

ABERDEEN SCHOOL DISTRICT NO. 58
Regular Board Meeting Minutes
Friday, March 17, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 9:00 a.m. on March 17, 2017 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Herb Bohrer opened the meeting at 9:00 a.m. Also present were Todd Lowder and Mike Shackelford. A quorum was established. Braden Driscoll was absent and Elaine Blik arrived at 9:03 a.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward reviewed her written report and highlighted several items. She added that a three day workshop with Idaho Power identified ways to reduce the cost of power saving approximately \$30,000 a year. She thanked Mr. Pincock for the Tech Expo which was a great success. She attended the career fair at ISU and there were thirty graduates this year for teacher education jobs.

Mr. Pincock discussed his written report and highlighted the YourFit Tech Expo held on March 8th which had approximately 250 in attendance. He thanked Superintendent Ward for getting the event organized. He discussed the five year plan for the Professional Tech program with the Board. The students would like to have an Auto Mechanic program, A Vet Science course may be offered in a couple of years. Additional science classes were discussed including botany, a green house and horticulture. There will be an auction for the vocational program and picnic tables will be sold at that time.

Ms. Mennear reviewed her written report and thanked Erika Ingersoll and Natalie Lewis for their flexibility teaching PE and relocating gym classes to the elementary, high school and middle school library due to the problems with the gym floor. She thanked Jared Reed and Mrs. Colton for their willingness to share their facilities. She added Cristin Adams and Joel Pascoe will be the track couches for the middle school. She thanked Natalie Lewis for her time finding coaches and scheduling the games.

Ms. Colton reviewed her written report and highlighted that Mrs. Carroll was recently awarded a grant that she wrote last fall through Unicef. The students get a wristband to wear as they move about through the day and earn points. She added that 60 people attended preschool night on March 14th and pizza was served.

Mr. Vaughn reviewed his written report and highlighted that ISATS are being scheduled for this spring. He added that Elaine Ledford worked fifteen years for the school district and was dedicated to the students.

APPROVAL OF AGENDA

There were additions made to the agenda to add a high school overnight trip request for state FFA in Twin Falls April 5th through April 8th under consent items (7-H), approval of March regular board meeting time and date change under consent items (7-I) and approve retirement letter of elementary school teacher Craig Wampler under Business Items (8-E). A motion was made by trustee Lowder and seconded by trustee Blik to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of February 22nd regular meeting minutes

Approval of March 2nd special session minutes

Approval of March 7th special session minutes

Approval of February 2017 claims

County tax report- February 2017

February 2017 financial report

Building budget reports

Overnight trip request:

High school track and field- Middleton, ID May 18th-20th, state FFA – Twin Falls, ID April 5th-8th

A motion was made by trustee Shackelford and seconded by trustee Lowder to approve consent items 7A-I as presented. The motion passed.

BUSINESS ITEMS

Policies for Approval: Policy 244 – Trustee Nomination and Election, Policy 457 – Supplemental Contracts, Policy 466 – Leadership Premiums, Policy 561 – Administering Medications, Policy 566 – Student Suicide Prevention, Policy 633 – Advanced Opportunities, Policy 633F1 – Advanced Opportunities Participation Form, Policy 633P1 – Advanced Opportunities – Student Registration Instructions, Policy 672 – Gifted/Talented Education, Policy 673 – Reading Assessment and Intervention Program, Policy 850.90 – Public Works Construction, Policy 851 – Supplemental Building Procedures

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

Approve 2017-2018 school year calendar

A motion was made by trustee Lowder and seconded by Trustee Blik to approve the 2017-2018 school year calendar draft #1. The motion passed.

Approve 2017-2018 curriculum

Mrs. Colton reviewed state approved math curriculum for the elementary, middle and high school for the 2017-2018 school year. A motion was made by trustee Shackelford and seconded by trustee Lowder to approve the 2017-2018 curriculum as presented. The motion passed.

Approve hiring administrators

A motion was made by trustee Lowder and seconded by trustee Blik to approve the rehiring of the current administrators Travis Pincock, Ann Mennear, Robi-Jo Colton and David Vaughn. The motion passed.

Approve retirement letter of special education teacher Elaine Ledford and elementary school teacher Craig Wampler

A motion was made by trustee Shackelford and seconded by trustee Blik to approve the retirement of special education teacher Elaine Ledford and elementary school teacher Craig Wampler. The motion passed.

Discuss approval of optional earthquake coverage on builder's risk insurance

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A motion was made by trustee Blik and seconded by trustee Lowder to decline the optional earthquake coverage on builder's risk insurance for the auditorium and classroom construction projects. The motion passed.

There was further discussion setting the time for the April regular board meeting for 7:00 p.m. at the county shop in Springfield, ID.

TRUSTEE INPUT

Trustee Lowder appreciates Craig Wampler for his work as an elementary school teacher for the Aberdeen School District. He commented how Mr. Wampler was dedicated to his students and he would spend extra time helping them. The new construction of the auditorium is looking good and hopes the community understands that teachers and administrators have the student's best interest at heart. He appreciates the community, teachers and administrators and the safe environment for students.

Trustee Blik Appreciates the time and dedication of Mrs. Ledford and Mr. Wampler over the years. She appreciates what they have done this year and they will be missed.

Trustee Shackelford appreciates the teacher's dedication and the retirees will be missed.

Trustee Bohrer commented that the teachers are appreciated for the job they do to motivate students on a daily basis and he admires them for their work. The 100 year graduation ceremony will be this year and he is looking forward to that. The construction project is coming along and the bids should be out for the new projects.

A motion was made by trustee Blik and seconded by Trustee Lowder to adjourn the meeting. The motion passed and the meeting adjourned at 11:15 a.m.

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

Chairperson: _____,