

The Board of Trustees held their regular meeting on Wednesday, June 8, 2011 at 7:00 p.m. as posted in the School Library. Those in attendance were Chairman Cecil Martin, Vice-chairman Lori Zenner, Trustees Richard Grant and Kathryn Bomar (Vacant-Zone #4/120 days), Superintendent Darrell Olson, Clerk/Treasurer Loretta Hammond-Nichols, four staff members, four patrons and four guests.

#### ORDER/SALUTE

Chairman called the meeting to order at 7:00 p.m. and those present joined in the flag salute.

#### SUPERINTENDENT REPORT

Budget Status for May – Revenues are up from the budgeted figures and expenditures are going to be under budget to end with a cash reserve. This has been a tight budget.

PRINCIPAL REPORT – None

PUBLIC COMMENTS-None

#### BOARD COMMENTS

Chairman read a thank you card from Richard Grant for flowers and card sent from the Board and staff for the passing of his mother.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Blue Cross Insurance Renewal/American Fidelity – Section 125 Plan Renewal/Auditors Proposal Approval/Child Nutrition Fruit & Vegetable Snack Program \$2,995.90 Approval/DHW School Nurse Contract Approval/St. Joseph’s Speech Services Contract Renewal/Physical Therapist Services Renewal/Attorney Steve Meade Service Approval/Revised School Calendar Approval

Lori Zenner moved to accept the revised consent agenda as presented. Seconded by Kathy Bomar/Motion passed.

#### UNFINISHED BUSINESS

##### DISTRICT PROPERTY/LIABILITY INSURANCE PROPOSALS

Superintendent explained that only two bids were received with the third interested party withdrawing offer. Moreton & Company with ISBA as our current insurance provider and American Insurance submitted proposals for Board consideration.

Chairman read the letter of proposal from Moreton & Company regarding the Insurance Dividend Program that provides a yearly return to schools which amounts to about \$1,000.00 each year. Moreton and Company have been with the ISBA representing schools for 27 years. Moreton and Company proposal total \$11,307.00.

Trustee Kathy Bomar read the American Insurance proposal stating that the coverage would be from July 1, 2011 through June 30, 2012 with effective date to be within 30 days of approval. The EMS insurance company has been representing schools nationally for a hundred years. The American Insurance proposal total \$11,111.00.

Superintendent explained that all three companies were provided the same information on the school to provide proposals. Alan Ranstrom is the representative for the ISBA Moreton and Company, who presented the proposal for last year which has not changed for next year. The American Insurance representative is here to answer any questions the Board may have regarding the proposal. Mr. Olson introduced Mr. Sullivan and asked him to give the Board a general overview of the proposal.

Mr. Sullivan explained that in reviewing the proposal coverage the Board would find that the EMC School Insurance is better liability coverage of \$4 million versus the \$2 million coverage of Moreton and Company. The American Insurance does not provide a Dividend Return Program however. The underwriters for ISBA insurance is CNA with business liability at \$200,000.00 and EMC coverage is at \$1 million. The area insurance representatives is a four generation family business in both Moscow and Lewiston since 1922. The ISBA insurance expires June 30, 2011.

Kathy Bomar preferred local representative.

Lori Zenner thought Mr. Sullivan did a good job in explaining the difference in coverage.

Lori Zenner moved to accept American Insurance Proposal as presented for the 2011-12 year. Seconded by Richard Grant/Motion passed.

Chairman thanked Mr. Sullivan for his concise and professional presentation.

#### VACANT-TRUSTEE ZONE #4 APPOINTMENT/AT LARGE

Superintendent explained that Bryce Scrimsher has contacted both the school and Nezperce County with an interest to serve on the Board as an at-large appointment since he does not live within Zone #4. Mr. Olson suggested making the appointment effective July 1, 2012 to serve a four year term until the next election. The County was contacted for the appointment but with the new law the Board actually has the opportunity to appoint at-large after 90 days expire and no one interested from within the Zone and then up to the 120 day deadline for the at-large appointment. After the 120 days and still no interest from within any zone for the at-large appointment then the County will make the appointment.

