200,000 for purchasing a grand piano and lights for the new auditorium. They would like to have donors receive recognition by having a name plate placed on an auditorium seat. The goal is to have all the auditorium seats with a name plate recognizing a donor on each seat.

Shannon Schultz with Construction Services, Inc. gave an update on the high school construction project. The building masons will be back on the project in a month. The project is tracking well with the budget and the practice gym will be ready by the end of August.

Mayor Larry Barrett with the City of Aberdeen discussed the city's plans in paving the road behind the high school and committing \$185,000 towards this project. He will meet with Shannon Schultz to coordinate the city's efforts with the high school construction project. The district may need to contribute additional funds to complete the paving project.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Vice Chairman Elaine Blik opened the meeting at 7:33 p.m. Present were Elaine Blik, Todd Lowder and Mike Shackelford. Herb Bohrer was absent.

SUPERINTENDENT and ADMINISTATOR REPORTS

Mrs. Ward went over her written report. She highlighted that we are still looking for a school board member to represent Zone 5. We have had some interest, but nothing official has been turned into the district. Anyone living within the zone may apply by mail or at the district office. She added we are up in school enrollment this year. A letter concerning athletic eligibility was presented to the board for review. She encouraged everyone to sign up for the fish booth at the state fair and asked if the board wanted to attend the Idaho School Board Convention.

Mrs. Colton went over her written report. She added that the PTSA ice cream social had 140 people in attendance. Trustee Shackelford asked how the fifth grade schedule is working so far. He requested monthly updates from Mrs. Colton on how the fifth grade students are doing.

Mr. Vaughn discussed his written report and highlighted that there are several changes in staff this year. There are two new special education teachers. Ivonne Hartman will be teaching our special education preschool and extended resource room programs at the elementary school. Yvonne Nowland will be teaching our extended resource room classes at the middle school and high school. Darla Wright will now be teaching in the resource room at the high school. We will also be hiring several paraprofessionals to replace those who are not returning from last year.

Mrs. Mennear discussed her written report and highlighted that there will be two high school classes held in the middle school next year. Mr. Spence is teaching technology and Mrs. Bedwell will be teaching three hours of language arts. Mr. Pincock and I are working together to

make a smooth transition as high school students come and go from the middle school. The high school students are very respectful. She added that the elementary school has twenty one students that are in the advanced math class in 6th grade. She thanked Wendy Mitchell and the custodians for how wonderful and clean the building looks.

Mr. Pincock discussed his report and highlighted homecoming week will be August 28th – September 1st and the first home football game is August 25th with American Falls. He added that he is excited about the start of school and athletics.

APPROVAL OF AGENDA

There were additions to the agenda adding Business Item VIII-H: review the college and career advising and mentoring plan, Item VIII-I: review the literacy plan, Item VIII-J: review policy 572 and Item VIII-K: approve the Arts Council to fundraise for the new auditorium and place name plates on auditorium seats.

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of July 12th Regular Board Meeting Minutes

Approval of July 2017 Claims and June 30th 2017 Year-End Claims

July 2017 Financial Report (Preliminary- Prior to EOY Audit)

County Tax Report

Building Budget Reports

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve Consent Items 7 (A-E). The motion passed.

BUSINESS ITEMS

Policy to delete: 446.7-Salary Schedule and Salary Scales

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to delete policy 446.7 – Salary Schedule and Salary Scales. The motion passed.

Review Moody’s 2017 Annual Comment on Aberdeen School District

Superintendent Ward discussed Moody’s 2017 annual comment on Aberdeen School District. For review only, no motion is necessary.

Review 2017-2018 School District Continuous Improvement Plan

Superintendent Ward and Ms. Taylor presented the 2017-2018 school district continuous improvement plan.

For review only, no motion is necessary.

Review 2017-2018 School District Extra Curricular Assignments

For review only, no motion is necessary.

Review 2017-2018 School District Directory

For review only, no motion is necessary.

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
August 24, 2017

Approve 2017-2018 Leadership Supplemental Contracts

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the leadership supplemental contracts for fiscal year 2017-2018. The motion passed.

Approve Bus Drivers and Bus Routes for Fiscal Year 2017-2018

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the bus drivers and bus routes for fiscal year 2017-2018. The motion passed.

Review College and Career Advising and Mentoring Plan

For review only, no motion is necessary.

Review Literacy Plan

Ms. Taylor presented the literacy plan to the Board.

For review only, no motion is necessary.

Review Policy 572

For review only, no motion is necessary. A special Board work session to discuss policy 572 was scheduled for September 11th at 10:00 am.

Approve the Arts Council to Fundraise for the Auditorium and Place Name Plates on Auditorium Seats

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the Arts Council to fundraise for the auditorium and place name plates on auditorium seats with the placement of the name plates at the Board's discretion.

TRUSTEE INPUT

Trustee Shackelford apologized for being unable to attend the regular board meeting in August and having to change the date of the meeting.

Trustee Lowder is excited for a new school year, and apologized for being late to the meeting. He appreciates the support from the patrons and teachers and all the staff and everyone that makes it work for the schools.

Trustee Blik wishes Herb well and that he gets better soon. She echoed Trustee Lowder's remarks with the new school year. She appreciates the board working well together and being open with everyone. She appreciates the City of Aberdeen along with the Arts Council in their contribution to the high school construction project. She encourages everyone to get on the schedule for the fish booth at the state fair and she thanked the teachers, administrators, staff and district office for the work they do.

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to adjourn the meeting at 8:55 pm. The motion passed.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____