

ABERDEEN SCHOOL DISTRICT NO.58  
Regular School Board Meeting  
Wednesday, September 21, 2016

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on Wednesday, September 21, 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 7:02 p. m. Present were Todd Lowder and Elaine Blik. Mike Shackelford and Braden Driscoll were absent.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance

**DELEGATION AND PATRON INPUT**

Diane Rowbury discussed student fees and class schedules in the elementary school. She thanked everyone for their hard work at the school.

**SUPERINTENDENT AND ADMINISTRATORS' REPORTS**

Mrs. Ward reviewed her written report and thanked those that participated in the ground breaking ceremony. She added that harvest break has changed and electricity will be connected to the new maintenance shed after Idaho Power installs the new power pole.

Ms. Colton had no additional comments on her written report. Administrators' reports are located in the 2016-2017 Board Meeting Minutes attachments book in the district office.

Ms. Mennear discussed her written report and added STEM night will be November 7<sup>th</sup> and the middle school received a \$1,000 grant for this event.

Mr. Vaughn discussed his written report. Administrators' reports are located in the 2016-2017 Board Meeting Minutes attachments book in the district office.

Mr. Pincock discussed his written report and highlighted that the high school students participated with the Blackfoot/Bingham County Youth Coalition in remembrance of the victims of the 9/11/01 terror attacks.

**APPROVAL OF AGENDA**

There were additions made to the agenda to add the approval of the September 21<sup>st</sup> special session minutes under consent item (7-H) and to add high school out of state trip request under consent item (7-G).

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 August 23rd Regular Board Meeting minutes

Approval of August 26<sup>th</sup> Special Session Minutes

Approval of August 2016 Claims

July 2016 Financial Report

County Tax Report

Building Budget Reports

Out of State trip request

Middle School-Musical Salt Lake City, Utah

High School-National FFA Convention, Indianapolis, Indiana

Approval of September 21<sup>st</sup> Special Session minutes

A motion was made by Trustee Blik and seconded by Trustee Lowder to approve Consent Items 7 A-H as listed on the agenda. The motion passed.

**BUSINESS ITEMS**

Approval of Board Policies:

830 – Gifts, Grants and Bequests, 1044—Advertising and Distributing Materials in the Schools by Non-School Related Entities

A motion was made by Trustee Lowder and seconded by Trustee Blik to approve policy 830- Gifts, Grants and Bequests including the wording in italics and limiting the amount to five hundred dollars. The motion passed.

Policies for Review-Approve in October:

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

No motion necessary, for review only.

Approve Aberdeen School District # 58 2016-2017 Continuous Improvement Plan, Literacy Intervention Plan and College and Career Advising Plan

A motion was made by Trustee Blik and seconded by Trustee Lowder to approve the Aberdeen School District #58 2016-2017 Continuous Improvement Plan, Literacy Intervention Plan and College and Career Advising Plan. The motion passed.

**TRUSTEE INPUT**

Trustee Blik is excited about the new school year and said the high school ground breaking program was great. She would like to see more done on the centennial anniversary of the school district.

Trustee Lowder was concerned about the weather for the upcoming Friday night football game and wanted to know who would call the game if there is lightning. He also commented that he has enjoyed the football and volleyball games and would like to set the senior graduation rate to 100% as a goal. He is excited about the progress of the new school construction and thanked all for what they do.

Trustee Bohrer appreciates Layne Arnoldson for representing the Ed. Foundation and his work at the fish booth during the fair and the money earned which goes back to the schools. He thanked all those that worked at the booth. Layne Arnoldson acknowledged all the work that Kristi Copeland and David Wahlen do for the fish booth and all the volunteer time and effort from the community. Herb was glad to see students at the ground breaking ceremony and thanked the maintenance staff on their excellent job in assisting with the high school project.

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**EXECUTIVE SESSION**

At 8:25 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 and Subsection c-Acquire Property); 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 motion was made by Trustee Blik and seconded by Trustee Lowder to adjourn the meeting. The motion passed and the executive session adjourned at 9:17 p.m.

No motions were made subsequent to returning to open session from executive session and the regular session meeting adjourned at 9:18 p.m.

Clerk: \_\_\_\_\_  
\_\_\_\_\_

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

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