

ABERDEEN SCHOOL DISTRICT NO.58
Regular School Board Meeting
Wednesday, July 20, 2016

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on July 20, 2016 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER, ESTABLISHMENT OF A QUORUM, & BOARD RESTRUCTURE

The meeting was called to order at 7:00 p.m. by Board Chairman Herb Bohrer. Also present were Elaine Blik, Todd Lowder, Mike Shackelford, and Braden Driscoll arrived at 7:05 pm.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

BOARD REORGANIZATION

Chairman Bohrer opened the floor for nominations for Chairperson. Trustee Blik nominated Herb Bohrer to serve as Chairperson. Trustee Blik made the motion and Trustee Driscoll seconded the motion to elect Herb Bohrer as Board Chairman. The motion passed. Chairman Bohrer opened the floor for nominations for Vice-chairman. Trustee Lowder nominated Elaine Blik to serve as Vice Chairman. Trustee Lowder made the motion and Trustee Driscoll seconded the motion to elect Elaine Blik as Board Vice-Chairman. The motion passed. Chairperson Bohrer opened the floor for nominations for Clerk. Trustee Blik nominated Trustee Lowder for Clerk. Trustee Blik made the motion and Trustee Shackelford seconded, to elect Trustee Lowder as Board Clerk. The motion passed. Chairperson Bohrer opened the floor for nominations for Board Treasurer. Trustee Blik nominated Trustee Driscoll for Board Treasurer. Trustee Blik made the motion and Trustee Lowder seconded the motion to elect Trustee Driscoll as Board Treasurer. The motion passed. Chairman Bohrer opened the floor for nominations for Board Ed Foundation Representative. Foundation Representative was volunteered by Trustee Shackelford.

DELEGATION AND PATRON INPUT

There was no patron input.

SUPERINTENDENT REPORT

Mrs. Ward went over her written report. She added to her report that she had went to Logan Utah to look at the Maker Space classroom for student's grades 3-12. This may also be a program that professional technical could implement. August 15th is the teacher's first day back an opening meeting will be at 8:30 a.m. a community member or retired teacher will be asked to give a short introduction at the beginning of the meeting. Musik Auction contacted the district about bidding on a used portable gym floor the Nampa Center was having auctioned off. The portable wood flooring possibly could be used for the new practice gym. Mrs. Ward and Trustee Shackelford will go to Nampa to look at the used flooring. A phone conference will be conducted if the condition of the floor is in good shape.

APPROVAL OF AGENDA

The agenda was amended to include Business Item M. (Authorization to bid on gym floor) A motion was made by Trustee Shackelford and seconded by Trustee Blik. The motion passed.

CONSENT ITEMS

A. Minutes of the June 15th Regular Board Meeting

- B. Approval of June Claims
- C. May 2016 Financial Report
- D. County Tax Report

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

BUSINESS ITEMS

A. Policies for Review: 305 - Superintendent Evaluations, 310 – Principal Evaluations, 443 – Certificated Employee Evaluations, 444 – Employment Contracts with Certificated Employees, 561 – Administering Medications, 561.01 – Diabetes (delete), 638 – Student Fees, 670 – Special Education (IDEA), 681 – Student Records, 830 – Gifts, Grants and Bequests, 940 – Electronic Surveillance, 1010 – Community Involvement, 1044 – Advertising and Distributing Materials in the Schools by Non-School Related Entities

B. Policies for Approval: 910- Rental/Use of School District Facilities. A motion was made by Trustee Driscoll and seconded by Trustee Blik to approve policy 910 - Rental/Use of School District Facilities. The motion passed.

C. The 2016-2017 Trustee Schedules for the Self-Audit of Financial Records was presented no motion was needed.

D. Approve School District Handbook A motion was made by Trustee Lowder and seconded by Trustee Blik to approve the 16-17 School Handbook. The motion passed.

E. Set Time and Dates for Fiscal Year 2016-2017 Board Meetings A motion was made by Trustee Driscoll and seconded by Trustee Blik to approve the Time and Dates for the FY 2016-2017 Board Meetings as presented. The motion passed.

F. Call for Milk Bids for FY 2017 A motion was made by Trustee Shackelford and seconded by Trustee Blik to call for Milk Bids for the 2016-2017 school year. The motion passed.

G. Call for Fuel Bids for FY 2017 A motion was made by Trustee Blik and seconded by Trustee Lowder to call for Fuel bids for the 2016-2017 school year. The motion passed.

H. Approve Delinquent Lunch A motion was made by Trustee Lowder and seconded by Trustee Blik to approve Aberdeen School District #58 to pay the delinquent lunch accounts. The motion passed.

I. Approve Performance and Bond Waiver No motion needed.

J. Approve Moreton & Company Vo-Ag Auxiliary Gym – Course of Construction Quotation Insurance Proposal. After discussion no earth quake insurance will be purchased. A motion was made by Trustee Blik and seconded by Trustee Lowder to Approve Moreton & Company Vo-Ag Auxiliary Gym – Course of Construction Quotation Insurance Proposal without earth quake insurance. The motion passed.

K. Approve Bids to Move Mobile Classroom. A motion was made by Trustee Lowder and seconded by Trustee Blik to approve the bid from Lemons House Moving Inc. The motion passed.

L. Approve Bids to Sell Greenhouse. A motion was made by Trustee Blik and seconded by Trustee Lowder to approve the bid to sell the school greenhouse to Herb Bohrer. The motion passed.

M. Authorization to Bid on Gym Floor. A motion was made by Trustee Blik and seconded by Trustee Driscoll to authorize Mrs. Ward to inspect and bid up to \$25,000.00 for the used portable gym floor, and to have a conference call if additional dollars were needed for the floor bid. The motion passed.

TRUSTEE INPUT

Trustee Driscoll thanked everyone for all their hard work on the new construction process.

Trustee Shackelford said he drove past the schools and the grounds are looking really nice.

Trustee Lowder would like the public to know that Superintendent Ward is working very hard for the District. He appreciates all she has done to achieve getting the Aaa rating for the district.

Trustee Blik echoed Trustee Lowder, adding she thinks it is tremendous that the Aberdeen School District looks that good in the state. She is excited about the Idaho Center floor and hopes that it will work.

Trustee Bohrer thanked Vicki Gamble at The Aberdeen Times for putting his letter in the paper. He thinks it is important for the patrons to know that their support of the District is very much appreciated. The patrons are counting on the board to do a good job with the money and construction.

Superintendent Ward thanked the board for their support with the district. She encouraged them all to stay on the board. They all work well together and it shows the patrons that they care about the district. The district has policy and procedures in place that are followed that has assisted with the Aaa rating.

A motion to adjourn was made by Trustee Driscoll and seconded by Trustee Lowder. The motion passed and the meeting adjourned at 9:00 pm.

Clerk: _____,
_____.

Approved by Board of Trustees: _____

Chairperson: _____,