

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on July 25, 2012 at the Aberdeen School District Office in Aberdeen, Idaho.

### **CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Due to the recent resignation of the Board Chairman and Vice-Chairman, Senior Trustee Ritchey Toevs, opened the meeting at 7:02 p.m. Present were Ken Woods, Marc Foster, Elaine Blik, Andrea Myler and Ritchey Toevs.

### **PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

### **OATH OF OFFICE/BOARD REORGANIZATION**

Andrea Myler addressed the Board indicating that she would need to withdraw because of the PERSI rule and Idaho Code indicating a break in service of 90 days is required before serving in any capacity for the Aberdeen School District. Trustee Toevs appreciated Mrs. Myler willingness to serve as a board member.

The Oath of Office was administered to Trustee Ken Woods by the Board Clerk Elaine Blik. Trustee Toevs served as temporary chairperson for the annual election of officers. He opened the floor for nominations for Chairperson. Trustee Foster nominated Ritchey Toevs to serve as Chairperson. Trustee Foster made the motion and Trustee Blik seconded the motion to elect Ritchey Toevs as Chairman. The motion carried. Chairperson Toevs opened the floor for nominations for Vice-chairman. Trustee Blik nominated Marc Foster as Vice Chairman. Trustee Blik made the motion and Trustee Woods seconded. The motion carried. Chairperson Toevs opened the floor for nominations for Treasurer. Trustee Toevs nominated Trustee Blik for Treasurer. Trustee Toevs moved and Trustee Foster seconded, to elect Trustee Blik as Treasurer. The motion carried. Chairperson Toevs opened the floor for nominations for Clerk. Trustee Foster nominated Trustee Woods for Clerk. Trustee Foster moved and Trustee Blik seconded, to elect Trustee Woods as Clerk. The motion carried. The Foundation Representative will be filled after a Trustee is appointed for Zone 5.

### **DELEGATION AND PATRON INPUT**

Andrea Myler addressed the board with her concerns of the teacher cut backs in the zero hour classes for music, math and ACT prep. Position losses and teacher movement is a concern and would like to see them placed back at the High School. Mrs. Myler indicated that the 4 day school calendar is the best solution for getting the positions and staff back. Mrs. Myler indicated that if the district used the 4 day calendar Fridays could be used to help those students that were struggling and not have summer school. Myler has check with the Head Start Migrant School and they indicated that they help students up to 5 years of age. Mrs. Myler indicated that the board has until the end of spud harvest to get things in place if they were to re-vote to change the current 5 day school calendar to the 4 day calendar.

Chana Duff in fully supports the 4 day calendar and indicated that she would like to have the zero hour classes back for those teachers. Mr. Satterfield's ACT class is very helpful for those students that struggle in math. Reed is a great history teacher and an asset to the athletic program at the high school. The staffing needs to be back at the high school. Mr. Millett's music program is a huge success and is great for the students and community. Mr. Millett has lots of student interested in his guitar class. Electives are very important and are needed. Maybe a pay to participate would helpful.

### **SUPERINTENDENT REPORTS**

Mrs. Ward Policy 448 (Reduction in Force Regarding Certificated Employees); Policy 461 (Qualifications of Certificated Personnel); & Policy 551 (Student Drug, Alcohol and Tobacco Use) was discussed and reviewed with the Board. Policy 551 will need to be given to all students and placed in the paper. Trustee Toevs indicated that he would like to have a signature page for students to sign to go along with the policy and place this policy in the Student Handbooks. The remaining items covered were on her written report.

### **APPROVAL OF AGENDA**

The agenda was approved with the addition of 9-K: Letter of Authorization for Teachers to teach outside content area and 9-L: Zero Hour. A motion was made by Trustee Blik and seconded by Trustee Foster to approve the agenda with these additions. The motion carried unanimously.

**CONSENT ITEMS**

The following consent items were presented:

Minutes of the June 20th Regular Meeting.

Minutes of the June 25th Special Board Meeting.

Approval of June Claims

Approval of May and June 2012 Financial Report

County Tax Report.

Building Budget Reports

Overnight Trip Request – AHS Wrestling at Nampa (07/08/12)

A motion was made by Trustee Foster and seconded by Trustee Woods to approve Consent Items 8 A-G as presented. The motion carried unanimously.

