

ABERDEEN SCHOOL DISTRICT NO. 58

Regular School Board Meeting

Wednesday June 20, 2018

The Board of Trustees of School District No. 58, Bingham County, Idaho met for the budget hearing session at 6:30 p.m. with a regular session following on June 20, 2018 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Elaine Blik opened the meeting at 6:34 p.m., others present were Todd Lowder, Mike Shackelford and Sherrie Mauroner. David Wahlen arrived at 6:40 pm.

BUDGET HEARING

The 2018-2019 Budget was reviewed and presented by Business Manager David Burke. The salary based apportionment funding allocation was discussed and questions pertaining to the budget were answered.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

DELEGATION AND PATRON INPUT

Terri Foster thanked the board for allowing the students to go to Lagoon for the AR program and they would like to go again next year in May or June.

Andrea Myler had questions about the elementary school music teacher position and pay.

Ryan Wahlen provided the board a handout of Aberdeen patron's proposed changes to district policy and discussed several changes from the list related to the district budget.

SUPERINTENDENT and ADMINISTATOR REPORTS

Mrs. Ward went over her written report and highlighted that on June 16th she met with legislators to discuss school funding. Legislators will be taking input from educators this year to identify how to fund schools. She added that each school building will have a teacher retreat in August for team building. Some water pipe leaks have occurred from the pipes that will be remaining after the demolition process of the old high school that will need to be addressed.

Mrs. Colton had no additional comments to her written report. Administrator reports are available to review in the 2017-2018 Board Meeting Minutes Attachments book in the district office.

Travis Pincock did not provide a written report.

Ann Mennear did not provide a written report.

David Vaughn did not provide a written report.

APPROVAL OF AGENDA

The agenda was amended to include the addition of item 9-K (Advertise for Three Secondary Part-Time Teachers for English, Science and Math).

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

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CONSENT ITEMS

- A. Approval of May 16th Regular Board Meeting Minutes
- B. Approval of May 21st Special Board Meeting Minutes
- C. Approval of May 24th Special Board Meeting Minutes
- D. Approval of May Claims
- E. May 2018 Financial Reports
- F. County Tax Report
- G. Building Budget Reports

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

BUSINESS ITEMS

Approve the 2018-2019 School Budget

After a discussion of a few items on the budget, a motion to approve the 2018-2019 school year budget was made by Trustee Wahlen and seconded by Trustee Shackelford with the understanding that additional teachers will be hired and paid for from the general fund. The motion passed.

Approve Hiring Elementary School Teacher Dessa Burton

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the hiring of elementary school teacher Dessa Burton. The motion passed.

Approve Hiring Elementary School Teacher Alyx Morris

A motion was made by Trustee Mauroner and seconded by Trustee Shackelford to approve the hiring of elementary school teacher Alyx Morris. The motion passed.

Approve Hiring Elementary School Teacher Chelsea Ruga

A motion was made by Trustee Shackelford and seconded by Trustee Mauroner to approve the hiring of elementary school teacher Chelsea Ruga. The motion passed.

Approve Resignation Letter from Catrina Duke

A motion was made by Trustee Shackelford and seconded by Trustee Lowder to approve the resignation letter from Catrina Duke. The motion passed with one dissenting vote.

Call for Milk Bids for FY 2019

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the call for milk bids for school year 2019. The motion passed.

Call for Fuel Bids for FY 2019

A motion was made by Trustee Shackelford and seconded by Trustee Mauroner to approve the call for fuel bids for school year 2019. The motion passed.

Approve May New Hire

A motion was made by Trustee Lowder and seconded by Trustee Shackelford to approve the May new hire. The motion passed

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Review 2018-2019 School District Handbook

No motion necessary, for review only.

Commercial and Industrial Energy Efficiency Program

No motion necessary, for review only.

Advertise for Three Part-Time Secondary School Teachers for English, Science and Math

A motion was made by Trustee Lowder and seconded by Trustee Wahlen to advertise for three part-time secondary school teachers for English, science and math. The motion passed.

There was further discussion to have a board work session to discuss bus driver compensation and benefits, teacher aides, a five year plan for plant facility funds and the 2018-2019 Europe trip to be held on June 28th at 10:00 a.m. at the district board room. There may possibly be a new facility walk-through if the building is accessible.

TRUSTEE INPUT

Trustee Mauroner said this has been a busy month with good things happening. The new high school building looks awesome.

Trustee Wahlen appreciates the input from patrons and the school staff and he is excited about the new Ag shop. He would like to see someone oversee the gyms to allow more use from patrons and students.

Trustee Lowder appreciates positive comments and loves the community.

Trustee Shackelford thanked the custodial, busing and maintenance department for the work they do.

Trustee Blik commented that they learned a lot about the community needs from the May board meeting. Communication is key along with face-to-face discussions instead of electronic communication. She doesn't want anyone to be afraid to speak to the board and she wants to have openness and honesty with each other. She is excited about the new building being completed soon.

EXECUTIVE SESSION

At 9:07 p.m., a motion was made by Trustee Lowder and seconded by Trustee Blik that the Board of Trustees of School District No. 58 go into executive session pursuant to Section 74-206(1), Idaho Code, in order to discuss Section 74-206(1): Subsection (1)(b) (personnel) and, that following the executive session the Board will convene in public session for the purpose of conducting regular meeting business. A roll call vote was held with the following results: Elaine Blik – yes, Sherrie Mauroner – yes, Todd Lowder – yes, Mike Shackelford – yes and David Wahlen – yes. The motion carried.

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No motion was needed from executive session.

After returning to open session from executive session, the regular session meeting began at 10:39 p.m. A motion to adjourn the meeting was made by Trustee Shackelford and seconded by Trustee Mauroner. The meeting adjourned at 10:39 pm.

Clerk: _____ Approved by Board of Trustees: _____

Chairman: _____