

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
Wednesday, September 20, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on Wednesday, September 20, 2017 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 7:00 p. m. Present were Todd Lowder and Mike Shackelford. Chairman Herb Bohrer was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Don Hutchison presented an artist's rendition of the interior and exterior design of the new auditorium. The final design will seat 396 occupants. He discussed the color scheme and the building materials selected for the project. The construction project is on schedule and within budget.

Diana Sargent discussed the high school math curriculum and the dual credit program with the University of Southern Idaho. There are thirty students that will be enrolled for dual credit and Debbie Ellis is helping out in this process.

SUPERINTENDENT AND ADMINISTRATORS' REPORTS

Mrs. Ward reviewed her written report. The district has been working with Idaho Power & Light to identify how to conserve energy. We are on target and should save approximately \$18,000 simply by setting our thermostat one degree different in the winter and the summer. Simon Bercier received the category 2 E-Rate grant for approximately \$83,000, which will help purchase the needed technology for the school district. She thanked everyone that helped with the fish booth at the state fair, especially Layne Arnoldson and Christy Copeland who go above and beyond to ensure everything runs smoothly every year. The school district is still looking to hire teacher assistants and bus drivers.

Ms. Colton discussed her written report. The beginning-of-the-year testing in reading and math to show where our students are performing has been completed. On Thursday, September 21st the teachers will have an all-day *Planning Effectively with Math Expressions* training. Friday, September 22nd is Data Day/Milepost training. The teachers will use Milepost to record data day changes/interventions each month and upload student growth charts at the end of the school year. She added that October 6th from 11:00 am to 3:00 pm there will be a cardboard box presentation at the library. Surveys were sent home to the 5th student's parents. The parents will be contacted monthly to receive feedback on how the 5th grade schedule is going throughout the year for their student.

Ms. Mennear was absent but had submitted her written report. Administrators' reports are located in the 2017-2018 Board Meeting Minutes attachments book in the district office.

Mr. Vaughn discussed his written report. He highlighted that our two new special education teachers Ivonne Hartman and Yvonne Nowland will be attending the Idaho Council for Exceptional Children Conference in Boise on October 5th and 6th. The special education classes are running well. We have had several new students move in this year in each school. He added that we need aides to help with the additional students that have enrolled.

Mr. Pincock discussed his written report and highlighted that the Ag program is a finalist for the

IQPS grant. Cody Park submitted the application for the grant in the spring and he found out recently that the program is a finalist. Jerry Severe from the state was here to talk to a couple of students and Mr Park. The grant is for \$10,000.

APPROVAL OF AGENDA

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

CONSENT ITEMS

The following consent items were presented:

Approval of August 24th Regular Meeting Minutes

Approval of September 11th Special Session Minutes

Approval of August 2017 Claims

August 2017 Financial Report

County Tax Report

Building Budget Reports

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve Consent Items 7 A-F as presented.. The motion passed.

BUSINESS ITEMS

Appoint and Swear In a New Trustee for Zone 5

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to appoint Sherrie Mauroner as Trustee for Zone 5. The motion passed.

Trustee Lowder administered the Trustee's Oath of Office for Sherrie Mauroner.

Policies for Approval-

572- Eligibility and Participation in Interscholastic High School Activities.

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to table policy 572 to review further. The motion passed.

Approve 2017-2018 College and Career Advising and Mentoring Plan

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the 2017-2018 College and Career and Advising and Mentoring Plan. The motion passed.

Approve 2017-2018 Literacy Plan

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to approve the 2017-2018 Literacy Plan. The motion passed.

Approve the 2017-2018 Continuous Improvement Plan

A motion was made by Trustee Mauroner and seconded by Trustee Shackelford to approve the 2017-2018 Continuous Improvement Plan. The motion passed.

Set Date and Time of Board Conference Call to Approve Elementary School Roof Bid

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to set the date and time of the board conference call to approve the elementary school roof bid for 2:00 pm on

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October 4th, 2017. The motion passed.

Discuss Alternative Substitutes for Secondary Schools

There was discussion to allow secondary school teachers to accumulate comp time for substituting for other teachers during their prep hour. The teachers substituting will be required to use a comp day after accumulating seven hours. The comp time can carry over to the next fiscal year until they accumulate seven hours.

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to approve comp time for alternative substitutes for secondary schools. The motion passed.

TRUSTEE INPUT

Trustee Shackelford welcomed Sherrie Mauroner as a new Trustee on the Aberdeen School District Board. The artist's rendition for the new auditorium looks nice.

Trustee Lowder is glad that the fifth grade class schedules are working out. The new Ag shop looks good and he thanked those that participated in the state fair fish booth this year. He welcomed Sherrie to the board.

Trustee Mauroner is excited to be on the board. She will be getting up to speed on board matters for the school.

Trustee Blik Welcomed Sherri as the Zone 5 Trustee. She is sorry she missed the fish booth at the state fair. She is proud of the community for helping out with the fish booth every year for fundraising for the school. She is excited for the school sports this year and they are doing well.

A motion was made by Trustee Shackelford and seconded by Trustee Mauroner to adjourn the meeting. The motion passed and the meeting adjourned at 8:37 p.m.

Clerk: _____

Approved by Board of Trustees: _____

Chairperson: _____