

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
Wednesday, December 14, 2016

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 5:05 p.m. on December 14, 2016 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

The meeting was called to order at 5:05 p.m. by Board Vice Chairman Elaine Blik. Also present were Todd Lowder, Mike Shackelford, and Braden Driscoll. Absent was Herb Bohrer

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

There was no patron input.

SUPERINTENDENT AND ADMINISTRATORS' REPORT

Superintendent Ward reviewed her written report and highlighted the district was accepted to the Idaho Power and Light project. They will work with the school district to identify ways to conserve energy and cut energy costs. Students are out of school on December 16th and the last teacher day is December the 19th. The doors at the elementary school did not pass inspection and will be repaired over the Christmas break. The plan for the auditorium is getting to the final stages. The community will be very pleased with the new building. Mr. Millett has worked with the architects to identify what would work best for his drama productions. Construction of the vocational/gym building should begin on January 3rd. The interest rates are rising so we are getting a little more than expected on our bond account.

Mr. Pincock discussed his written report and highlighted the staff is working on completing the self-evaluation for the accreditation that will take place in February. This takes a lot of time and he appreciates the staff for their efforts. The accreditation is done with a walk through every six years from other school administrators around the area and five standards are evaluated. Weekly grade checks have started for the wrestlers for verifying athletic eligibility. Mr. Pincock wished everyone a Merry Christmas.

Mrs. Mennear had nothing to add to her report, but took the opportunity to wish the school board, and all staff and students within the Aberdeen School District a Merry Christmas and a Happy New Year.

Mrs. Colton had nothing to add to her report, but also wished everyone a Merry Christmas.

Mr. Vaughn had nothing to add to his report.

Administrators' reports are located in the 2016-2017 Board Meeting Minutes attachments book in the district office and are available for review upon request.

APPROVAL OF AGENDA

There were additions made to the agenda to add New Financial Report Form under consent item (7-H) and Overnight Trip Request for Wrestlers to Malad on December 16th and 17th under consent item (7-I). No executive Session will be needed. A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

- November Regular Meeting Minutes
- November 22nd Special Board Meeting Minutes
- December 6th Special Board Meeting Minutes
- November 2016 Claims
- November 2016 Financial Report
- County Tax Report
- Building Budget Reports
- New Financial Report Form

Overnight trip request, Wrestlers to Malad December 16th and 17th

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

BUSINESS ITEMS

Policies for Review:

228 – Board Member Conflict of Interest, 407.50 – Sick Leave, 418 – Personnel Conflict of Interest, 546 – Disciplining Students with Disabilities (Section 504), 671 – Section 504, 671F1 – Section 504:Notice of Rights, 846 – Travel Allowances, 850 – Purchasing, 850.30 – Purchasing Public Property, 850.60 – Service Contracts, 877 – Time and Effort Reporting Requirements, 877F1 – Time and Effort Supervisor Certification/Assurance Form, 877F2 – Time and Effort: Personnel Activity Report Form, 877P1 – Time and Effort Reporting Procedure. No motion necessary, for review only.

Building Walk-Through – Tabled, a date and time will be discussed at the January 18, 2017 Board meeting.

TRUSTEE INPUT

Trustee Driscoll wished everyone a Merry Christmas.

Trustee Shackelford wished everyone a Merry Christmas. He is excited about the building project.

Trustee Lowder wished everyone a Merry Christmas.

Trustee Blik wished a Merry Christmas to everyone and is excited about the upcoming year.

Superintendent Ward thanked all the staff for what they do and also thanked the Trustees for their time and dedication to the district and wished everyone a Merry Christmas.

There was further discussion about changing the time for Board meetings. The January 18th, 2017 and February 15th, 2017 School Board meeting times were changed to 5:30 p.m.

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to adjourn the meeting.

The motion passed and the meeting adjourned at 5:30 p.m.

Clerk: _____ Approved by Board of Trustees: _____

Chairperson: _____

