

ABERDEEN SCHOOL DISTRICT NO. 58
Regular School Board Meeting
May 15, 2013

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 6:00 p.m. on May 15, 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 6:10 p.m. Present were Elaine Blik, Andrea Myler, and Ritchey Toevs. Ken Woods was absent until 7:15 p.m. then joined per speaker phone.

INTERVIEW CANDIDATES FOR ZONE TWO OPENING

With permission from the three candidates, Board members asked questions of the three candidates in an open forum regarding their educational philosophy, their background in education and the community, and their knowledge and concerns about school budgets.

EXECUTIVE SESSION

At 6:59 p.m., a motion was made by Trustee Blik and seconded by Trustee Myler 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 or for adjournment of the meeting. A roll call vote was held with the following results: Elaine Blik – yes, Andrea Myler – yes, and Ritchey Toevs – Yes. The motion carried unanimously. Others Present: Ms. Jane Ward.

Topic and Purpose of Meeting: Discussion on board appointee. Discussion on Contracts / stipends

A motion was made by Trustee Myler and seconded by Trustee Blik to come out of executive session. The motion passed.

The Regular session reconvened at 7:13 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

Erin Johnson thanked Mr. Toevs for all his years of service at negotiations.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward reviewed her written administrator report.

Mr. Pincock added to his report with congratulations to Mrs. Sargent for a grant she received from Capital Education Federal Credit Union for \$750. He also congratulated the Girl's Golf Team for winning state. He told the Board that 9th and 10th graders had completed the Smarter Balance practice test and that the critical thinking aspect of the test was a good part. He said the computers worked well during the testing. He said 11th graders would take the Smarter Balance Assessment test next school year. He also added that the High School did good on the ISATs.

Ms. Mennear said the Middle School opted out of the Smarter Balance test due to ISATs being done at the same time. She highlighted that ISATS are done and thinks the students did okay. Three 8th graders received perfect scores - two were in Math and one was in English. Only three students would require remediation. She highlighted that Middle School students would be participating in a triathlon on May 24th and during that time they will also be holding our "Going Miles to Cure Cancer Walk-a-Thon. She said she has received permission from the migrant program for a teacher exchange to help with summer school. The teacher will be coming from Mexico and will help with cultural activities and will receive a stipend paid by the State.

Ms. Colton said to improve achievement, the Elementary school would be implementing two changes next year. Teachers will be giving pre- and post-tests in Math. Also, teacher team meetings would be held on early out days to support the reading program and writing courses would be provided because a lot more writing would be required of students next year. She thanked the PTSA for planning the carnival again this year. It was enjoyed by all ages.

ABERDEEN SCHOOL DISTRICT NO. 58
Regular School Board Meeting
May 15, 2013

Mr. Vaughn reviewed preliminary ISAT numbers. The real numbers will come out in June from the State. He said summer school would be held June 10th through June 28th.

APPROVAL OF AGENDA

A motion was made by Trustee Blik and seconded by Trustee Myler to approve the agenda as written and amended with the addition of a consent item for an overnight FFA trip to Moscow, Idaho. The motion passed.

CONSENT ITEMS

The following consent items were presented:

- Minutes of the April 17th Regular Meeting
- Approval of April Claims
- County Tax Report
- April Financial Reports
- Building Budget Reports
- Overnight Trip Requests

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

BUSINESS ITEMS

Appointment of Trustee for Zone Two

A motion was made by Trustee Blik and seconded by Trustee Myler to approve the appointment of Todd Lowder to fill the vacancy of Board Trustee for Zone Two (2) to serve until June 30, 2015. The motion passed.

Hire Auditor to Audit 2012-2013 Books

A motion was made by Trustee Myler and seconded by Trustee Blik to approve hiring Morgan Hatt to audit the 2012-2013 district books. The motion passed.

Ratify Negotiations:

A motion was made by Trustee Woods and seconded by Trustee Myler to approve the negotiated 2013-2014 Salary and Benefit agreement as agreed upon in the May 15, 2013 negotiation meeting if ratified by the Aberdeen Education Association membership. The motion passed.

Policies for Review:

Policies 268 (Special Meetings of the Board); 270 (Executive Sessions); 296 (Section 504 Hearing Procedure); 296F1 (Section 504 Parent/Student Rights to Identification, Evaluation, and Placement); 308 (Principal Contracts); 310 (DELETE – Administrative Personnel Evaluation); 403.50 (Employee Drug and Alcohol Testing); 404.50 (Applicants: Information on Past Job Performance); 404.50F1 (Applicants: Information on Past Job Performance Release Form); 404.50F2 (Applicants: Information on Past Job Performance Release & Authorization Form); and 568 (School Wellness Policy) had no action taken but were only for review.

TRUSTEE INPUT

Trustee Woods thanked all the great teachers for working on common core. He thanked the great staff and community for attending and giving input this year.

Trustee Myler complimented the golf team and coach, the state track team. She congratulated the graduating seniors and parents. She commended all students for the progress made on testing and can see good results. She complimented students, staff, and administration. She complimented Mr. Millett for the concert and musical.

Trustee Blik echoed Trustee Myler on all the positive things, education testing, and congratulated the girl's golf team. She has been hearing positive things and is looking forward to graduation and working with the new Board members.

Trustee Toevs thanked teachers for negotiations. He thanked the prospective applicants Mr. Sorensen, Mr. Lowder, and Mr. Nelson. He said changes taking place is remarkable and really appreciates the progress made on implementing those changes. He thanked all the school board members with whom he has served.

ABERDEEN SCHOOL DISTRICT NO. 58
Regular School Board Meeting
May 15, 2013

EXECUTIVE SESSION

At 8:20 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 Issues) 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, Ritchey Toevs – Yes, Ken Woods (Per Phone) – Yes, and Andrea Myler – yes. The motion passed. Others Present: Superintendent Jane Ward.

Topic and Purpose of Meeting: Discuss golf program – confusion on team status. Discuss High School Secretary situation. Discuss staff contracts.

A motion was made by Trustee Blik and seconded by Trustee Woods to come out of executive session. The motion passed.

The Regular session reconvened at 9:16 p.m.

A motion to fund the golf program was made by Trustee Blik and seconded by Trustee Woods. The motion passed.

A motion to adjourn was made by Trustee Myler and seconded by Trustee Woods at 9:17 p.m. The motion passed.

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

Chairperson: _____.