

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:03 p.m. on March 20, 2013 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairperson Ritchey Toevs opened the meeting at 7:03 p.m. Present were Ritchey Toevs, Andrea Myler, Marc Foster, and Elaine Blik for a Quorum of Board Members. Ken Woods arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Patrons Leland Sorensen, Dirk Driscoll, Wayne Adams, Nate Tracy, and Herb Bohrer addressed the Board regarding their feelings on the four (4) day week.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward thanked all for supporting the supplemental levy passed by patrons and highlighted her written report.

Mr. Pincock had no additions to his written report..

Mrs. Mennear thanked Marisal Carrillo for volunteering to coach the middle school track team and encouraged other patrons to volunteer to help Marisal coach.

Mrs. Colton highlighted her written report pointing out that five Respect Days had been set up for 5th grade students and the High School Student Health council will plan and present activities.

Mr. Vaughn discussed Sequestration impact on Special Education funding he learned at the Idaho State Special Education Director conference he attended. A five (5%) percent reduction was expected with a loss of \$8,000 in school age and \$500 in preschool special education funding.

APPROVAL OF AGENDA

A motion was made by Trustee Myler and seconded by Trustee Blik to approve the agenda as presented. The motion carried passed.

BUSINESS MANAGER'S REVIEW OF PRIOR MONTH ACTION ITEMS

Mr. Dye reviewed the following motions made at the February 22nd Regular Board Meeting: Approval of the sale of the used 1999 GMC Bus, Approval of Increase of Student Driver's Education Fees by 5 percent allowed without a public hearing from \$115 to \$121, and approval of a motion to table the public vote to be put on the May 21, 2013 election. Approval at a special teleconference board work session on February 26th to cancel the ballot measure proposal.

CONSENT ITEMS

The following consent items were presented:

Minutes of the February 22nd Regular Meeting and February 26th Special Board Work Session (Conference Call)

Approval of claims for February 2013

Financial Report for February, 2013

County Tax Report for February 2013

Building Budget Reports for February 2013

Overnight Trip Requests: Boise/Nampa HS 03/14-15/2013 State Cheerleading Competition;

Meridan HS 03/14-16/2013 Academic Decathlon State Competition; and Twin Fall HS 04/10-13/2013 State FFA Convention

A motion was made by Trustee Myler and seconded by Trustee Woods to approve Consent Items A-F as presented. The motion passed.

BUSINESS ITEMS

Accept Used Bus Bids: 1999 GMC Bluebird

A motion to accept the highest bus bid submitted by the Idaho Science and Technology Charter School for \$2,265 was made by Trustee Blik. Trustee Myler made the second and the motion passed.

Public Hearing Regarding an increase in Driver's Education Student Fees

A motion to approve Driver's Education Student fees from \$115 to \$130 was made by Trustee Woods. Trustee Blik made the second and the motion passed.

Accept Resignation of Laurie Roach

A motion to accept the resignation of Elementary Teacher Laurie Roach effective at the end of the 2012-2013 school year was made by Trustee Foster. Trustee Myler made the second and the motion passed.

Discuss School Calendar

A motion to rescind the 2013-2014 school year four (4) day calendar passed in November 2012 to allow further discussion was made by Trustee Blik. Trustee Woods made the second and the motion passed with a roll call vote as follows: Trustee Blik – Yes; Trustee Myler – No; Trustee Foster – No; Trustee Woods – Yes; and Chairman Toevs – Yes.

After a lengthy discussion by the School Board with additional comments from the patrons present, a motion was made by Trustee Blik to adopt the modified 2013-2014 school year five (5) day calendar with early out days on Friday. Trustee Woods made the second and the motion passed with a roll call vote as follows: Trustee Blik – Yes; Trustee Myler – No; Trustee Foster – No; Trustee Woods – Yes; and Chairman Toevs – Yes.

TRUSTEE INPUT

Trustee Blik thanked Mrs. Blaker and Mrs. Ward for all the work they've done on the calendar. She thanked the community for all their input.

Trustee Foster thanked Ritchey and other Board members for serving. He said this would be his last Board meeting because he moved out of his zone. He said he will most miss congratulating graduating seniors at commencement exercises. He thanked all who have supported him.

Trustee Woods appreciates the community turning out and thanked Marc for serving on the Board.

Trustee Myler enjoys the opportunity of serving on the board. She thanked Mr. Millett for all he has done and for his continued dedication sighting the lots of award received by the Music Department. She complimented the cheerleaders for their hard work. She apologized to teachers and administrators for the calendar issues saying the school has great teachers, administrators, and classified staff but believes the calendar approved does not solve our budget problems but she is willing to support the decision.

Trustee Toevs thanked the community for the support on the supplemental levy. He apologized to those he may have offended during this calendaring issue. He thanked coaches for stepping up as volunteers. He thanked Laurie Roach for her time here at Aberdeen School District. He thanked Mr. Tracy for his time here and said he was welcomed back any time. He appreciated the Board for their time and thanked Marc and appreciates his wisdom.

EXECUTIVE SESSION

No executive session was held.

A motion was made by Trustee Foster and seconded by Trustee Blik to adjourn the meeting. The motion passed and the meeting adjourned at 8:30 p.m.

Clerk: _____, Approved by Board of Trustees: _____.

Chairperson: _____.