

**ABERDEEN SCHOOL DISTRICT NO. 58**  
**Regular School Board Meeting**  
**Wednesday, January 17, 2018, - 5:30 p.m.**

The Board of Trustees of School District No. 58, Bingham County, Idaho met for a regular board meeting session at 5:30 p.m. on January 17, 2018 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho.

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

The meeting was called to order at 5:32 p.m. by Board Chairman Elaine Blik. Also present were Todd Lowder and Mike Shackelford. Sherrie Mauroner was absent. A quorum was established.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**DELEGATION AND PATRON INPUT**

Shannon Schultz with Construction Services, Inc. discussed the status of the High School Construction Project. The masons are currently working on the auditorium and the high school classrooms are on schedule along with the budget.

**SUPERINTENDENT and ADMINISTATOR REPORTS**

Superintendent Ward discussed her written report. A reminder was placed in the newspaper on how to handle extreme weather conditions. She met with Mayor Barrett, ISU and the County Commissioners to discuss classes that may be available for ESL classes and GED classes. We are currently getting new technology in our schools. This ranges from new computers to new wiring. She presented the athletic charges and fees schedule and discussed how the money is distributed for every activity.

Travis Pincock discussed his written report and highlighted that Diana Sargent received an award from KLCE for her excellence in teaching. She was nominated by a student who graduated last year. Students will have another opportunity to take the ACT on February 9<sup>th</sup>. We are hoping to have enough students to offer the test in Aberdeen.

Ann Mennear reviewed her written report. We had a couple of very large contributions for our chain link contest, as well as contributions from students. As a result we were able to give the Aberdeen Food Bank a check in the amount of \$5,500 as well as approximately 46 bags of food. Thank you to everyone who donated to this project. The community health fair was today, Wednesday, January 17 2018. Services include Portneuf Medical Center Blood Testing, American Red Cross Blood Drive, DEQ well water testing, Mobile Mammogram Testing, ISU Colleges Pharmacy, Idaho Skin Institute mole screenings and bone density testing from Harms Memorial Hospital.

Robi Jo Colton discussed her written report. The fifth grade DARE graduation is at 6:30 p.m. on January 24<sup>th</sup>. The Pre-School Family Night with the Pesky Learning Center is February 12<sup>th</sup> from 5:00 to 6:00 p.m. She visited with parents of fifth graders and they would like to visit with the aides in the class.

David Vaughn was absent but had submitted a written report. Administrator's reports are available for review in the 2017-2018 Board Meeting Minutes Attachments binder at the district office.

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**APPROVAL OF AGENDA**

There were additions made to the agenda to change business item 8-A from appoint and swear in a new trustee for zone 1 to appoint and swear in David Wahlen as trustee for zone 1 and reorganize board of education foundation representative and board treasurer. Business item 8-E was added to include the old high school auditorium will be earmarked for wrestling to use after it is vacated by the music department and funding for renovation will not be given at this time. A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the agenda as modified. The motion passed.

**CONSENT ITEMS**

The following consent items were presented:

Approval of December Regular Board Meeting Minutes  
Approval of December 19<sup>th</sup> Special Board Meeting Minutes  
Approval of January 12<sup>th</sup> Special Board Meeting Minutes  
Approval of December 2017 Claims  
December 2017 Financial Report  
County Tax Report  
Building and Budget Reports

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

**BUSINESS ITEMS**

**Appoint and Swear in David Wahlen as Trustee for Zone 1 and Reorganize Board for Education Foundation Representative and Board Treasurer**

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to appoint David Wahlen as Trustee for Zone 1. A motion was made by Trustee Shackelford and seconded by Trustee Lowder to nominate Sherrie Mauroner as Board of Education Foundation Representative and David Wahlen as Board Treasurer. The motion passed.

**Oath of Office**

The Oath of Office was administered by Board Clerk Todd Lowder to David Wahlen (Trustee Zone 1) as a newly elected Board of Trustee member.

**Review 2018-2019 School Year Calendar**

No motion is necessary, for review only.

**Approve Selling 66 Passenger Blue Bird Bus #00-15**

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve selling the 66 passenger Blue Bird School Bus #00-15. The motion passed.

**Approve Changes to Ireland Bank Checking Account/Signers**

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the changes to the school district Ireland Bank checking account and signers on the account. The motion passed.

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**TRUSTEE INPUT**

Trustee Lowder said the middle school kids were fantastic on raising food bank donations. The musical was awesome. He thanked everyone for the work they do.

Trustee Shackelford welcomed Mr. Wahlen to the board and he is excited to work with him.

Trustee Wahlen is excited to be on the board. He loves Aberdeen and the school. He has great respect for Herb Bohrer and the work he has done over the years for the district. He is a good friend and a champion of the school. He intends to learn what he needs to know as a new Trustee for the school district.

Trustee Blik welcomed David to the board and said he is a good addition. She echoed Todd on the donations received by the middle school for the Aberdeen Food Bank.

**EXECUTIVE SESSION**

At 6:27 p.m., a motion was made by Trustee Lowder and seconded by Trustee Shackelford 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 (evaluation) 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 roll call vote was held with the following results:

Elaine Blik – Yes; Todd Lowder – Yes; Mike Shackelford – Yes; Sherrie Mauroner – absent; David Wahlen - Yes. The motion passed.

The Regular session reconvened at 7:03 p.m.

A motion was made by Trustee Wahlen and seconded by Trustee Shackelford to retain and extend the Superintendent's contract for three years. The motion passed.

A motion to adjourn was made by Trustee Wahlen and seconded by Trustee Shackelford. The motion passed. The meeting adjourned at 7:05 p.m.

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

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

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