

**ABERDEEN SCHOOL DISTRICT NO. 58**  
**Regular School Board Meeting**  
**Friday, February 22, 2013, - 4:00 p.m.**

The Board of Trustees of School District No. 58, Bingham County, Idaho met for an Executive Session at 4:00 p.m. on February 22, 2013 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho. A motion was made by Trustee Myler and seconded by Trustee Blik 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 b (Consideration of employees "A, B, C, and D"'s annual evaluation including presenting their goals for the 2013-2014 School Year) and following the executive session the Board will reconvene in public session for the purpose of conducting further business in a regularly scheduled Board Meeting. A roll call vote was held with the following results: Ritchey Toevs—Yes; Marc Foster—Yes; Elaine Blik—Yes; Ken Woods—Absent until 5:00 p.m.); and Andrea Myler—Yes. The motion carried.

Executive session adjourned at 4:57 p.m.

No Motions were made upon returning to open session.

Board of Trustees reconvened into regular session at 5:00 p.m.

**OPEN SESSION: CALL TO ORDER**

Chairperson Toevs opened the regular meeting at 5:05 p.m. Board Members present were Marc Foster, Elaine Blik, Andrea Myler, and Ken Woods via telephone conference.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**DELEGATION AND PATRON INPUT**

--Erin Johnson thanked the community, the Board, and elementary and high school staff for their support for the middle school STEM night.

--Herb Bohrer presented his views on the five (5) day school week. A list of "Attached signatures of over 350 members of the Aberdeen School District requesting that in the best interest of students and families of School District #58, we strongly request the school board maintain a 5-day school week" was given to the Board.

--Kim Wahlen presented his views on the five (5) day week.

--Braden Driscoll presented his views on the five (5) day week.

--Terri Foster presented her views on the four (4) day week.

--Leland Sorensen presented his views on the four (4) day week.

--Aimee Elliott presented her views on the four (4) day week.

--Larry Elliott presented his views on the four (4) day week.

--Trina Klassen presented her views on the four (4) day week.

--Graciela Rodriguez presented her views on the four (4) day week.

--Brett Crowther presented his views on the four (4) day week and had questions on the supplemental levy.

--Jeni Foster presented her views on the four (4) day week.

--Trena Ramos presented her views on the four (4) day week.

**SUPERINTENDENT and ADMINISTATOR REPORTS**

Superintendent Ward went over her written report.

Robi Jo Colton noted one change on her written report with a reschedule of Mr. Cassell's presentation. She highlighted the common core training being performed by teachers.

David Vaughn added to his written report telling the Board that special education four (4) day planning to increase intervention and training time and decrease in absences.

Travis Pincock added to his written report apologizing for the changes in athletic schedules and promising to do a better job in advertising changes in the newspaper.

Ann Mennear was absent but submitted her written report.

**APPROVAL OF AGENDA**

A motion was made by Trustee Myler and seconded by Trustee Blik to approve the agenda as written. The motion passed.

**BUSINESS MANAGER REVIEW**

Mr. Dye reviewed a motion passed by the Board at January 16<sup>th</sup> Meeting to approve the Resolution for a Supplemental Levy election on March 12, 2013 for a levy amount of \$675,000.

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**CONSENT ITEMS**

The following consent items were presented:

Minutes of the January 16, 2013 Regular Board Meeting.

Minutes of the January 29, 2013 Special Board Executive Session Minutes

Approval of claims for January 2013.

Financial Report for January 2013.

County Tax Report for January 2013

Building Budget Reports

Overnight Trip Reports to Tulare, California, Boise, and Europe.

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

**BUSINESS ITEMS**

Sale of Used 1998 GMC Bluebird bus:

A motion to approve the sale of the school district 1998 GMC Bluebird bus was made by Trustee Myler and seconded by Trustee Foster. The motion passed.

Discuss School Security:

No motion was required. Superintendent will check with the school safety committee and talk to the Aberdeen Police Department for the capability for them to make random checks around the schools.

Increase of Driver's Education Fees:

A motion to approve an increase in Driver's Education Student Fees from \$115 to \$121 beginning with the next offered class was made by Trustee Foster, and seconded by Trustee Myler. The motion passed.

Resolution for a Community Vote on Preference for a five day or modified 4 day school week:

A motion to table this resolution until the next Board Meeting was made by Trustee Foster, and seconded by Trustee Myler. The motion passed.

Review of the Wise Tool by the School Board:

Wise Tool reviewed by the Board but No motion was required

**TRUSTEE INPUT**

Trustee Toevs: Wants input from the school district patrons and thanked all the Board members for their service.

Trustee Woods (Via Telephone): Great community who supports the school; all need to keep an open mind; and all need to look at what is best for our kids.

Trustee Foster: Glad to serve on the Board; we need to live within restraints; parents, teachers, and students each can do more; happy teachers make more productive teachers and need to be supported and respected; and administrators have spent many hours dealing with a 20% cut in budget and will continue to do the best for the community.

Trustee Blik: Need a solution with everyone's help we can come to good decisions; all have to come together and stick together when a decision is made; and thanked all for their interest.

Trustee Myler: Thanked Erin Johnson for planning and implementing STEM night (It was brilliant); always willing to volunteer; looked at increases to the levy and did not want to put burden on the patrons; change is only as difficult as we make it; and still enjoys serving on the Board.

**EXECUTIVE SESSION**

At 7:40 p.m., a motion was made by Trustee Foster 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 (consideration of employee "A"'s annual evaluation) 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:

Ritchey Toevs – Yes; Marc Foster – Yes; Elaine Blik – Yes; Ken Woods – Yes; and Andrea Myler - Yes. The motion carried unanimously.

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The Regular session reconvened at 9:20 p.m.

A motion was made by Trustee Blik and seconded by Trustee Myler to issue an employment contract of Employee A. The motion passed.

With no further action needed, a motion was made by Trustee Foster and seconded by Trustee Blik to adjourn the meeting. The motion passed and the meeting adjourned at 9:40 p.m.

Clerk: \_\_\_\_\_

Approved by Board of Trustees: \_\_\_\_\_

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