

**ABERDEEN SCHOOL DISTRICT NO. 58**  
**Regular School Board Meeting**  
**Wednesday, January 18, 2017, - 5:30 p.m.**

The Board of Trustees of School District No. 58, Bingham County, Idaho met for a regular board meeting session at 5:30 p.m. on January 18, 2017 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho.

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

The meeting was called to order at 5:33 p.m. by Board Chairman Herb Bohrer. Also present were Todd Lowder and Mike Shackelford. A quorum was established. Elaine Blik arrived at 5:35 p.m and Braden Driscoll arrived at 5:55 p.m.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**DELEGATION AND PATRON INPUT**

Joe Reams and Shannon Schultz with Construction Services, Inc. and Glenn Robinette with Hutchison Smith Architects discussed the status of the High School Construction Project. Construction and demolition plans were reviewed and discussed with the board. Bid requests will be sent out on Monday, January 23<sup>rd</sup> and bids received will be opened at the next board meeting on February 22<sup>nd</sup>. Idaho Power will provide a rebate for \$19,000 to the school district at the end of the construction project. Construction Services Inc. will assist the school district with e-rate funding. The roof on the first floor of the construction project will need to be replaced at an estimated cost of \$50,000 that the district may need to pay for. The building demolition plans will be further reviewed after the construction bids are received.

**SUPERINTENDENT and ADMINISTATOR REPORTS**

Superintendent Ward discussed her written report and highlighted the Day on the Hill meeting is scheduled for February 20-21<sup>st</sup>. Reservations will be made on January 19<sup>th</sup>. The transportation audit was completed and went very well. Mr. Povey, our auditor, found some areas that could be claimed to the state that would bring more money to the school district. The middle school gym floor had water damage and may need to be replaced. The insurance company will come in to look at the floor. The district will need to pay a \$2,500 deductible on an insurance claim.

Travis Pincock discussed his written report and highlighted that tutoring is available for students Monday through Thursday in the library. TRiO from ISU works with students every Wednesday and helps them prepare for entry into postsecondary education. The Aberdeen Girls Basketball team hosted a tournament over the Christmas Break that was very successful. During the tournament Makenna Schritter was honored for scoring her 1000<sup>th</sup> career point. The Aberdeen Wrestling Tournament will be held on January 20<sup>th</sup>-21<sup>st</sup>. This is a large tournament with approximately 15 to 20 schools attending. The weekly grade check for wrestling eligibility is going well and is being monitored.

Ann Mennear discussed her written report and highlighted that the Health Fair was held January 18<sup>th</sup> 2017 from 8:00 a.m. to 1:30 p.m. at the middle school gym. Events included Portneuf Medical Center blood testing, American Red Cross blood drive, DEQ well water testing, mobile mammogram testing, Idaho State University College of Health and Pharmacy, Bingham Memorial Hospital vein screenings, Southeast Idaho Health Department, Bingham County Sherriff's Department, the Idaho State Police and many more participants at the event. She

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appreciates the effort from Erika Ingersoll in organizing the annual event. A boy scout completing his eagle project and a senior completing their high school senior project assisted in organizing the event. On January 4<sup>th</sup> Natalie Lewis helped custodians with the middle school gym floor leak and put in extra time in scheduling events. She is very much appreciated for her efforts.

Robi Jo Colton discussed her written report and highlighted the Lion King Musical was held on January 12<sup>th</sup>. She thanked Mr. Millett and his students for each enjoyable performance. The Title I program will be testing students on the IRI and AIMSwebPlus winter benchmark between January 16<sup>th</sup>-19<sup>th</sup>. The data will be used for Data Day on January 20<sup>th</sup>. The DARE program for fifth grade students began on January 16<sup>th</sup>. The student count was 355 before the Christmas Break and was 371 as of January 18<sup>th</sup>.

David Vaughn discussed his written report and highlighted Brandi Guymon was hired to work as an aide in the elementary school and Lindey Waltman was hired as an aide in the elementary school and high school. The Graduation Cohort appeal for students coded as drop outs was completed. The graduation rate increased from 83% to 91% after the appeals were completed. Any student that dropped out of school, moved and did not attend another school and Special Education students who are not leaving until they are twenty one are considered non-graduates. All English Language Learners will be given the WIDA access 2.0. The test window will be January 30<sup>th</sup> – March 10<sup>th</sup>.

**APPROVAL OF AGENDA**

With the addition of Item 8-F Change Board Meeting Date to February 22<sup>nd</sup>, 2017, 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:

Approval of December Regular Board Meeting Minutes

Approval of December 2016 Claims

December 2016 Financial Report

County Tax Report

Building and Budget Reports

Overnight Trip Request

-High School Wrestling-Sugar City January 27th-28th, Challis February 3rd-4th

A motion was made by Trustee Shackelford and seconded by Trustee Blik to approve Consent Items A-F as listed on the agenda. The motion passed.

**BUSINESS ITEMS**

Policies for Approval: 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,

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877F2 – Time and Effort: Personnel Activity Report Form, 877P1 – Time and Effort Reporting

Procedure Policy 846 was modified to reflect district travel allowances.

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the policies listed in Business Item 8A as modified. The motion passed.

Board Approval for Emergency School Closures on 1/4/17, 1/5/17, 1/6/17 & 1/9/17

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to approve the emergency school closures on 1/4/17, 1/5/17, 1/6/17 & 1/9/17. The motion passed.

Review 2017-2018 School Year Calendar

There was discussion on changing days during school breaks. Trustee Shackelford suggested that the Christmas Break and Spring Break are too long for students to be out of school. Trustee Bohrer suggested that school closures due to bad weather are to be made up during the Spring Break. There was further discussion on changing and moving days during school breaks and the school year calendar will be reviewed again at the February board meeting.

For review only, no motion is necessary

Review Policy 354-Activities on School Closure Days

For review only, no motion is necessary.

Technology Plan

A motion was made by Trustee Blik and seconded by Trustee Driscoll to approve the Technology Plan. The motion passed.

There was further discussion on a building walkthrough which was tabled until the February regular board meeting.

**TRUSTEE INPUT**

Trustee Lowder hopes Herb Bohrer feels better soon. He is thankful Mrs. Lewis showed up when she did to address the water leaking into the middle school gym. He thought the high school band concert was good and Mr. Millett did an excellent job.

Trustee Blik hopes for warmer weather soon.

Trustee Driscoll thanked the administrators and staff for what they do.

Trustee Shackelford had no additional comments.

Trustee Bohrer is pleased with the school year and how we continue to meet state standards. He emphasized that we need to continue to improve and he appreciates all the staff for their dedication.

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**EXECUTIVE SESSION**

At 7:10 p.m., a motion was made by Trustee Lowder and seconded by Trustee Shackelford 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 (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:

Herb Bohrer – Yes; Elaine Blik – Yes; Todd Lowder – Yes; Mike Shackelford – Yes; Braden Driscoll - Yes. The motion passed.

The Regular session reconvened at 7:45 p.m.

With no further action needed, a motion was made by Trustee Shackelford and seconded by Trustee Driscoll to adjourn the meeting. The motion passed and the meeting adjourned at 7:46 p.m.

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

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

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