

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on Wednesday, November 16, 2016 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Herb Bohrer opened the meeting at 7:00 p.m. Present were Elaine Blik, Todd Lowder and Mike Shackelford. Braden Driscoll arrived at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

There was no patron input.

SUPERINTENDENT AND ADMINISTRATORS' REPORTS

Mrs. Ward reviewed her written report and highlighted attending the Idaho School Board Association's annual convention in Boise on November 9th to the 11th. The annual safety report was received and a lot of sidewalk in front of the district office will need to be replaced as well as some masonry at the high school and some doors at the elementary school. She added that building demolition bids were received and suggested that Joe Reams with Construction Services, Inc. review the bids prior to Board approval.

Mr. Pincock discussed his written report and highlighted the high school participated in Idaho College Application Week on November 2nd. Parent/teacher conferences were held on November 10th with 40% parent attendance. He added the football team finished in 3rd place this year and did a good job representing our school. He thanked Coach Duffin and the students for their hard work.

Ms. Mennear went over her written report and highlighted that family STEM Night was on Monday, November 7th. They had a good turnout. The presenters focused on science, technology, engineering and math (STEM) careers. She thanked coaches Layne Arnoldson and Nate Gugelman for coaching the boys' wrestling team. She indicated there was a great turnout of boys this year. She thanked Lincoln Driscoll and John Bono for coaching the girls' basketball teams. The girls are playing very well this year. ISAT reports were discussed at the last Data Day and the staff developed a plan to address student achievement. The parent/ teacher conferences were well attended.

Ms. Colton discussed her written report and highlighted the annual Veterans' Day Program that was held on November 9th. The elementary school parent/teacher conferences were held November 10th. Guest author Heather Hayes from Idaho Falls is scheduled to present her picture book *The Fantastic Backyard of Imagination* and her chapter book *Unexpected Magic* on November 29th. Family Reading Night will also be held on November 29th from 6:00 pm to 7:00 pm in the cafeteria.

Mr. Vaughn was absent but had submitted his written report. Administrators' reports are located in the 2016-2017 Board Meeting Minutes attachments book in the district office.

APPROVAL OF AGENDA

There were additions made to the agenda to change consent item (7-D) from September 2016 Financial Report to October 2016 Financial Report. Also changed was business item (8-B) from Approve Bid for Demolition of Vocational Ag Building to Review Bid for Demolition of Vocational Ag Building. 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:

October Regular Meeting minutes
November 3rd Special Session Minutes
October 2016 Claims
October 2016 Financial Report
County Tax Report
Building Budget Reports

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

BUSINESS ITEMS

Policies for Review

529- Open/Closed Campus, 529F1- Open Campus Permission Form.

Principal Pincock indicated he did not want this policy. The student handbook already references lunch procedures. Chairman Bohrer dismissed Policies 529 and 529F1.

Review Bid for Demolition of Vocational Ag Building

A special meeting will be held for bid approval. Construction Services Inc. will review bids prior to Board approval. No motion necessary, for review only.

Approve Alternative Teacher Authorization for Jordelle Ihenkoro, Jared Reed and Aaron Spence

A motion was made by Trustee Blik and seconded by Trustee Lowder to approve the Alternative Teacher Authorization for Jordelle Ihenkoro, Jared Reed and Aaron Spence. The motion passed.

Discuss Foreign Exchange Student Request

A motion was made by Trustee Blik and seconded by Trustee Driscoll to "Pass on the invitation to participate in the international student foreign exchange program". The motion passed.

TRUSTEE INPUT

Trustee Blik congratulated the high school football team and said the girls' basketball team is off to a good start. She commented on how things are going well right now for the schools and district.

Trustee Lowder attended the School Board Convention which provided good information at their workshops. He attended a meeting on safety and would like to see the possibility of more grants for safety. He appreciates Coach Jeff Duffin and the football team and appreciates the teachers and Board members and the school district for all they do.

ABERDEEN SCHOOL DISTRICT NO.58

Regular School Board Meeting

Wednesday, November 16, 2016

Trustee Driscoll attended the School Board Convention and discussed the Advance Opportunities for Career and College and PERSI program workshops. He is grateful for the work the administrators do.

Trustee Shackelford attended the Veteran's Day sing along at the elementary school which was very good. He discussed how the kids were respectful and excited to be there, and that it is important for kids to be taught respect for our country.

Trustee Bohrer discussed how the Board is trying to meet the needs of the staff and community with the new building construction project. If anyone has any concerns, thoughts or questions please bring them to the Boards' attention to make the construction project as good as possible with the budget allowed. He congratulated the football team for their effort and was happy to hear about the good auditor report for fiscal year ending 2015-2016 from the October Board meeting.

A motion to adjourn the meeting was made by Trustee Shackelford and seconded by Trustee Lowder. The motion passed and the meeting adjourned at 8:13 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____