

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on August 22, 2012 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Ritchey Toevs opened the meeting at 7:00 p.m. Present were Marc Foster, Elaine Blik, Ken Woods and Ritchey Toevs.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Patron Helen Hansen addressed the Board requesting the Board consider having first aid classes be taught in either a health class or a physical education class. She said that a guest teacher, such as an ambulance crew member certified in first aid, could be used. She said the class would only be about 10 weeks long and students could use the class to help pass Certified Nurses Aid (CNA) certification.

Patron Wanda McCombs addressed the Board to discuss her status in regards to her letter of authorization with the school board.

SUPERINTENDENT and ADMINISTATOR REPORTS

Mrs. Ward added to her written report that most of the staff had been briefed on policies, payroll, and etc. She added that Mary Staley and Jerry Rice who donated dry erase markers again this year to the school has been doing this for many years. She told the Board she received a phone call from Jason Hancock from the State Department of Education regarding the School District's Pay for Performance Plan submitted to SDE. He told her that Aberdeen School District's was one of the top 12 plans submitted.

Mr. Pincock thanked Mr. McCombs for his efforts in fund raising for the Honor Society. He also thanked all the sponsors at the high school for all their donations.

Mrs. Mennear told the Board the first middle school staff meeting has been held. She said the theme presented to the staff for the Middle School this year would be about learning, not teaching. She told the Board that tutoring will start Monday and would be funded by the Gear-Up Grant. She thanked all the teachers and para-professional aides for their work in meeting AYP for last year. She welcomed the new art teacher, Mr. Riquelme. She said that volleyball was in full swing and thanked volunteer coaches, Kristen Behrend and Stephani Pratt. Mrs. Mennear said that some teachers had attended several in-services over the summer. ISFEM was attended by Sheri Arnoldson and Erika Ingersoll, Coordinated School Health conferences were attended by Nate Tracy, Robi Jo Colton, and Layne Arnoldson, and a TIA conference was attended by Erika Ingersoll. She also mentioned that 12 students attended a summer science camp.

Mr. Vaughn told the Board that a new ESL Special Ed Teacher, Carmelita Benitez had been hired along with six new special education aides.

Mrs. Colton said Mr. Cassell had introduced a program, Be a Fan, Be a Friend, where monthly traits will be taught. The August trait would be leadership and September's trait would be acceptance. She said a standardized grading system would be used this year in the Elementary School with all grades using A, B, C, D, & F. Mrs. Colton said pictures would be taken in September. She welcomed two new teachers to the Elementary School - (Ms. Duke who is teaching a first grade class and Ms. O'Brien who is teaching one of the third grade classes).

APPROVAL OF AGENDA

The agenda was approved with the addition of adding the Approval of a revised High School Handbook (Item VIII-H). A motion was made by Trustee Foster and seconded by Trustee Blik to approve the agenda with the addition. The motion carried unanimously.

CONSENT ITEMS

The following consent items were presented:

Minutes of the July 18th Regular Meeting

Approval of July 2012 Claims

Approval of June Preliminary Financial Report

County Tax Report

Building Budget Reports

A motion was made by Trustee Foster and seconded by Trustee Woods to approve Consent Items 7 (A-E) as presented. The motion carried unanimously.

BUSINESS ITEMS

Approval of Policies

A motion to approve Policy 448 (Reduction in Force Regarding Certificated Employees); Policy 461 (Qualifications of Certificated Personnel); Policy 551 (Student Drug, Alcohol, and Tobacco Use); Policy 569.50 (Required Procedures Regarding Concussions); Policy 679.50 (Home Students – McKinney – Vento); Policy 606 (Elementary School Required Instruction); Policy 608 (Middle School/Junior High School Required Instruction); Policy 618 (Correspondence Courses); Policy 620 (Credit Acceptance for Transferring Students); & Policy 622 (Credits by Examination) was made by Trustee Blik, seconded by Trustee Foster, and passed unanimously.

Accept Milk Bids for FY 2012-2013

A motion to accept the milk bid received from Meadow Gold Dairies was made by Trustee Foster and seconded by Trustee Woods. The motion carried unanimously.

Accept Fuel Quotes for FY 2012-2013

A motion was made by Trustee Foster to accept the lowest bid submitted by Ward Oil to provide the school with diesel and gasoline for the 2012-2013 School year. Trustee Blik made the second. The motion carried unanimously.

Approve Legal Service Contract

A motion to approve the contract for legal services for the 2012-2013 School year with Eberharter-Maki & Tappen, PA was made by Trustee Foster, seconded by Trustee Woods, and passed unanimously.

Approve Teacher Hiring

A motion to approve the hire of Carmelita Benitez as an Early Childhood Special Education Teacher for the 2012-2013 School year was made by Trustee Blik, seconded by Trustee Foster, and passed unanimously.

Approve Bus Drivers and Routes for 2012-2013

A motion was made by Trustee Woods to approve the bus drivers and routes for the 2012-2013 School year. Trustee Blik made the second and the motion carried unanimously.

Confirm Harvest Break Days

A motion to confirm the Harvest Break Days as set for September 20th through October 5th was made by Trustee Foster, seconded by Trustee Blik, and passed unanimously.

Approve Revised High School Handbook

A motion to approve the revised High School Handbook was made by Trustee Blik, seconded by Trustee Woods, and passed unanimously.

TRUSTEE INPUT

Trustee Woods said the Board Training he attended this summer was really good and gave him a good feel for what was expected of a School Board Trustee. He also said the school staff back-to-school meeting he attended was nice and was glad he was able to address the school staff.

Trustee Blik said she was looking forward to a good new year and said it sounds like the start of the year was already off to a good start with all the encouragement which is well deserved. She said it is nice to see Ms. Benitez added to the staff and community.

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
August 22, 2012

Trustee Foster thanked the two patrons who addressed the Board for their input. He thanked all the administration and staff and welcomed all back for a great year. He thanked Trustee Woods for attending the back-to-school meeting and representing the Board. Mr. Foster feels it an honor and privilege to work with the other Board members.

Chairman Toevs welcomed all back. He thanked Karen Lehman for her 25 years of service to the school district. He thanked the City for fixing the school track. He thanked Mr. Copeland for all his hard work in readjusting the bus routes and staff assignments. He thanked all the volunteer coaches.

EXECUTIVE SESSION

At 8:00 p.m. 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 a- 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 unanimously.

Topic and Purpose of Meeting: (Personnel) Discuss the makeup of the Board with the need to fill the open Trustee position prior to September 28th.

Upon return to open session at 8:55 p.m., the Board discussed the four versus five day school schedule. A motion was made by Trustee Foster to put on the November 2012 School Board Meeting agenda to vote on the 4-day or five day schedule for the 2013-2014 School year. The motion was seconded by Trustee Blik, and the motion passed unanimously.

With no further business to conduct, the meeting adjourned at 9:00 p.m.

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

Chairperson: _____,