

ABERDEEN SCHOOL DISTRICT NO. 58  
Regular Board Meeting Minutes  
Wednesday, April 18, 2018

The Board of Trustees of School District No. 58, Bingham County, Idaho met in regular session at 7:00 p.m. on April 18, 2018 at the Bingham County Road and Bridge Shop, Springfield, Idaho.

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

Chairman Elaine Blik opened the meeting at 7:03 p.m. Also present were Todd Lowder, Sherrie Mauroner and David Wahlen. Mike Shackelford was absent. A quorum was established.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**DELEGATION AND PATRON INPUT**

Mattie Bedwell on behalf of Terri Foster with the Accelerated Reading program discussed the proposed Lagoon field trip to Utah in June for the middle school. A motion was made by Trustee Wahlen and seconded by Trustee Mauroner to accept the Lagoon field trip proposal with the Accelerated Reading program paying for all of the travel expenses. The motion passed.

**SUPERINTENDENT and ADMINISTATOR REPORTS**

Superintendent Ward discussed her written report. She said it is with great sorrow that our former school board chairman, Herb Bohrer has passed away. He will be greatly missed. He was dedicated to his country and community. She will always remember his dedication to this school district and all the support he gave her personally. She would like to thank Wally Driscoll and Herb Bohrer for obtaining donations from Spudnik and Simplot to help pay for a plasma cutter to be used in the vocational center. The Rotary presented the funds to Cody Park and Travis Pincock on March 27<sup>th</sup>. She added that high school graduation will be May 31<sup>st</sup> and the building walk through for the board will be Thursday, June 28<sup>th</sup> at 10:00 a.m. There was wind damage to the bus barn and this has been reported to our insurance company.

Travis Pincock discussed his written report. He added that the new high school building is coming along and looks great.

Ann Mennear reviewed her written report. The first track meet was held on April 12<sup>th</sup> and there was an excellent turn out for track with fifty one students participating. She recommended that everyone should watch the short video titled The Sandy Hook Promise. This video was created to help prevent active violence in the school.

Robi Jo Colton reviewed her written report. She added that on March 30<sup>th</sup> there was an open house for parents to review the proposed social studies curriculum for fiscal year 2018-2019.

David Vaughn went over his written report and highlighted the ISAT testing has started. Grades 3-10 will be taking the ISAT this year. The school is providing designated support and accommodations to students who are eligible. The school is also administering the Idaho Alternative Assessment during this time. Aryana Rodriguez was hired as a paraprofessional and is currently working in special education and Title I.

### **APPROVAL OF AGENDA**

There was an addition to the agenda to approve David Brainard as a working retiree under Business Items (8-G). A motion was made by Trustee Lowder and seconded by Trustee Mauroner to approve the agenda as modified. The motion passed.

### **CONSENT ITEMS**

The following consent items were presented:

Approval of March 14, 2018 Regular Meeting Minutes

Approval of March 2018 Claims

March 2018 Financial Report

March Bingham County Tax Report

Building Budget Reports

Overnight Trip Requests

High School- FFA Twin Falls, ID 4/4/18, Golf Worley, ID 5/12/18.

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to approve consent items 7 A-F as presented. The motion passed.

### **BUSINESS ITEMS**

Review Social Studies Curriculum for 2018-2019

No motion is necessary, for review only.

Approve Retirement Letter of Elementary School Teacher Venna Harris

A motion was made by Trustee Mauroner and seconded by Trustee Wahlen to approve the retirement letter of elementary school teacher Venna Harris. The motion passed.

Confirm Date and Time to Hold Budget Hearing as June 20, 2018 at 6:30 p.m.

A motion was made by Trustee Lowder and seconded by Trustee Mauroner to confirm the date and time to hold the budget hearing on June 20<sup>th</sup>, 2018 at 6:30 p.m. The motion passed.

Approve Bid for Elementary School Roof Replacement

No bids were received. No motion was necessary. Business item tabled until May 16<sup>th</sup> regular board meeting.

Approve Resolution Calling for Plant Facility Levy Election (Ballot and Request to the County Due July 9<sup>th</sup> for the August 28<sup>th</sup> 2018 Election)

A motion was made by Trustee Lowder and seconded by Trustee Wahlen to approve the plant facility levy amount of \$275,000 and the resolution calling for the plant facility levy election to be held on August 28<sup>th</sup>, 2018 with the modification of the wording from a five year levy to a ten year levy. The motion passed.

Approve March and April New Hires

A motion was made by Trustee Mauroner and seconded by Trustee Lowder to approve the March and April new hires. The motion passed.

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Approve Working Retiree David Brainard

A motion was made by Trustee Lowder and seconded by Trustee Wahlen to approve working retiree David Brainard. The motion passed.

**TRUSTEE INPUT**

Trustee Mauroner was happy to be in Springfield for the board meeting. She thanked those that attended the meeting and appreciates the school staff.

Trustee Wahlen was also happy to have the board meeting in Springfield. He is glad to hear about the money that was raised for the Accelerated Reading program.

Trustee Lowder congratulated Joseph Saldeigo on being able to attend the BPA national trip. He appreciates all the staff and their hard work.

Trustee Blik appreciates the teachers and what they do for the students. Incentives are important to keep students interested. She thanked Robi Jo for her work on the curriculum.

**EXECUTIVE SESSION**

At 8:34 p.m., a motion was made by Trustee Lowder and seconded by Trustee Wahlen that the Board of Trustees of School District No. 58 recess from an open meeting into executive session pursuant to Section 74-206, Idaho Code, in order to discuss Section 74-206: Subsection B (Personnel) 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.

The regular session reconvened at 9:25 p.m.

A motion was made by Trustee Mauroner and seconded by Trustee Wahlen to adjourn. The motion passed.

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

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

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