

ABERDEEN SCHOOL DISTRICT NO. 58  
Regular Board Meeting Minutes  
December 13, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 5:30 p.m. on Wednesday, December 13, 2017 at the Aberdeen School District Office in Aberdeen, Idaho.

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Chairman Elaine Blik opened the meeting at 5:32 p.m. Present were Todd Lowder, Mike Shackelford, and Sherrie Mauroner. A quorum was established.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance

**DELEGATION AND PATRON INPUT**

Joe Reams with Construction Services Inc. discussed the status of the high school construction project. He provided a handout itemizing expenditures and savings on the contingency utilization for the project. The project is tracking well. The high school classrooms will be ready to move in to by July 2018 before the 2018-2019 schoolyear begins. The auditorium will be completed when the contractor can finish the work and the date is not yet determined. Demolition options for the old high school were discussed.

**SUPERINTENDENT and ADMINISTATOR REPORTS**

Superintendent Ward discussed her written report. The insurance company sent out someone to appraise our buildings. They try to appraise the buildings every 10 years. The gentleman appraising our buildings indicated that he had never seen better maintained buildings. He appraises schools across the United States and said our buildings are better kept than any he has ever seen. The renovation part of the building is being painted. The classroom section is enclosed and the inside walls are in the process of being put up. Everything is progressing nicely. Turkeys will be handed out on December 15<sup>th</sup> at 1:30 p.m. to all employees of the school district. The district will be closed beginning December 20<sup>th</sup> and we will return January 2<sup>nd</sup>. She wished everyone a Merry Christmas.

Travis Pincock had nothing to add to his written report. He wished everyone a merry Christmas. Administrators' reports are located in the 2017-2018 Board Meeting Minutes attachments book in the district office.

Ann Mennear discussed her written report. She highlighted that they have started their chain link grade level challenge. Students can buy chain links in their grade level color or bring in canned food. All proceeds from this fundraiser go to the Aberdeen Food Bank. She wished everyone a merry Christmas.

Robi Jo Colton discussed her written report. She highlighted that December 15<sup>th</sup> is the Christmas assembly starting at 9:00 A.M. with Kids are Music performing. Our students will sing songs and Santa Claus will visit. Our first grade students will sing Christmas carols at the Senior Citizens' Center at noon. There are three open enrollment applications. She added the kids will go to school here but they do not live in the school boundaries. She wished everyone a merry Christmas.

David Vaughn had nothing to add to his written report. He wished everyone a merry Christmas. Administrators' reports are located in the 2017-2018 Board Meeting Minutes attachments book in the district office.

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**APPROVAL OF AGENDA**

There was a change in the agenda to remove approving the appointment of trustee for zone 1 (business item 8-A). There is a second workshop scheduled at 9:00 a.m. on Tuesday, December 19<sup>th</sup> to interview additional prospective board members for zone 1.

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

**CONSENT ITEMS**

The following consent items were presented:

Approval of November Regular Meeting Minutes

Approval of December 12<sup>th</sup> Work Session Minutes

Approval of November 2017 Claims

November 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 A-F as presented. The motion passed.

**BUSINESS ITEMS**

Approve Resolution Calling for Supplemental Levy Election (ballot and request to the County due January 22<sup>nd</sup> for the March 13<sup>th</sup> 2018 election)

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the supplemental levy amount of \$675,000 and the resolution calling for the supplemental levy election to be held on March 13<sup>th</sup> 2018. The motion passed.

Discuss Keys to the New Gym

No motion was necessary, for discussion only.

**TRUSTEE INPUT**

Trustee Lowder said the Christmas concert was awesome and cool to see seventeen wrestlers on the roster. He wished everyone a merry Christmas.

Trustee Mauroner appreciates everything she is hearing on how well the school is doing and wished everyone a merry Christmas.

Trustee Shackelford congratulated the custodial staff on how the facilities look and wished everyone a merry Christmas.

Trustee Blik was thrilled we received good grades on the state teacher evaluations. She wished everyone a merry Christmas and will see everyone on Friday for giving out Turkeys to the school employees.

A motion to adjourn the meeting was made by Trustee Lowder and seconded by Trustee Shackelford. The motion passed and the meeting adjourned at 6:58 p.m.

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

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

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