Chairman asked Bryce why he was interested in serving on the Board.

Mr. Scrimsher explained that he has flexible work hours which would allow him to attend the meetings. He does have his own opinions which on occasion do differ from his wife's, but he does have many rooms in his home.

Kathy Bomar moved to appoint Bryce Scrimsher as the Zone #4 at large appointment effective July 2011, Seconded by Lori Zenner/Motion passed.

Mr. Olson explained that Mr. Scrimsher will be sworn in at the July meeting.

#### NEGOTIATIONS 2011-2012 CONTRACT APPROVAL

Lori Zenner met with the CTO on Monday and the staff understands the tight budget due to cutbacks in State funding and have accepted the District proposal. Hopefully when the school is not operating on bare bones budget a better package can be offered.

Trustee Richard Grant noted it was hard to negotiate any items with a tight budget and once the staff realized the financial situation they were willing to agree to ratify.

Richard Grant moved to ratify the teacher negotiations agreement for the 2011-2012 year. Seconded by Kathy Bomar/Motion passed.

#### 2010-2011 BUDGET AMENDMENT TO ACTUAL APPROVAL

Superintendent asked the Board to amend the accounts to actual expenditures and revenues for the 2010-2011 budget.

Lori Zenner moved to amend the 2010-2011 Budget to actual expenditures and revenues for the year. Seconded by Kathy Bomar/Motion passed.

## 2011-2012 BUDGET ADOPTION

Chairman suggested that if the \$250,000.00 levy passes in August, additional items can be added to the budget. However the adoption is for the bare bones budget as funded by the state.

Lori Zenner moved to adopt the 2011-2012 Budget as presented. Seconded by Richard Grant/Motion passed.

## AUGUST LEVY DISCUSSION

Superintendent Olson distributed a suggestion of items of critical needs for the Board to review for consideration of running another levy in August. The Board needs to set the amount so that we can inform the public.

Lori Zenner was concerned for the second bus route for next year.

Superintendent commented that he would be meeting with Mrs. Gibbs to review the routes for next year.

Chairman noted that the cost per \$1,000.00 market value would be \$4.65 for \$250,000.00 for the August 30<sup>th</sup> election.

Trustee Lori Zenner moved to accept the \$250,000.00 levy request for the August election as presented. Seconded by Kathy Bomar/Motion passed.

## TRUSTEE REZONING

Superintendent reviewed the population changes for the zones to realign the variance. The changes will be submitted to the state for review upon your approval for rezoning.

Kathy Bomar moved to accept the realignment of the zone populations as presented. Seconded by Richard Grant/Motion passed.

## NEW BUSINESS

### STAFF RESIGNATIONS

Superintendent submitted the two resignations of Jennifer Spear as taking another position with the Juvenile Detention system as a teacher and Meihzu Li moving home to help parents with family business.

Richard Grant moved to accept the staff resignations of Jennifer Spears and Meihzu Li as presented. Seconded by Lori Zenner/Motion passed.

### STAFF OPENINGS – TITLE I, SECONDARY MATH/SCIENCE & SOCIAL STUDIES

Superintendent explained that Marge and Mrs. Stowers will be working on a schedule for next year once staff is hired. The openings are advertised locally, in the Tribune and through the college placement centers.

Lori Zenner moved to enter executive session as per Idaho Code 67-2345 for personnel. Seconded by Richard Grant/Board Poll: Yes, Yes, Yes and Yes/affirmative response. Board excused Clerk – Supt. Recording minutes.

INTO EXECUTIVE SESSION: 8:12 P.M.

Personnel and staffing discussed.

OUT OF EXECUTIVE SESSION: 9:53 P.M.

No motions needed as this was an informational item only.

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Superintendent /Acting Clerk

ADJOURN: 9:55 p.m.

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Chairman

BOARD MINUTES: JUNE 8, 2011

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Clerk  
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