

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
Wednesday, October 18, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 5:30 p.m. on Wednesday, October 18, 2017 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Vice-Chairman Elaine Blik opened the meeting at 7:35 p. m. Present were Mike Shackelford and Sherrie Mauroner. A quorum was established. Todd Lowder arrived at 5:37 p.m. and Herb Bohrer arrived at 6:43 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Shannon Schultz with Construction Services, Inc. gave an update on the high school construction project. The costs and contingency fund are tracking well and the project is on schedule. The masons will be back to work on the auditorium on Monday, October 30th. The color board for the project was discussed.

Sherry Yancey representing the middle school discussed a proposed science project for sixth grade students for an overnight trip to the Harriman State Park in Yellowstone. She presented a summary page of the project. STEM grants and other grants will be used to fund the trip. This proposal will be added to the November regular board meeting agenda for review.

Financial Auditor Morgan Hatt briefed the Board on the results of the annual audit performed for fiscal year ending June 30, 2017. He discussed how the fund balance has increased over the last five years with supplemental levies and good financial management contributing to this increase.

Natalie Lewis discussed the new middle school math curriculum. The Big Ideas math textbook is currently being used. Parent meetings have been held and training on the new curriculum has been done. She thanked the board for purchasing the new curriculum. Middle school volleyball has finished their season and the volunteer coaches were thanked.

SUPERINTENDENT AND ADMINISTRATORS' REPORTS

Mrs. Ward reviewed her written report. Simon Bercier received a distance learning system, a computer cart and other various technology items for free from the State of Idaho. He also received an interactive board for the district office. She offered condolences to Wendell High School in regard to the student who committed suicide one day before our homecoming game. It was difficult for them to play because of such a tragedy. She added that on November 8th the Veterans Program is from 6:30 p.m. to 7:30 p.m. The building inspection was done on 10/17/17 and the inspector had a concern that the high school wrestling gates were locked. This cannot be done and the gates have been taken down.

Mr. Pincock discussed his written report and highlighted the soccer and volleyball seasons have concluded. He would like to thank all of the coaches and players who represented our school so well throughout the year. Thursday night is Senior Night for the football team. He added that Harvest Break absences have not been an issue this year. If the football team wins the last game we will be district champions.

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Ms. Mennear went over her written report. She added Girls basketball has started. She thanked the district for the new security cameras in the middle school.

Ms. Colton was absent. Her written report is available for review at the district office 2017-2018 board meeting minute attachments.

Mr. Vaughn did not have a written report, however he said he is still looking for special education aides. The interim assessments have started, which helps students with the ISATS.

APPROVAL OF AGENDA

There was an addition to the agenda to add Board Chairman Herb Bohrer's letter of resignation under business item (8-G). A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of September Regular Board Meeting minutes

Approval of September 2017 Claims

Approval of October 4th Special Meeting Minutes

September 2017 Financial Report

County Tax Report

Building Budget Reports

Out of State Trip Request-

High School: National FFA Convention Indianapolis, Indiana

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve Consent Items 7 A-G as listed on the agenda. The motion passed.

BUSINESS ITEMS

Approval of Board Policies:

572- Eligibility and Participation in Interscholastic High School Activities was tabled until the November regular board meeting.

Chairman Herb Bohrer arrived at 6:43 p.m. and read his letter of resignation to the board.

Several teachers and administrators expressed their gratitude and appreciation for the service Mr. Bohrer has done for the school, the community and the country. A motion was made by trustee Shackelford and seconded by Trustee Mauroner to accept Chairman Bohrer's letter of resignation. The motion passed.

Hank Povey with Bryson Sales & Service, Inc. discussed a quote to purchase a new bus with a five year bumper-to-bumper warranty using the State National Joint Powers Alliance Purchasing Program (NJPA).

A motion was made by Trustee Shackelford and seconded by Trustee Mauroner to purchase a new 72 passenger Blue Bird bus using the State National Joint Power Alliance Purchasing Program (NJPA). The motion passed.

Approve 2016-2017 Annual Audit Report

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to approve the 2016-

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2017 Annual Audit Report. The motion passed.

Approve EIFS Finish over Brick Veneer for High School

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the EIFS finish over brick veneer for the high school. The motion passed.

Approve Alternative Authorization for Ivonne Hartman and Yvonne Nowland

A motion was made by Trustee Shackelford and seconded by Trustee Mauroner to approve the alternative authorization for Ivonne Hartman and Yvonne Nowland. The motion passed.

Approve High School Color Board

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the high school color board. The motion passed.

TRUSTEE INPUT

Trustee Mauroner is thankful for Herb's services to the school. He is an asset in the community and the district. The district's financials look good from the 2016-2017 audit report.

Trustee Shackelford thanked Herb for his service to the country and to the school. He is a role model and he wishes him well.

Trustee Lowder would like a work day for board training after the Zone 1 seat is filled. He would like to add days to the end of the calendar or add minutes to the days to make up the extended Harvest Break days that were taken, as well as in anticipation of additional snow days for the school year. He appreciates Herb for his services and he will be missed.

Trustee Blik echoed everyone else on Herb, and he will be missed. His experience on the board was appreciated and hopefully he will be there for the auditorium ribbon cutting when the project is complete.

EXECUTIVE SESSION

At 7:53 p.m., a motion was made by Trustee Lowder and seconded by Trustee Shackelford 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.

A roll call vote was held with the following results:

Elaine Blik – Yes; Todd Lowder – Yes; Mike Shackelford – Yes; Sherrie Mauroner – Yes;
The motion passed.

The Regular session reconvened at 8:51 p. m.

With no further action needed, a motion was made by Trustee Shackelford and seconded by Trustee Mauroner to adjourn the meeting. The motion passed and the meeting adjourned at 8:52 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____

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