

MCS D #331 Board of Trustees

Monthly Session Meeting Minutes

December 17, 2018

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 5:45 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 Vice Chair Stimpson; Trustees Stevenson, Andersen and Gibson.

Poll of the Board

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

Chair Heins welcomed everyone to the Work Session.

Work Session (5:45)

East Minico

Terry Merrill, Principal, presented to the Board the fun events students are participating in at East Minico. He shared with the Board some of the areas which need improvement and the ideas they have to help students be successful and improve scores.

West Minico

Dustin Heath, Principal, shared with the Board the changes they have made with advisory and the success they are having. They have implemented Classroom Circles (in which students share what is on their mind), Power Hour and Grit Guide for Teens. There is a concern with 6th grade reading scores but Mr. Heath is working with staff on ideas as to how to improve those scores.

Extra Duty Stipends

Due to time constraints, extra duty stipends were not discussed in the Work Session.

Break (6:45 – 7:00)

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Board Clerk, Kerri Tibbitts; Principals, Sanie Baker, Dustin Heath, Terry Merrill, Heather Hepworth, Josh Aston, Angela Davidson, Ellen Austin, Special Programs Director, Sherry Bingham; Secondary Achievement Director, Suzette Miller; Technology Assistant, Jeremiah Draves; Patrons, and Staff.

Silent Poll of the Board

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

Prayer, Pledge of Allegiance and Welcome to Meeting

Vice Chair Stimpson lead the group in prayer and Lauren Tully lead the audience in the Pledge of Allegiance.

Agenda Approval (Action Item)

A motion to accept the agenda was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Student Representative Reports

Mt. Harrison

Student representatives, Natalie Cruz and Lupita Paz, shared the events occurring at Mt. Harrison. For students with good attendance, they were able to go ice skating at the new rink in Rupert. There are also new clubs being formed at Mt. Harrison for students to participate in.

Minico

Student representative, Grace Jensen, shared with the Board they were able to raise approximately \$6,000 this year for the Gift of Green. She also informed the Board of sporting events that will be taking place.

Good News

Minico (Brooke Claridge/Jacoby Sneddon/Amie Chiesa)

The many successes of the Spartan Forward program were shared. The District received a Gear Up 3 grant which helps students beginning in 7th grade start making plans for their post education. During College Application Week, there was an average of 96% of seniors who applied to Idaho colleges.

Heyburn Elementary (Sanie Baker/Josh Greenwalt)

Mrs. Baker introduced Josh Greenwalt who is new to Heyburn. He shared with the Board activities Heyburn is offering students. There is an intramural basketball for 4-5 grades before and after school, K-Kids, a Kiwanis club for students, in which 5th graders collected items for the battered womens' shelter, and cards made for Veterans for their Veteran's Day program.

(Maria Fassett and Sarah Pelayo will present next month with events from the NEA conference they attended)

Patron Comments

There were no patron comments.

Effective Instruction

Elementary – Britney Davidson (Paul)

Mrs. Davidson presented to the Board the program she uses in her 4/5 classroom entitled Passion Project. Students are given the freedom to research any topic that is important to them and present it to the class in any way they choose.

Secondary – Amy Larson (Minico)

Mrs. Larson presented the activities that occur in the Minico Science Club. They have approximately 95 students who attend the club. She thanked her fellow teachers for helping each month with the club and the activities.

Effective Instruction Presenter's Drawing

Lane Baker and Bethany Gouchnor both from Heyburn won the iPads. There will be another drawing in April.

Consent Agenda (action item)

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: November 19 and November 26. 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: 608,653.02

Payroll 2,145,371.39

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

Disposition of Fixed Assets

There were no Disposition of Fixed Assets this month.

Discussion Items

Administrator/Department/Committee Reports

There were no questions or comments on reports.

Special Education Report (Sherry Bingham): This was a written report showing student numbers and staffing for our special education program.

Immunization Report: This written report from our district nurses, showed student counts with immunizations.

Board Member Training and Update Reports

Vice Chair Stimpson presented on the November Board and Administrator newsletter. He emphasized the importance of everyone being on the same page and follow the District's mission statement. The Board represents the community. Next month Trustee Andersen will be presenting.

Policy Discussion

Policy D372.50 Suicide Prevention: Dr. Cox pointed out to the Board the minor changes from the Idaho State Board Association. The Board thanked Suzette Miller for her willingness to attend informational meetings with SPAN, a Mini-Cassia group meeting to coordinate services for the prevention of suicide.

Policy D818.00 Certified Bus Drivers: This policy states that coaches or teachers who drive activity buses must complete the same training that is required for bus drivers.

Superintendent's Report

Dr. Cox reviewed the draft extra duty activity stipend summary with the Board. Dr. Cox, Ty Shippen and Josh Aston will meet to finalize the tiers and additional stipends for those that are not sports. With the changes made, the cost to the District will be approximately \$20,000. Vice Chair Stimpson voiced his concern that the newly created base was not enough. He felt the base salary should be

more. He also felt baseball should be moved to the top tier. Dr. Cox will bring to the Board the additional total cost if the base salary is increased from \$4,000 to \$4,200.

