

The Board of Trustees of School District No. 58, Bingham County, Idaho met in executive session at 6:30 p.m., 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 Personnel); and that following the executive session the Board will reconvene in public session for the purpose of conducting further business. 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: (Personnel)
Executive session adjourned at 7:06 p.m.

No Motions were made upon returning to open session.

Trustee Foster had other commitments and was not able to attend the regular session meeting.

Board of Trustees reconvened into regular session at 7:10 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Andrea Myler addressed the board wanting clarification about the Gifted and Talented program offered for students in the District. Mrs. Ward indicated that Mr. Cassell works with the Gifted and Talented students. It is a leadership group that meets weekly. It also includes service projects, and Drug Free activities. Qualifications are based on academics, citizenship and attendance. Mr. Dye indicated that no funds are provided to operate the program.

SUPERINTENDENT REPORTS

Mrs. Ward reviewed her report highlighting that Region 6 Superintendents will be applying for a \$20,000,000 grant “Race to the Top for next year. A visual webinar will be conducted by ISBA on September 27th at 6:30 p.m. at the High School computer lab. The webinar will be run through the IEN system. She also indicated that we are deeply saddened with the passing of Iris Schelske. Iris was a dedicated teacher and will be greatly missed.

Mr. Pincock reviewed his report he congratulated the students, faculty and staff at Aberdeen High for making five stars under the Department of Education’s new Star System. It is the highest rating possible. The Idaho State Journal had a great article about the success of our school on August 31. He also thanked Debbie Ellis and David Vaughn who at the last minute did a lot of work to get the appeal finished to qualify for Five Stars. Gear-Up is paying for the juniors and seniors to take the ACT test. Any junior or senior who takes the ACT will be in a drawing for two laptop computers.

Mrs. Mennear reported that for the second time in six years, the Aberdeen School District met the Annual Measures for the LEP Program. Gear-Up 2 will have dollars available to help track 8th grade students through the first year of college. Gear-Up will also be funding a Lego Club for the 7th and 8th grade that will work on robotics. Ms. Lewis will be the advisor for the club.

Mr. Vaughn reviewed his report. Medicaid Billing could possibly be done in house. The Idaho Billing Service will be doing training for the District. Using the outside billing company did help to bring extra dollars to the district.

Mrs. Colton reviewed her report. Also reported was the 3rd grade students have been working on Healthy Habits, the 4th grade students have gone to the Reservoir for a field trip, and the 5th grade students are doing the DARE program. Elementary teachers are working on implementing Common Core Standards, teachers are on board it will be a gradual plan with implementing math standards 1st. The Standards require more written answers not multiple choice answers. Mrs. Ward Indicated that School-Net can also help with lesson plans.

APPROVAL OF AGENDA

The agenda was approved with the addition of adding (8-F) Overnight/Out-of-State Trip Requests. (8-G) Deferred Act fee request. Motion was made by Trustee Wood 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 August 22nd Regular Meeting.

Approval of August Claims

August 2012 Financial Report

County Tax Report.

Building Budget Reports

Motion was made by Trustee Wood and seconded by Trustee Blik to approve Consent Items 7 A-E as presented. The motion carried unanimously.

BUSINESS ITEMS

Policies for Review Policy 1002 Parent Involvement in Education Process; Policy 609 Middle School/Junior High School Credit No motion needed (for review only)

ISBA 2012 Convention Boise Idaho November 14-16 (information only no motion needed)
Do to the date of the convention the November Board meeting scheduled for the 14th will need to be re-scheduled. Trustee Blik moved to change the Date of the November Board Meeting to November 20th at 7:00 p.m. Trustee Wood seconded, motion passed.

Certified Application

Motion was made by Trustee Blik to approve the Certified Application as presented. Trustee Wood Seconded. The motion carried.

Discuss Modified 4 Day Calendar No motion needed (discussion only)

Discuss Zone 5 Trustee Vacancy No motion needed (discussion only)

Overnight Trip Request FFA National Convention Indianapolis Indiana 10/19/12 - 10/29/12, High School Music Department California 4/2/13 - 4/7/13. Motion was made by Trustee Blik to approve Overnight Trip Requests, Trustee Wood Seconded, motion passed.

Deferred Action Fee Motion was made by Trustee Blik to approve the \$25.00 dollar copying fee for the Deferred Action Paper Work upon Legal Council's advice. Trustee Wood Seconded. The motion carried.

TRUSTEE INPUT

Trustee Woods thanked the staff for their good work. We have had a rocky start, but keep moving forward.

Trustee Blik thanked Mr. Pincock, Mr. Vaughn, and Mrs. Ellis for their work on the High School making the Five Star rating system.

Trustee Toes thanked all those that attended the Board Meeting. Iris Schelske will be missed; her service to the district was very special. Mrs. Schelske made a difference in students' lives as well as the staff's. The service being held in the Middle School was a nice tribute.

Motion was made by Trustee Blik and seconded by Trustee Wood to adjourn. The motion carried unanimously. Meeting adjourned at 8:45 p.m.

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

Chairperson: _____.