

ABERDEEN SCHOOL DISTRICT NO. 58
Regular Board Meeting Minutes
Wednesday, March 14, 2018

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 5:30 p.m. on March 14, 2018 at the Aberdeen School District Office in Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Elaine Blik opened the meeting at 5:33 p.m. Also present were Todd Lowder, Mike Shackelford and Sherrie Mauroner. A quorum was established. David Wahlen arrived at 5:55 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

DELEGATION AND PATRON INPUT

Joe Reams with Construction Services Inc. gave an update on the high school construction project. The contingency fund is estimated to have \$60,000 to \$70,000 remaining after the project is completed. The classrooms will be ready in August for the 2018-2019 school year and the auditorium is expected to be finished in October or November. Demolition bids for the old high school will be advertised by Construction Services Inc.

SUPERINTENDENT and ADMINISTATOR REPORTS

Superintendent Ward reviewed her written report and highlighted that the district was working with law enforcement, parent committees and the district safety committee to identify how to protect students and communicate better with the community. She thanked those that attended the town hall meeting. Spring Break will start March 19th and students will return on March 26th. The district purchased 30 student Chrome-Books. The Chrome-Books were purchased because of the shortage of para-professionals within the district. These notebooks will be used to place students on programs that monitor their progress in the areas of reading and math. She thanked the patrons of Aberdeen for their continued support of the school in passing the supplemental levy.

Ms. Colton discussed her written report and highlighted that kindergarten registration begins March 14th from 9:00 a.m. to 3:00 p.m. The Houghton Mifflin Harcourt company provided a cost proposal for the social studies curriculum to be adopted this year. The 5th grade students attended the ISU symphony again this year on March 7th and the 4th grade students will attend a music event at ISU on March 14th.

Ms. Mennear discussed her written report and made a correction for the band concert from March 15th to March 28th at 6:00 p.m. ISAT testing for the middle school begins April 23 and will go through May 4th. Track will begin after Spring Break. The school is excited to be able to host a track meet this year.

Mr. Pincock was absent but had submitted a written report. Administrator's reports are available for inspection at the district office in the 2017-2018 board meeting minute attachments binder.

Mr. Vaughn reviewed his written report and highlighted that the district has completed testing all students identified as limited English proficient using the WIDA Access for ELLs 2.0 test. He would like to thank Kim Leland, Paige Andersen, Alma Medel, Heather Clark and Megann Lawton for their help with the testing.

APPROVAL OF AGENDA

Added to the agenda was a high school overnight trip request for the music department May 17th through May 20th in Denver, Colorado and Cheer on March 15th and 16th in Boise, Idaho. A motion was made by trustee Mauroner and seconded by trustee Lowder to approve the agenda as amended. The motion passed.

CONSENT ITEMS

The following consent items were presented:

Approval of February 23rd regular meeting minutes

Approval of March 1st special session minutes

Approval of March 6th special session minutes

Approval of February 2018 claims

County tax report- February 2018

February 2018 financial report

Building budget reports

Overnight/out of state trip request: AHS music department 5/17-5/20 Denver, CO, Cheer 3/15-3/16 Boise, ID

There was further discussion with Superintendent Ward and Mr. Millett that the Aberdeen High School music department trip to Denver, Colorado can only occur if an Aberdeen School District bus driver is available at that time to drive for the trip.

A motion was made by trustee Shackelford and seconded by trustee Mauroner to approve consent items 7A-H as presented. The motion passed.

BUSINESS ITEMS

Approve January and February 2018 New Hires

A motion was made by trustee Mauroner and seconded by Trustee Shackelford to approve the January and February new hires. The motion passed.

Board Approval for Emergency School Closure on 2/26

A motion was made by trustee Lowder and seconded by trustee Wahlen to approve the emergency school closure on 2/26. The motion passed.

Approve to Advertise for Bids for New Elementary School Roof

A motion was made by trustee Lowder and seconded by Trustee Shackelford to approve advertising for bids for the new elementary school roof. The motion passed. There was further discussion with Construction Services, Inc. that the school district will advertise for bids in the Aberdeen Times.

Approve to Advertise for Bids for Demolition of Old High School

A motion was made by trustee Shackelford and seconded by trustee Mauroner to approve advertising bids for demolition of the old high school. The motion passed. There was further discussion with Construction Services, Inc. that they will advertise bids for demolition.

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Discuss Plant Facility Levy

No motion is necessary, for discussion only.

TRUSTEE INPUT

Trustee Mauroner thanked everyone for passing the supplemental levy. She has enjoyed attending recent school sporting events.

Trustee Shackelford also thanked everyone for voting and passing the supplemental levy for the school district.

Trustee Wahlen is grateful for the levy passing. He also attended the boy's state basketball in Boise, Idaho and it was fun to watch. The band and the cheerleading performed well. He likes the progress on the new school construction project.

Trustee Lowder appreciates the community for their support with passing the levy. He acknowledged Carson Beck and Spencer Watson for their achievements in state wrestling.

Trustee Blik is proud of the Aberdeen sports and music and they are outstanding and fun to watch. She was excited to see the boys receive a trophy at the state basketball tournament. She wanted everyone to enjoy the upcoming Spring Break and thanked everyone for the work they do.

Business Manager David Burke added that the district is on track with our school finances to stay within budget this school year and the district has general funds to pay for the elementary school roof replacement.

A motion was made by trustee Lowder and seconded by trustee Shackelford to adjourn the meeting. The motion passed and the meeting adjourned at 7:20 p.m.

Clerk: _____, Approved by Board of Trustees: _____
_____.

Chairperson: _____,