

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:15 p.m. on April 17, 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 7:15 p.m. Present were Ritchey Toevs, Andrea Myler, and Elaine Blik for a Quorum of Board Members. Ken Woods was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

No patron input.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward added to her written report by going over passed education bills reviewed at a recently attended State Department of Education post legislative conference as follows:

-In Senate Bill 1091, she reviewed the criteria for the 8-in-6 program designed to help students complete 8 years of school work in 6 years (7th – 12th grades). The student must complete at least one online summer or online overload course in addition to their full course load each school year. The state would pay \$225 per online course. S1091 also covers the Dual Credit program.

-In House Bill 315, personal property exemption of \$100,000 per taxpayer per county. In addition, an item of personal property, purchased after 01/01/2013 is exempt, if the item costs \$3,000 or less.

She also added to her written report by telling the Board that Blue Cross Health Insurance would be going up by 12% for the 2013-2014 school year.

Mr. Vaughn added to his written report by telling the Board that Medicaid billing is going really good and that Aberdeen should be able to do their own billing next school year saving the 8% currently being paid to Idaho State Billing Services for this service.

Mrs. Colton added to her written report by telling the Board that the Elementary Spring Carnival would be held on May 3rd from 5:00 to 9:00 p.m.

Mrs. Mennear added to her written report with positives learned during a recently attended Gear-Up Grant meeting including receiving training ideas on how to help 8th and 9th grade students become excited about college. She said ISAT testing has started in the Middle School and the results are showing growth. She congratulated teachers and students for all they do to help students reach their potential.

Mr. Pincock added to his written report by telling the Board that ISAT Testing is currently being done with about 95% completed and the test results are looking good. He said that 11th graders took SAT tests today.

After completion of the Administrator's reports, Superintendent Ward briefed the Board on the District's bullying prevention program and strategies. She pointed out that Board Policy 506.5 – Prohibition against Harassment, Intimidation and Bullying could be found on the Aberdeen School District Website. In addition to this policy, she pointed out that all buildings have cameras both inside and outside, all new buses purchased are and will be equipped with cameras, and that all playgrounds and hallways are monitored with school district staff. All buildings use a Bullying Incident Investigation Form to document and track cases of bullying. Programs are presented to students such as the following Aberdeen Elementary School "Bully Prevention Strategies 2012-2013:

Aberdeen Elementary School
Bully Prevention Strategies 2012-2013

1. Throughout the school year numerous activities are utilized through the Counseling Office that would have an impact on bullying efforts including those that target the development of social skills and positive character traits. These include but were not limited to:
 - friendship groups;
 - play groups;
 - boy/girl groups;
 - individual referrals and counseling;
 - specific classroom/grade presentations on related topics;
 - bi-weekly presentations on monthly character traits to all K-5 students during rotation; and

- Bullying topics addressed during bi-monthly Red Ribbon activities.
2. During the month of March, the 4th grade GT students presented to classrooms, “How to Put a Bully out of Business, Especially if you are the Bully”. This was a Power Point presentation developed by students based on the book of the same title by Susan DeBell. The 25 minute presentation supported efforts that are ongoing throughout the year by faculty and staff as it pertains to bullying and developing and maintaining friendships. Materials accompanying the presentation included stickers, bracelets, worksheets and classroom posters. An additional poster was placed in the halls that correlated the theme with the presentation. The purpose of these materials would be to create a greater awareness of bullying and in turn would provide teachers with additional strategies for prevention.
 3. Available on the District Website, found under Counseling=Documents are the following documents/power point presentations for parents and the community. They include:
 - 5 Key Friendship Skills for Girls K-2
 - Bully Prevention Strategies Report 2010
 - Bullying and Tolerance
 - What is Bullying
 - What To Do If Your Child Is Being Bullied
 - The A-Z Summer Friendship List

APPROVAL OF AGENDA

A motion was made by Trustee Myler and seconded by Trustee Blik to approve the agenda as amended with the addition of Business Item 9-C (Discuss work session for a Plant Facility Levy). The motion carried passed.

BUSINESS MANAGER’S REVIEW OF PRIOR MONTH ACTION ITEMS

Mr. Dye reviewed the following motions made at the March 20th Regular Board Meeting: Accept bid for sale of the used 1999 GMC Bus received from the Idaho Science and Technology Charter School of \$2,265, Approve the Increase of Student Driver’s Education Fees from \$115 to \$130, accept the resignation of Laurie Roach at the end of current school year, and approve a modified five (5) day calendar for the 2013-2014 School Year.

CONSENT ITEMS

The following consent items were presented:

- Minutes of the March 20th Regular Meeting.
- Approval of claims for March 2013
- Financial Report for March, 2013
- County Tax Report for March 2013
- Building Budget Reports for March 2013
- Overnight Trip Requests: Post Falls, HS 05/3-4/2013 State Solo Competition, Orlando Florida HS 05/07-12/2013 BPA Competition, and Lagoon MS 05/17/2013 AMS Leadership/AR Reading

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

BUSINESS ITEMS

Declare Trustee Zone Two (2) Open to Serve Until 06/03/2015

A motion to declare Trustee Zone 2 open for appointment to serve until June 30, 2015 was made by Trustee Myler and seconded by Trustee Blik. The motion passed.

A motion to interview candidates for the open Zone Two (2) Trustee on May 15, 2013 at 6:00 p.m. prior to starting the Regularly Scheduled Board meeting at 7:00 p.m. was made by Trustee Blik and seconded by Trustee Myler. The motion passed.

Confirm Date and Time to Hold Annual Budget Hearing on 06/19/2013 at 6:30 p.m.

A motion to confirm the date and time to hold the Annual Budget Hearing for June 19, 2013 at 6:30 p.m. was made by Trustee Myler and seconded by Trustee Blik. The motion passed.

Discuss Scheduling a Plant Facility Levy Work Session

A motion to meet on June 5, 2013 at 11:30 a.m. for a special Board work session to discuss placing a Plant Facility Levy request on the August 27, 2013 Bingham County ballot was made by Trustee Blik and seconded by Trustee Myler. The motion passed.

TRUSTEE INPUT

Trustee Myler expressed appreciation for Marc Foster for his mentoring her on the Board. She also expressed appreciation to the Administrators and District Staff. She admires those who take care of the students and knows they would not be in the business of students if they did not love kids. She wanted them to know much they are valued.

Trustee Blik congratulated BPA students going to Nationals in Florida and music soloists going to State. She looks forward to keeping up our schools and a successful budget year. She could not believe school is almost over. She felt sorry for all those putting in the extra time for dust storm clean up. She expressed to appreciation to staff and thanked Jane, Frank, and Dena for all their work.

Trustee Toevs thanked administrators and the community for their interest in the school. He thanked the Aberdeen times for support in passing school bonds.

EXECUTIVE SESSION

At 8:35 p.m., a motion was made by Trustee Myler and seconded by Trustee Blik that the Board of Trustees of School District No. 58 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss Section 67-2345: (Subsection b – Personnel) and that following the executive session the Board will reconvene in public session for the purpose of conducting further business. A roll call vote was held with the following results: Ritchie Toevs – yes, Elaine Blik – yes, and Andrea Myler – yes. Trustee Woods was absent and Zone Two (2) is unfilled. The motion carried.

Topic and Purpose of Meeting: The executive session was held and discussion took place involving personnel regarding Bullying Issues.

At 9:15 p.m., a motion was made by Trustee Blik and seconded by Trustee Myler to come out of executive session and return to open session. The motion passed.

No motions were made and with no further business, the motion passed and the meeting adjourned at 9:15 p.m.

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

Chairperson: _____.