

ABERDEEN SCHOOL DISTRICT NO. 58
Regular School Board Meeting
Wednesday, January 16, 2013, - 6:00 p.m.

The Board of Trustees of School District No. 58, Bingham County, Idaho met for an Executive Session at 6:10 p.m. on January 16, 2013 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho. A motion was made by Trustee Foster and seconded by Trustee Woods that the Board of Trustees of School district No. 58 meet in executive session pursuant to Section 67-2345, Idaho Code, in order to discuss Section 67-2345: Subsection b (Consideration of employee "A"'s annual evaluation) and following the executive session the Board will reconvene in public session for the purpose of conducting further business in a regularly scheduled Board Meeting. A roll call vote was held with the following results: Ritchey Toevs—Yes; Marc Foster—Yes; Elaine Blik—Yes; Ken Woods—Yes; and Andrea Myler—Yes. The motion carried.

Executive session adjourned at 6:58 p.m.

No Motions were made upon returning to open session.

Board of Trustees reconvened into regular session at 7:05 p.m.

OPEN SESSION: CALL TO ORDER

Chairperson Toevs opened the regular meeting at 7:05 p.m. Board Members present were Marc Foster, Elaine Blik, Ken Woods, and Andrea Myler.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

--Kathy Eggleston presented to the Board her views on special education and the Tools for Life Program.

--Heather Eggleston expressed her views on special education and the Tools for Life Program.

--Kim Wahlen presented his views on the four day work week.

--Michelle Vollmer presented her views and requested clarification on the four day week decision made by the Board.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward went over her written report and added that she has been working with staff on scheduling for the four day school week.

Travis Pincock added to his written report about Course Assessments and staff evaluations.

Ann Mennear emphasized item #2 on her written report and added visits to classroom made with capacity builders.

Robi Jo Colton added about Winter IRI testing this week and Red Ribbon Week and Family Math night next week to her written report.

David Vaughn went over his written report highlighting item #2 and item #7.

APPROVAL OF AGENDA

A motion was made by Trustee Foster and seconded by Trustee Woods to approve the agenda with the addition of an executive session as Item 12A. The motion carried unanimously.

BUSINESS MANAGER REVIEW

Mr. Dye reviewed the two motions passed by Board at December 20th Meeting. He reminded the Board that a fund balance of \$40,692 was projected at the end of fiscal year 2012-2013 if all budgeted amounts were spent. He told the Board that Attendance had increased to 43.9 units for the first reporting period in FY 2012-2013 from 42.0 units that had been budgeted, which would result in an increase in discretionary funds of about \$37,000 if these 43.9 units continued through the end of the fiscal year. He reviewed with the Board the year-to-date expenditures paid through December 31, 2012. The results were 41 percent (92% with payroll encumbrances through August 31, 2013). This leaves 8% for professional development, purchased services, and material/supplies for the remaining six months (50%) of fiscal year ending June 30, 2013.

CONSENT ITEMS

The following consent items were presented:

Minutes of the December 20, 2012 Regular Board Meeting.

Approval of claims for December 2012.

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Financial Report for December 2012.
County Tax Report for December 2012
Building Budget Reports

A motion was made by Trustee Foster and seconded by Trustee Woods to approve Consent Items A-F as presented and amended December 20, 2012 Board Meeting Minutes. The motion carried unanimously.

BUSINESS ITEMS

Resolution to Hold Supplemental Levy

After a Board discussion on the fiscal needs of the district, it was decided to increase the levy by \$75,000. This would not raise the supplemental levy rate above 2011 rates, a motion was made by Trustee Myler and seconded by Trustee Woods to pass Resolution No. 1 and hold a Supplemental Levy Election on Tuesday, March 12, 2013 for the amount of \$675,000. The motion carried unanimously.

TRUSTEE INPUT

Trustee Foster expressed gratitude to the teachers and patrons for attending and for staying for the entire open session meeting. He said we have a great school community, teachers, and students. He said kids are important.

Trustee Blik stated it is so important to stay positive and we all have to stay involved because input is important to work through situations that arise and to invite others to come to meetings and participate.

Trustee Woods echo other board members comments and said it was nice to see the turn out to this meeting and the Board wants to come up with the best solutions. He thanked all for their support.

Trustee Myler thanked Ms. Ingersoll for the great success of the Health Fair, Ms. Mennear and Ms. Colton for the Math night. She said we succeed with parent involvement and that it is easier setting on the outside of the Board than on the Board. She added we are very fortunate to have the staff and is hoping for no hard feelings.

Trustee Toevs thanked the Egglestons for coming and for their involvement. He said there was no place he would rather raise children and wants to continue to offer service. He thanked Ms. Blaker and Mr. Dye for their work. He said to make it work we all need to work together.

EXECUTIVE SESSION

At 8:50 p.m., a motion was made by Trustee Myler and seconded by Trustee Woods 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 (consideration of employee "A"'s annual evaluation) 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.

A roll call vote was held with the following results:

Ritchey Toevs – Yes; Marc Foster – Yes; Elaine Blik – Yes; Ken Woods – Yes; and Andrea Myler - Yes. The motion carried unanimously.

The Regular session reconvened at 10:30 p.m.

A motion was made by Trustee Foster and seconded by Trustee Woods to approve the Evaluation of Employee A. The motion passed.

With no further action needed, the meeting adjourned at 10:35 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____