

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on April 19, 2017 at the Bingham County Road and Bridge Shop, Springfield, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Herb Bohrer opened the meeting at 7:00 p.m. Also present were Todd Lowder, Elaine Blik and Mike Shackelford. A quorum was established. Braden Driscoll was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

Danette Miller with Bingham County Elections discussed the Sunshine Law for political funds and reporting requirements for elected school board members.

Officer Cowley with five students of the Blackfoot Youth Coalition reported on the use of tobacco on school property. They are meeting with school boards, city councils and the Bingham County Commissioner to receive support for an ordinance prohibiting the use of tobacco on school property.

Joe Reams with Construction Services, Inc. gave an update on the building progress for the Vo-Ag building. The project is on schedule to be completed before school starts for fiscal year 2017-2018.

Marina Taylor discussed curriculum for Title I reading and math intervention programs for the elementary school.

High school students Baltazar Ortiz, Trey Peck, Jarrett Peterson and Sara Corsan presented their senior projects.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward went over her written report. Legislation was passed this year to fund the career ladder. This has an impact on our school district because the levy we asked for to help fund teacher salaries is done this year. The district office met with the State Department of Education on April 12th to discuss how the new legislation would affect our district. With this information we will be able to budget for the 2017-2018 school year.

Travis Pincock went over his written report. Joseph Salgado has qualified to attend the Business Professionals of America (BPA) national competition in Florida. Aaron Spence will be taking him with the BPA group from Highland High School. He added that senior projects are still being completed and he is working on next year's senior projects.

Ann Mennear went over her written report and highlighted Mr. Millett took students who were in the musical Lion King to Salt Lake City to see the traveling production of that show. The students loved the experience and she thanked Mr. Millet for his efforts. ISAT testing will begin April 24th, 2017. She arranged for the language arts and math teachers to meet individually with their students to go over last year's testing results to discuss what they did well on and where they can improve and to give them each a little pep talk.

Robi Jo Colton went over her written report and highlighted several items. New math materials were received for the elementary and middle school and high school books will be coming soon. The math PD is set for the elementary and middle school for June 2nd – teacher in-service day. The 5th grade students participated in the Tar War poster contest again this year. The winners are as follows: 1st Place Cristiana Carrillo, 2nd Place Yuleima Pelayo and 3rd Place Valeria Flores. The 1st place poster drawn by Cristina Carrillo will be entered into the Idaho State Poster Contest and will be recognized with a certificate and a TAR Wars t-shirt from the Idaho Academy of Family Physicians. 5th grade DARE graduation was scheduled for April 12th in the gym at 6:30 pm. The DARE field trip is May 17th.

David Vaughn went over his written report. He attended the Idaho Association of Special Education Administrators conference on April 4th in Boise and the federal Program Directors conference on April 5th. He attended workshops on assistive technology and legal updates pertaining to the recent Supreme Court decision regarding Special Education programs. He attended break-out sessions on Special Education and summer school programs as well. Summer school will be from June 12th-30th.

APPROVAL OF AGENDA

There were additions to the agenda to approve the training agreement with Bingham County under Consent Items (7-G) and approving Simon Bercier to award the E-Rate Category two network improvement bid under Business Item (8-D). A motion was made by Trustee Shackelford and seconded by Trustee Blik to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of March 17, 2017 Regular Meeting Minutes

Approval of March 2017 Claims

March 2017 Financial Report

March Bingham County Tax Report

Building Budget Reports

Overnight Trip Requests

Middle School- Accelerated Reading Lagoon Trip 5/17

High School- Junior class Utah State University- Logan 4/24, BPA nationals- Florida 5/9 to 5/14,

High school music- Salt Lake City 5/19 to 5/20, high school music- Post Falls 5/4 to 5/7

Approve training agreement with Bingham County

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve consent items A-G as presented.

BUSINESS ITEMS

A. Board policies April review- May Approval: 277 – Record Retention and Destruction 406 – Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect 419 – Worker’s Compensation Benefits, 569 – School Wellness, 638 – Student Fee Policy, 876 – District, Expenditure Website, 970 – Service Animals, 971 – Animals in School
For review only, no motion is necessary.

ABERDEEN SCHOOL DISTRICT NO. 58
Regular Board Meeting Minutes
Wednesday, April 19, 2017

Confirm Date and Time to Hold Budget Hearing as June 21, 2017 at 6:30 p.m.

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the date and time to hold the budget hearing as June 21, 2017 at 6:30 p.m. The motion passed.

Trustee who would like to be on the 2017-2018 negotiations team

For discussion only, no motion is necessary.

Approve Simon Bercier to award E-Rate category 2 network improvement bid

A motion was made by Trustee Shackelford and seconded by Trustee Blik to approve Simon Bercier to award the E-Rate category 2 network improvement bid. The motion passed.

TRUSTEE INPUT

Trustee Shackelford had nothing to add.

Trustee Lowder had nothing to add.

Trustee Blik wished good luck to all the track meets in Aberdeen.

Trustee Bohrer enjoyed the senior project reports from the high school students and he would like to see more. The senior projects are very helpful to the community. He thanked Spudnik for their \$1,500 donation to the Vo-Ag program toward the purchase of a plasma cutting table for the welding class.

EXECUTIVE SESSION

At 9:23 p.m., a motion was made by Trustee Lowder 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 74-206, Idaho Code, in order to discuss Section 74-206: Subsection B (Personnel) and that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

The regular session reconvened at 10:24 p.m.

A motion was made by Trustee Blik and seconded by Trustee Shackelford to approve rehiring Ron Mower as a retired teacher returning to work for the 2017-2018 school year. The motion passed.

The regular meeting adjourned at 10:24 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____