Business (Action Items)

DRAFT Bond Resolution

A motion to accept the draft bond resolution as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Emergency Closure Approval

A motion to approve the Emergency Closure as presented was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried.

Technology Approval for E-Rate Bid/Proposal

A motion to accept the E-Rate bid/proposal was made by Trustee Stevenson, seconded by Trustee Gibson. Motion carried.

Mt. Harrison Request for Business Professional Association Club

A motion to approve the Mt. Harrison BPA club request as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Retirement Notification Incentive

A motion to approve the Retirement Notification Incentive as presented was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.

Certification Renewal Incentive Recommendation

A motion to approve the Certification Renewal Incentive Recommendation as presented was made by Vice Chair Stimpson, seconded by Trustee Stevenson. Motion carried.

New Hire Bonus Incentive Recommendation

A motion to accept the New Hire Bonus Incentive recommendation as presented was made by Trustee Gibson, seconded by Trustee Stevenson. Motion carried.

New/Amended/Deleted Policies

Policy D378.20 Transportation: Supervision of Students (2nd Reading)

A motion to accept policy D378.20 Transportation: Supervision of Students was made by Trustee Andersen, seconded by Trustee Stevenson. Motion carried.

Policy D500.40 Identification Cards (Revised)

A motion to approve policy D500.40 as revised was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Policy D532.00 Cellular Phones (2nd Reading)

A motion to accept Policy D532.00 as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Policy D800.00 Student Transportation (2nd Reading)

A motion to accept Policy D800.00 Student Transportation as presented was made by Trustee Andersen, seconded by Trustee Stevenson. Motion carried.

Policy D802.00 Bus Loading Discipline (2nd Reading)

A motion to accept Policy D802.00 Bus Loading Discipline as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Policy D812.00 Transportation Accident Reports (2nd Reading)

A motion to accept Policy D812.00 Transportation Accident Reports as presented was made by Trustee Andersen, seconded by Trustee Gibson. Motion carried.

Policy D832.00 Student Wellness (3rd Reading)

A motions to accept Policy D832.00 Student Wellness as presented was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried.

Personnel Recommendations

A motion to approve personnel as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Travel Approvals

The Board asked that the travel form be revised and clarified. A motion to approve travel as presented was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried.

Meeting Adjourned

A motion for adjournment was made by Trustee Gibson, seconded by Trustee Stevenson. Motion carried. Adjournment was at 8:36 p.m.



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

Attest: January 21, 2019 kt

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

December 17, 2018

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 4:40 p.m. A roll call was taken and the Board Clerk stated a quorum was present.

Board Members Present

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

Agenda Review (4:55)

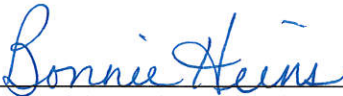
The Board reviewed the agendas for the meeting on December 17, board meeting.

Break: 5:10 -5:20 p.m.

Executive Session

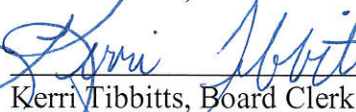
A motion was made by Trustee Stevenson to go into Executive Session, seconded by Trustee Andersen. Chair Heins called the Executive Session to order at 5:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Stevenson - Yes; Trustee Andersen – Yes; Trustee Gibson – Yes.

Vice Chair Stimpson moved to close the Executive Session and move to the Open Session, seconded by Trustee Stevenson. The motion was approved. Chair Heins declared the Executive Session closed at 5:35 p.m. The meeting was adjourned.



Bonnie Heins, Chair of School Board

Attest: January 21, 2019 kt



Kerri Tibbitts, Board Clerk

MCSD #331 Board of Trustees

Special Board Meeting Minutes

December 17, 2018 (1:30 p.m.)

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 1:40 p.m. A silent roll call was taken and the Board Clerk stated a quorum was present.

Board Members Present

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

Others Present

Pat Swigert, Heather Hepworth, Michelle DeLuna, Ty Shippen, Kelly Arritt, Suzette Miller, Sherry Bingham, Ellen Austin, Angela Davidson, Dyann Blood, Dustin Heath and Kim Kidd

Review of Bond Projects

Administrators and other District staff reviewed the list of projects and discussed other options or needs administrators felt their schools needed. The project list will be revised to show the suggested changes. The project list needs to reflect the following changes: Mt. Harrison windows will be done over the next few years with supplemental levy funds; Mt. Harrison will have 2-3 classrooms added; only Paul, Heyburn and West will have six additional classrooms. All other projects will tentatively remain the same.

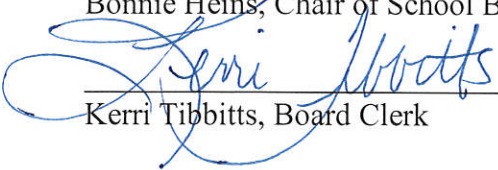
The Board stressed the importance of clarifying to patrons that on the bond resolution it states that the estimated average annual cost (over 20 years) will be a tax of \$98 per \$100,000 of taxable assessed value, but the actual increase is only \$50 per \$100,000.

A motion for adjournment was made by Vice Chair Stimpson, seconded by Trustee Stevenson. Adjournment was at 3:28 p.m.

Attest: January 21, 2019 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

