

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
August 23, 2016

The Board of Trustees of School District No. 58, Bingham County, Idaho met for the building construction bids special session at 6:00 pm with a regular session following on August 23, 2016 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Herb Bohrer opened the meeting at 6:00 p.m. Present were Herb Bohrer, Todd Lowder, Mike Shackelford and Braden Driscoll. Elaine Blik was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

SPECIAL SESSION: BUILDING CONSTRUCTION BIDS

The building construction bids of the first phase of the high school construction project were reviewed and explained by Joe Reams and Shannon Schultz with Construction Services, Inc. and Glenn Robinette with Hutchison Smith Architects.

DELEGATION AND PATRON INPUT

- Monty Ledford submitted two letters to the board.
- Debbie Ellis discussed her travel request to the United States Naval Academy

SUPERINTENDENT and ADMINISTATOR REPORTS

Mrs. Ward went over her written report and thanked Rob Roberts from R&M Steel for donating the steel for the vocational and gym high school building project. She also thanked Conan Feld on ripping the ground to prepare it for building and thanked the city in donating time and equipment to prepare for building.

Mrs. Colton went over her written report and highlighted that student orientation was on August 18th and the teachers are busy getting ready for students for their first week back to school.

Mr. Vaughn discussed his written report and highlighted the special education staff returning and hiring of aides.

Mr. Pincock did not have a written report but discussed that 93 students are taking dual credit classes, 16 with IDLA.

Mrs. Mennear did not have a written report.

APPROVAL OF AGENDA

With the addition of Item IX-J to approve soccer coach, a motion was made by Trustee Driscoll 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 20th Regular Board Meeting Minutes
 - Approval of July 2016 Claims
 - June 2016 Financial Report (Preliminary- Prior to EOY Audit)
 - County Tax Report
 - Employee Travel Approval to the United States Naval Academy

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to approve Consent

Items 8 (A-E). The motion passed.

BUSINESS ITEMS

Approve Building Construction Bids

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the \$1,547,666 building construction bids for the new gym and agriculture building as presented with the elimination of storm drains, sheet vinyl flooring and painting exposed structure. Paving was added and purchasing the basketball hoops was deferred. The motion passed.

Policies for Approval

305 - Superintendent Evaluations, 310 – Principal Evaluations (Enc. 9-B) 443 – Certificated Employee Evaluations. 444 – Employment Contracts with Certificated Employees 561 – Administering Medications 561.01 – Diabetes (delete) 638 – Student Fees 670 – Special Education (IDEA) 681 – Student Records 830 – Gifts, Grants and Bequests 940 – Electronic Surveillance 1010 – Community Involvement 1044 – Advertising and Distributing Materials in the Schools by Non-School Related Entities

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the above policies, tabling policy 830 – Gifts, Grants and Bequests and policy 1044- Advertising and Distributing Materials in the Schools by Non-School Related Entities. The motion passed.

Approve Milk Bids for School Year 2016-2017 (Opened 8/17/16)

A motion was made by Trustee Shackelford and seconded by Trustee Driscoll to approve the milk bid received from Meadow Gold Dairies for the 2016-2017 school year. The motion passed.

Approve Fuel Bids for School Year 2016-2017 (Opened 8/17/16)

A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the fuel bids received from Jerry's Oil for the 2016-2017 school year. The motion passed.

Review 2016-2017 School District Directory

No motion necessary, for review only.

Review 2016-2017 School District Extra Curricular Assignments

No motion necessary, for review only.

Approve Leadership Supplemental Contracts

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to approve leadership supplemental contracts. The motion carried.

Approve Bus Drivers and Bus Routes for 2016-2017

A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the bus drivers and routes for the 2016-2017 school year. The motion passed.

Approve Student Open Enrollment Application According to Policy 631

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve an application for a student from another school district to attend the elementary school. The motion carried.

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
August 23, 2016

Approve Soccer Coach

A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the high school head soccer coach with provision that the principal or a faculty member will be present if the assistant coach is unable to attend. The motion carried.

TRUSTEE INPUT

Trustee Lowder thanked Jane for getting the donation of the steel for the agriculture and gym project and thanked the city for getting the ground ready. He also thanked Tammy Anderson for her years of service to the school, and is looking forward to a good year.

Trustee Driscoll thanked Monty Ledford for his letters and his perspective to speak up about controversial issues and he thanked Rob Roberts for his donation of the steel to the high school project.

Trustee Shackelford is glad school is back in session and thanked Rob Roberts for his donation to the high school project as well as Monty Ledford for his letters.

Chairman Bohrer thanked Trustee Shackelford for inspecting the gym floor in Nampa before deciding to bid on it during the auction and thanked Rob Roberts for the steel donated to the high school project. He is happy that other people are willing to donate to the high school construction project. He enjoyed the teachers first day back meeting and appreciated Morgan Anderson talking about Aberdeen's history at the meeting. Layne Arnoldson was recognized for his work with the Education Foundation booth at the Eastern Idaho fair.

There was further discussion about bonding Construction Services Inc.

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to adjourn the meeting at 8:23 pm. The motion carried.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____