

The Board of Trustees held their rescheduled Annual Meeting on Tuesday, July 14, 2015 in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Kathryn Bomar, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and one employee. (Absent - Trustee Dustin Heinzerling and Zone #4 Trustee-Vacant)

ORDER/SALUTE

Chairman Martin called the meeting to order and dispensed with the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (6/30/15) – This summer projects for technology include new server and copiers replaced and the end of last summer with the completion of the roof for the 2014-15 budget. The request for transfer of \$300,000.00 to Plant Account from M&O approved at the May meeting will be for future summer projects. Food Service has about \$2,900.00 balance and with the summer accruals should be closer to breaking even.

HVAC Update – Mr. Kinzer has looked at the building to give us an estimate of a start date for the Elementary wing. The project will be done in stages each summer. Next step will be the gym and locker rooms with the final step being the High School side of the building for heat pumps.

PUBLIC COMMENTS – None

BOARD COMMENTS

Chairman commented that he was sorry to have missed the last meeting due to surgery.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Bills/Employee Leave Report/Section 125 Plan Renewal Approval/Blue Cross of Idaho Health Insurance Renewal)

Superintendent asked to add under New Business to Declare Zone #4 Trustee Position Vacant.

Trustee Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Trustee Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS

GROUND'S PROJECT

Superintendent presented the information last meeting to have the Pine trees removed from the playground and install a sprinkler system. This item was tabled. Mr. Felgenhauer suggested that maybe just the trees be removed this year and look at the sprinkler system next year.

Trustee Bryce Scrimsher commented that with the other summer projects in progress now that the current projects need to be completed before starting new ones. The problem with the Kitchen flooding when it rains still needs addressed by creating a storm drain to fix it with that estimate of about \$11,000.00.

Trustee Kathryn Bomar noted that we could just remove the trees first for the grounds project. Removal of the trees quote is between \$4,250 and \$4,650. After we finish the current projects, I would like to see the trees removed.

Superintendent agreed that the first step for the grounds project would be to remove/trim trees.

Chairman Martin did agree with Trustee Scrimsher that the current projects and repairs could run into additional costs and the school needs to prioritize these projects first and wait on the grounds project for next year.

BOARD MINUTES: JULY 14, 2015

PAGE 1

SECOND READING POLICY 204.3 –PRINCIPAL EVALUATION REVISION

Chairman asked for any questions.

Superintendent stated that the SDE requires a process for evaluating administration.

Chairman declared the second reading for Policy 204.3.

SECOND READING POLICY 512.1 – CERTIFIED STAFF EVALUATION REVISION

Superintendent explained that a process for certificated staff evaluation procedure is needed to follow the Charlotte Danielson model.

Chairman declared the second reading for Policy 512.1.

NEW BUSINESS

TRUSTEE OATH OF OFFICE

Clerk was given permission to swear Wayne Cecil Martin in as Zone #5 Trustee to serve a four-year term.

Chairman commented that it is hard to find volunteers to serve on the Board.

BOARD REORGANIZATION

Gavel was passed to Superintendent to open nominations for the Chairman position.

Trustee Bryce Scrimsher nominated Cecil Martin for Chairman. Seconded by Trustee Kathryn Bomar/Motion passed.

Gavel passed to Chairman Martin to open nominations for the Vice-chairman position.

Trustee Kathryn Bomar moved to nominate Trustee Bryce Scrimsher for Vice-chairman. Seconded by Cecil Martin/Motion passed.

CLERK APPOINTMENT

Trustee Bryce Scrimsher moved to appoint Loretta Hammond-Nichols as Clerk for 2015-16 year. Seconded by Trustee Kathryn Bomar/Motion passed.

ACCOUNT SIGNATURE APPROVAL

The Board approved that the only change to the accounts will be the new Principal replacing the previous Principal.

BOARD MEETING TIME/DATE

Chairman stated that the June, July and August meetings are held at 8:00 p.m. and the remainder months are at 7:00 p.m.

Trustee Bryce Scrimsher moved to hold the Board meetings on the second Wednesday of the month at 7:00 p.m. with June, July and August meetings to be at 8:00 p.m. Seconded by Trustee Kathryn Bomar/Motion passed.

FOOD SERVICE ADULT BREAKFAST MEAL PRICE INCREASE OF FIFTY CENTS – 1st NOTICE

Superintendent informed the Board that compliance requires that adult meals price cover the cost of commodity/food expense and sales tax. The District will continue to pay \$2.00 per staff towards an Adult meal this year each day. Increase in meal price needs two notices with the second one at the August meeting and publication to be in the Back to School Newsletter.

Chairman declared the July meeting as the first notice requirement met for the Adult Breakfast meal price increase.

BOARD MINUTES: JULY 14, 2015

PAGE 2

DECLARE TRUSTEE ZONE #4 VACANT

No candidate ran for the May election. The current At-Large Appointment Trustee term expired at the June Meeting. Then at the July meeting a declaration of the vacancy begins the 90 day process to find a resident from within the zone for an appointment to the position to serve a four-year term. After the 90 days and no appointment from within the zone, then another 30 days is allowed to find someone for an At-Large Appointment to serve the term. After 120 days expires, then the County Commissioner will be contacted to make the appointment for that vacancy.

Trustee Bryce Scrimsher moved to declare Zone #4 vacant. Seconded by Trustee Kathryn Bomar/Motion passed.

Trustee Kathy Bomar asked that the vacancy be put on the electronic reader board to advertise.

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 for personnel and student matter. Seconded by Trustee Kathy Bomar/Board Poll: Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:40 P.M. – (Clerk dismissed from session)

Personnel discussed.

Student matter discussed.

OUT OF EXECUTIVE SESSION: 9:12 P.M.

No decisions were made during executive session.

Minutes recorded by Superintendent

PERSONNEL

Trustee Bryce Scrimsher moved to hire JoAnn Bricker for the Special Education Teacher for the 2015-16 school year. Seconded by Trustee Kathy Bomar/Motion passed.

Trustee Bryce Scrimsher moved to hire Chase Woodford as the Principal for the 2015-16 school year. Seconded by Trustee Kathy Bomar/Motion passed.

STUDENT MATTER

Open Enrollment Request – no action taken/directive given to Superintendent.

ADJOURN – 9:15 p.m.

