

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on Wednesday, October 19, 2016 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Vice-Chairman Elaine Blik opened the meeting at 7:02 p. m. Present were Todd Lowder, Mike Shackelford and Braden Driscoll. Herb Bohrer was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Financial Auditor Morgan Hatt briefed the Board on the results of the annual audit performed for fiscal year ending June 30, 2016. He discussed how the fund balance has increased over the last four years with supplemental levies and good financial management contributing to this increase. He recommended that the district should maintain a high fund balance to have a month of reserves for payroll and expenses as well as funds available for unforeseen costs associated with the high school construction project.

SUPERINTENDENT AND ADMINISTRATORS' REPORTS

Mrs. Ward reviewed her written report and highlighted attending the Idaho Legislature Public School Funding Formula Meeting. She added an update on the status of the construction project of the vocational-agriculture gym building and the removal of the old auto shop.

Mr. Pincock discussed his written report and added accreditation will be done February 21st and 22nd. He thanked Kim Wahlen for his help with announcing at the football game and David Peck for his help getting the Soda Spring's bus going. A harvest break survey was presented to the board. 77.3% of the students surveyed had worked for a farmer during the harvest break.

Ms. Mennear went over her written report and highlighted that STEM night will be on Monday, November 7th from 6 to 8 p.m. She added that \$326 was received from the Scratch-for-School event from a total of 600 tickets. Wrestling and girls basketball has started and Trustee Driscoll added that the 7th and 8th grade football team played at Holt Arena taking 2nd place for the Southeast Idaho Youth Football League.

Ms. Colton discussed her written report and highlighted the October 10th presentation to the teachers of Our Beliefs vs. Their Reality by Evelyn Robinson. Red Ribbon Week will be October 24-27th. She thanked Simon Bercier for the 2nd computer lab and for working on the cameras for the security system.

Mr. Vaughn reviewed his written report and highlighted the Specific Learning Disabilities training held on October 18th and the new state requirements for determining eligibility in this area. He added that he needs to hire two more aides and the advertisement has been placed in the newspaper.

APPROVAL OF AGENDA

A motion was made by Trustee Lowder and seconded by Trustee Driscoll to approve the agenda. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of September Regular Board Meeting minutes

Approval of September 2016 Claims

August 2016 Financial Report

County Tax Report

Building Budget Reports

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

BUSINESS ITEMS

Approval of Board Policies:

639-Parental Rights and Involvement, 839- Intellectual Property, 1055-Drones- Unmanned Aircraft Systems.

A motion to approve policies 639, 839 and 1055 was made by Trustee Lowder and seconded by Trustee Shackelford. The motion passed.

Policies for Review:

519- Student Name/Gender Change, 519F1- Name/Gender Change Request Form, 519F2- Sample Physician Letter for Gender Change Request, 519.50- Transgender & Gender Nonconforming Students

A motion to table policies 519, 519F1, 519F2 and 519.50 until later notice was made by Trustee Lowder and seconded by Trustee Shackelford. The motion passed.

Approve 2015-2016 Annual Audit Report

A motion was made by Trustee Shackelford and seconded by Trustee Driscoll to approve the 2015-2016 Annual Audit Report. The motion passed.

Approve Bid for the Purchase of the 100' x 50' Metal Building

A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the bid for the purchase of the 100' x 50' metal building. The motion passed.

TRUSTEE INPUT

Trustee Lowder is grateful for the work the administrators and the teachers do. He is grateful for the progress the district has made with the fund balance.

Trustee Driscoll thanked Jane, Dena and David for the work they do in the district office and also thanked the previous business manager Frank Dye with what he did to help improve the financial position of the district. He thanked the patrons of the community for their support of the school with passing supplemental levies.

Trustee Shackelford wishes Dean Jolley a speedy recovery.

ABERDEEN SCHOOL DISTRICT NO.58

Regular School Board Meeting

Wednesday, October 19, 2016

Trustee Blik thanked Jane, Dena and Frank for the work they did in increasing the district fund balance over the last four years. She is excited for the high school football team and the building project and appreciates the good coaching staff. She also wishes Dean Jolley a speedy recovery.

A motion to adjourn the meeting was made by Trustee Lowder and seconded by Trustee Driscoll. The motion passed and the meeting adjourned at 8:18 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____