

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

June 19, 2017

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 5:00 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair, Bonnie Heins; Vice Chair, Tammy Stevenson; Trustees, Jeff Gibson, Rick Stimpson, and Mary Andersen.

Executive Session

A motion was made by Trustee Stimpson to go into Executive Session. Chair Heins called the Executive Session to order at 5:06 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (j) negotiations. The poll of the trustees follows: Stevenson - Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes; Andersen – Yes

Vice Chair Stevenson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 5:55 p.m.

Poll of the Board

A poll of the trustees was taken by the Board Clerk: Chair Heins; Vice Chair Stevenson – Yes; Trustees Gibson – Yes; Stimpson – Yes. The Board Clerk reported a quorum was present.

Chair Heins welcomed everyone to the Work Session.

Work Session

A. 2016-17 Revised Budget Hearing

A motion as made by Vice Chair Stevenson to open the revised budget hearing. Motion carried. Michelle Deluna shared with the Board the revised budget which currently has 1.5 million in the contingency fund balance. A motion was made by Trustee Stimpson to accept the proposed revised budget. Motion carried. A motion was made by Trustee Andersen to close the 2016-17 revised budget hearing. Motion carried.

B. 2017-18 Budget Hearing

A motion was made by Trustee Gibson to open the 2017-18 budget hearing. Motion carried. Michelle Deluna presented to the Board the general fund information. Also shared were the budget assumptions and a presentation that reviewed state funding, the career ladder, staffing, benefits and other costs and changes in the proposed budget. A motion was made by Vice Chair Stevenson to close the 2017-18 budget hearing. Motion carried. Trustee Rick Stimpson asked that some money be set aside for unforeseen events. It was suggested that when the audit is

The golf team coach shared the success his team had in golf. Chase Mosely has been recruited to play on the golf team at a college in Spokane.

Rupert Elementary received a \$5,000 grant from Idaho Commission of Libraries.

Patron Comments

There were no patron comments.

Consent Agenda

Chair Heins called for any objections to the Consent Agenda. Hearing none, the Consent Agenda was adopted by unanimous consent.

Minutes of Previous Board Meetings Approved

Minutes of previous board minutes were unanimously approved for:

May 15, 2017 and May 24, 2017 were approved.

The minutes noted above are herein incorporated into the board minutes by reference to the date of the board meeting.

Bills and Payroll Were Approved

The School Board approved bills, with addendum, and payroll for payment.

Accounts Payable:\$415,399.65

Payroll: \$1,951,231.28

The monthly reports are herein incorporated into these minutes by reference to Exhibits: "Board Revenue Report", and "Accounts Payable Runs".

Discussion Items

A. Board Member Training, Updates & Committee Reports

The Board will receive training from Dr. Heather Williams on July 12, 2017

B. Administrator/Department/Committee Reports

1. Technology Cohort

Shauna Davis thanked the District for offering the technology cohort. They met once a month for three (3) hours and Ashley went to their classrooms six (6) different times. They were required to inform her of the goals they were working on. Ashley taught her how to download worksheets in Google and use different apps to help create a Google classroom

Katie McMannis encouraged all teachers to take advantage of this opportunity. Ashley showed her how to apply and use technology in kindergarten and with the math curriculum.

graduation. Ty Shippen shared thoughts on how to help the graduate see the whole picture and what they can attain. Dr. Cox shared with the Board a suggestion that seniors do a community service project totaling ten (10) hours. Mrs. Miller stated that with the senior project many community members and students expressed the gratification they received from the community service section that is included in the senior project. Dr. Cox also suggested alternate diploma ideas. Those who only receive 48 credits which is required by the State would receive an Idaho State Diploma. If the student receives the 50 credits required by the District, they would receive a Minico diploma. Students can receive up to 60 credits, the difficulty is getting the core credits especially, in math.

3. D1002.50 Parent's Right to Know Notices

This policy contains all of the federal government notices. It will go to the Policy Review Committee in August and to the Board in September.

Business

A. Mt. Harrison Request for Student #06191701

A motion was made by Vice Chair Stevenson to accept the request. Motion carried for continued attendance for the above listed student.

B. Fundraising Requests

Dr. Cox shared the FCCLA from Minico to conduct fundraisers. The TLC asked for approval to do an extreme bedroom makeover for one of their students. They would ask for donations from the community. A motion was made to approve the FCCLA and the TLC requests by Trustee Stimpson. Motion carried.

C. Minico Science Club Travel Request

The Minico Science Club asked for Board approval to travel to Costa Rica during spring break. Students would raise their own funds (approximately six (6) students). They also asked that the two (2) days they would be absent be excused. A motion was made by Trustee Anderson to approve this request. Motion carried.

D. Dance Force Bowl Game Request

The Dance Force at Minico High School has been asked to participate in a Bowl game in San Diego in December. A motion was made by Trustee Stimpson to approve this request. Motion carried.

E. Leadership Premium Proposal

Dr. Cox reviewed the leadership premium stipend changes with the Board. A motion made to accept the leadership premiums was made by Trustee Stimpson. Motion carried.

F. Adoption of Idaho State Manual – Special Education

A motion was made by Vice Chair Stevenson to approve the manual as presented. Motion carried.

G. Adoption of Gifted and Talented Three (3) Year Plan

A motion was made by Trustee Stimpson to accept the plan as presented. Motion carried.

H. Adoption of Idaho State Transportation Manual

A motion was made by Vice Chair Stevenson for approval. Motion carried.

8. Policy D1007.00 Nutrition (2nd Reading)

A motion was made by Trustee Andersen for approval. Motion carried.

9. Policy 1050.05 District Nutrition and Wellness Committee (2nd Reading)

A motion was made by Trustee Stimpson for approval. Motion carried.

O. Travel Approvals

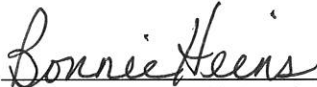
There was discussion held regarding tournaments during the summer. The Board asked for parameters for all clubs and guidelines to be established. Dr. Cox will work with Ty Shippen in establishing guidelines for clubs, camps and activities outside of IHSAA. Clarification will also be given as to how money is collected and deposited in District funds and how it is being used. A motion was made by Trustee Stimpson to approval travel. Motion carried.

P. Personnel Recommendations

A motion was made by Vice Chair Stevenson to accept the personnel recommendations excluding employee #06191702 as presented. Motion carried. A motion to accept employee #06191702 was made by Trustee Anderson. (Vice Chair Tammy Stevenson recused herself from voting.) Motion carried.


Meeting Adjourned

A motion to adjourn the regular board meeting was made by Trustee Stimpson at 8:50 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair of School Board

Attest: July 17, 2017 kt



Kerri Tibbitts, Board Clerk