

ABERDEEN SCHOOL DISTRICT NO.58  
Regular School Board Meeting  
Wednesday, July 12, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on July 12, 2017 at the Aberdeen School District Office in Aberdeen, Idaho.

**CALL TO ORDER, ESTABLISHMENT OF A QUORUM, & BOARD RESTRUCTURE**

The meeting was called to order at 7:01 p.m. by Board Chairman Herb Bohrer. Also present were Elaine Blik, Todd Lowder, and Mike Shackelford.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**OATH OF OFFICE**

The Oath of Office was administered by Board Clerk David Burke to Herb Bohrer (Trustee Zone 1) and Mike Shackelford (Trustee Zone 4) as newly elected Board of Trustee members.

**BOARD REORGANIZATION**

Chairman Bohrer opened the floor for nominations for Chairperson. Trustee Blik nominated Herb Bohrer to serve as Chairperson. Trustee Lowder made the motion and Trustee Blik seconded the motion to elect Herb Bohrer as Board Chairman. The motion passed. Chairman Bohrer opened the floor for nominations for Vice-chairman. Trustee Lowder nominated Elaine Blik to serve as Vice Chairman. Trustee Lowder made the motion and Trustee Shackelford seconded the motion to elect Elaine Blik as Board Vice-Chairman. The motion passed. Chairperson Bohrer opened the floor for nominations for Clerk. Trustee Shackelford nominated Trustee Lowder for Clerk. Trustee Blik made the motion and Trustee Shackelford seconded, to elect Trustee Lowder as Board Clerk. The motion passed. Chairperson Bohrer opened the floor for nominations for Board Treasurer. Trustee Blik nominated Trustee Shackelford for Board Treasurer. Trustee Blik made the motion and Trustee Lowder made the second, to elect Trustee Shackelford as Board Treasurer. The motion passed.

**DELEGATION AND PATRON INPUT**

Joe Reams with Construction Services, Inc. gave an update on the construction project. Costs are coming in as budgeted and the contingency fund has not been used. The interest income on the construction funds is higher than anticipated which benefits the school district. The project schedule is on track, but being further along would be better.

**SUPERINTENDENT REPORT**

Mrs. Ward went over her written report. We are advertising an opening for a school board member to represent zone 5. Anyone living within the zone may apply by mail or at the district office. We will be putting in a new phone system. After this year we will no longer receive funds through E-rate for our phone bill. We will be switching to VOIP phones. For the first year our phone bill will be similar to what we have now. After one year our bill will be cut more than 50% by using the VOIP phones. She added a calendar for 2018-2019 was given to review and to contact her with any thoughts or concerns.

**APPROVAL OF AGENDA**

There were additions made to the agenda to add Oath of Office with Board Reorganization under item (3). Joe Reams was added to Delegation and Patron Input item (4) and approve hiring Ms. Ivonne Hartman for early child special education teacher item (8-G).

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

### **CONSENT ITEMS**

The following consent items were presented:

Approval of June 21<sup>st</sup> Regular Board Meeting Minutes

Approval of June Claims

June 2017 Financial Reports

County Tax Report

A motion was made by Trustee Lowder and seconded by Trustee Blik to approval consent items 7 A-D as presented. The motion passed.

### **BUSINESS ITEMS**

Board Policies for Review: 446.7- Salary Schedule and Salary Scales.

No motion necessary, for review only.

Board Policies for Approval: 569-School Wellness, 457.10- Supplemental Contracts.

A motion was made by Trustee Blik and seconded by Trustee Shackelford to approve policy 569- School Wellness and policy 457.10- Supplemental Contracts. The motion passed.

Review the 2017-2018 Trustee Schedules for the Self-Audit of Financial Records

No motion necessary, for review only.

Set Time and Dates for Fiscal Year 2017-2018 Board Meetings

A motion was made by Trustee Lowder and seconded by Trustee Blik to approve the Time and Dates for the FY 2017-2018 Board Meetings as presented. The motion passed.

Approve Milk Bids for FY 2018

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the milk bid received from Meadow Gold Dairies for the 2017-2018 school year. The motion passed.

Approve Fuel Bids for FY 2018

A motion was made by Trustee Shackelford and seconded by Trustee Blik to approve the fuel bids received from Jerry's Oil for the 2017-2018 school year. The motion passed.

Approve Hiring Ms. Ivonne Hartman for Early Child Special Education Teacher

A motion was made by Trustee Blik and seconded by Trustee Lowder to approve the hiring of Ms. Ivonne Hartman as the Early Child Special Education Teacher. The motion passed.

### **TRUSTEE INPUT**

Trustee Shackelford had no additional input.

Trustee Lowder had no additional input.  
Trustee Blik had no additional input  
Trustee Bohrer had no additional input.

**EXECUTIVE SESSION**

At 7:43 p.m., a motion was made by Trustee Lowder 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 b (Personnel Issues) 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 and Mike Shackelford – Yes, The motion passed. Others Present: Superintendent Jane Ward.

Topic and Purpose of Meeting: Discuss personnel.

A motion was made by Trustee Blik and seconded by Trustee Shackelford to come out of executive session. The motion passed.

The Regular session reconvened at 9:06 p.m.

No motions were made and no further business was needed and a motion to adjourn was made by Trustee Blik and seconded by Trustee Shackelford. The motion passed and the meeting adjourned at 9:07 p.m.

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

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