**BUSINESS ITEMS**

Elementary Handbook

A motion was made by Trustee Foster and seconded by Trustee Woods to approve the Elementary School Handbook as presented. The motion carried.

Policies for Review No motion needed (for review only)

Set Time and Dates for Fiscal Year 2013 Board Meetings

A motion was made by Trustee Blik and seconded by Trustee Woods to approve the Time and Dates for the FY 2013 Board Meetings with an August 22, 2012 calendar change. The motion carried.

Credit Card

Credit Card vendors and options were reviewed with Business Manager Frank Dye. A \$2000.00 dollar limit per card was discussed with the option to increase the limit if needed. A Monthly Statement for the credit card will be given to the Board to review. A motion was made by Trustee Foster and seconded by Trustee Woods to approve the use of the US Bank Credit Card. The motion carried.

Call for Milk Bids for FY 2013

A motion was made by Trustee Foster and seconded by Trustee Blik to call for Milk Bids from vendors. The motion carried.

Call for Fuel Quotes for FY 2013

A motion was made by Trustee Foster and seconded by Trustee Woods to call for Fuel Quotes from vendors. The motion carried.

Approve Legal Service Contract

Trustee Toevs discussed looking into other Law firms. Mrs. Ward will report to the School Board in August with the information received concerning cost and policy procedure.

A motion was made by Trustee Foster to table the Legal Service Contract for the 2012-2013 school until the August 22, 2012 Meeting. Trustee Blik seconded and the motion carried.

Food Bank

A motion was made by Trustee Foster to disapprove the Food Bank request. Trustee Blik Seconded and the motion carried.

Pay to Play

A motion was made by Trustee Foster to disapprove the increase of pay to play. Trustee Blik Seconded and the motion carried.

Teacher Resignation

A motion was made by Trustee Foster to approve the resignation of Nate Tracy as Teacher and Head Soccer Coach. Trustee Woods Seconded and the motion carried.

Teacher Letter of Authorization

A motion was made by Trustee Foster to approve the Letters of Authorization for Teachers teaching outside their content areas. Trustee Blik seconded and the motion carried.

Zero Hour

ABERDEEN SCHOOL DISTRICT NO.58  
Regular School Board Meeting  
July 25, 2012

A motion was made by Trustee Blik to reinstate the zero hour classes to Mr. Millett and Mr. Satterfield with a student minimum of seven and a \$25.00 class fee. Trustee Woods seconded and the motion carried.

It was brought to the Boards attention that the tracks asphalt has been broken away along the front of the bleachers. This could be a tripping hazard. Mrs. Ward will look into the situation and check into getting it repaired.

**TRUSTEE INPUT**

Trustee Foster thanked all those that attended the Board Meeting. Trustee Ken Woods was welcomed to the board. Mr. Foster appreciated Mrs. Myler's willingness for wanting to be a Board member. It is a pleasure to serve on the Board. Mr. Foster thanked district staff their hard work and dedication.

Trustee Blik echoed Trustee Foster comments. Mrs. Duffin's comments and concerns were appreciated. Mrs. Ward was thanked for her leadership. Mrs. Blik is looking forward to a great 2012-2013 school year.

Trustee Woods thanked the Board for the opportunity to serve as a board member. Mr. Woods is eager and looking forward to learn how the District operates. Mr. Woods appreciates hearing from patrons.

Trustee Toevs thanked all those that attended the Board Meeting. Trustee Ken Woods was welcomed to the board. Mr. Toevs appreciates the staff for their hard work. He indicated that the district will work hard to keep the students educated and is looking forward to a successful year.

**EXECUTIVE SESSION**

At 8:55 pm, a motion was made by Trustee Woods 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 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, Ken Woods – yes, Marc Foster – yes and Ritchey Toevs – yes. The motion carried.

Topic and Purpose of Meeting: Funding, Legal, & Personnel Issues  
The Board returned to open session at 10:05 p.m.

A motion to allow employee A to be used as a volunteer coach was made by Trustee Foster, seconded by Trustee Woods, and passed unanimously.

No further business was needed and the meeting adjourned at 10:10 p.m.

Clerk: \_\_\_\_\_, Approved by Board of Trustees:\_\_\_\_\_.

Chairperson: \_\_\_\_\_,