

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

August 20, 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 4:32 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 Heins; Vice Chair Stimpson; Trustees Tammy Stevenson, Mary Andersen and Jeff Gibson.

Agenda Review (4:35)


The Board reviewed the agenda for the August 20, 2018 Board meeting.

Break: 5:00 p.m.

Executive Session


A motion was made by Vice Chair Stimpson to go into Executive Session, seconded by Trustee Gibson. Chair Heins called the Executive Session to order at 5:10 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; Gibson – Yes; and Andersen – Yes.

Trustee Stevenson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen. The motion was approved. Chair Heins declared the Executive Session closed at 5:25 p.m. The meeting was adjourned.



Bonnie Heins, Chair of School Board

Attest: September 17, 2018 kt



Kerri Tibbitts, Board Clerk

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Board Members Present

The following trustees were present: Chair Bonnie Heins; Vice Chair Stimpson; Trustees Tammy Stevenson, Mary Andersen and Jeff 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 (5:30)

Administrator Dinner and Discussion

Dr. Cox shared with the Board the book administrators were reading, (Collective Efficacy), and asked administrators to share some of their thoughts in regards to what they had gained from the book.

Dr. Cox asked for input from administrators in returning to the 95% attendance guideline for the District. Administrators felt the 90% is more manageable for both the schools and the parents. Mr. Arritt asked the Board for one more year of attendance incentives, giving secondary schools another opportunity to improve attendance.

Minico's principal, Josh Aston, asked the Board to review the budget for music. Teachers are having to use money from their fundraisers to purchase sheet music.

Break (7:00 – 7:10)

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Board Clerk, Kerri Tibbitts; Principals, Sanie Baker, Heather Hepworth, Ellen Austin, Angela Davidson, Dustin Heath, Terry Merrill, Kelly Arritt, Dyann Blood; Assistant Principals, Laurie Copmann, Kim Kidd; Elementary Director of Student Achievement, Ashley Johnson; Secondary Director of Student Achievement, Suzette Miller; Federal Programs Director, Michele Widmier; Director of Special Programs, Sherry Bingham; Transportation Supervisor, Ryan Edwards; 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

Chair Heins welcomed everyone. Vice Chair Stimpson lead the group in prayer and John Kontos lead the Pledge of Allegiance.

Agenda Approved (Action Item)

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

Good News

Boys and Girls Club of Magic Valley

Michele Widmier introduced the team from the Boys and Girls Club, Chris Joyce, Pam Frampton and Emily Kuka. They shared the programs that will be offered at Boys and Girls Club in Rupert. There is a \$20 annual fee for the after-school program. They are also offering a Kinetics program with an initial cost of \$200 then the cost will be \$175. The after-school program begins September 17th and the Kinetics program beginning September 27th. Busing will be provided by the District. They accept ages five (must be in kindergarten) through 18; however, the after-school program will focus on grades up to 8th grade.

Patron Comments

There were no patron comments.

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: July 18 and August 6, 2018. 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: \$1,087,634.23

Payroll: \$2,025,451.06

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

Discussion Items

Administrator/Department/Committee Reports

There were no questions or comments on reports.

Migrant Ed Summer School Report

Mary Garcia presented to the Board the activities and events that occurred in migrant summer school this year. They were in session for 16 days in June and had as many as 217 students attend in grades Pre-K (3 year olds) through 8th grade.

Summer School Report

John Kontos shared that four additional diplomas were awarded to Minico students, giving Minico an estimated graduation rate of 93%.

Revised Summer Lunch Program Report

This report is a revision from last month.

Bullying Report

Michele Widmier shared the bullying report that was sent to the state. She informed the Board that the number of incidences of bullying is based upon the number of students suspended for this offense.

Technology Draft Plan

The Board expressed their appreciation to Ashley Johnson for having long terms goals for technology. She stated we are now more than one-to-one for student devices and teachers are becoming more comfortable with technology and are willing to ask questions.

Board Member Training and Update Reports

Vice Chair Stimpson shared highlights from the July newsletter. He stressed the importance of when confrontations occur the importance of informing Dr. Cox. Trustee Andersen will present next month.

Policy Discussion

Transportation Policies

Dr. Cox shared that we will be comparing West Ada's policies with those of our District.

Transportation Handbook

Dr. Cox stated the District has always adopted the State Transportation Manual. Ryan Edwards, Transportation Supervisor, has reviewed West Ada's handbook that was sent to us, and made some recommendations. This will be presented to the Board in September or October. There will also be a student transportation handbook.

Bus drivers will contact parents and notify them of route changes.

Superintendent Report

Dr. Cox asked administrators about enrollment numbers. The District will be asking for class numbers on Monday, August 27.

Business (Action Items)

Secondary Attendance Incentives

Dr. Cox withdrew his recommendation to go to a 95% attendance rate. He encouraged administrators to address make up time, and set guidelines. A motion to approve the attendance incentives with one change, East and West each receive \$1,500 was made by Trustee Stevenson, seconded by Trustee Stimpson. Motion carried.

School Resource Officer (SRO) Agreement Renewal

A motion was made to accept the SRO Agreement Renewal as presented by Trustee Stevenson, seconded by Trustee Gibson. Motion carried.

District Discipline Referral Committee (DDRC) Approval

Policy states this committee needs Board approval each year. A motion was made to accept the DDRC committee members as recommended by Trustee Stevenson, seconded by Trustee Gibson. Motion carried.

East Minico Middle School STEM Club Fee Request

A motion to approve the East Minico STEM club fee was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.

ARTEC/ARTEC Business

ARTEI/ARTEC Board Member

Dr. Cox has volunteered to be on the Board for ARTEI/ARTEC for this year. A motion to approve the appointment of Dr. Cox to be on all three boards was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Minico MOU (Memorandum of Understanding)

Dr. Cox explained this is a contract with Minico to allow Minico teachers to teach ARTEC/ARTEI/ARTE. A motion to accept the MOU for Minico was made by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.

Award of Bids

Fuel Bid

Chair Heins asked if there had been testing on the fuel last year. Transportation Supervisor, Ryan Edwards, stated there had been testing done and the fuel was clean. Vice Chair Stimpson asked Mr. Bailey if there was a service fee to fill up the buses. He stated there was a 15 cent service charge. The recommendation of the Business Department was to accept the lowest bid. A motion to accept the lowest fuel bid as presented was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried.

Milk Bid

A motion to accept the only bid presented by Meadow Gold was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Pizza Bid

A motion to accept the only bid by Dominoes was made by Trustee Andersen, seconded by Trustee Stevenson. Motion carried.

New/Amended/Deleted Policies

Policy D120.00 Board of Trustees (1st Reading)

A motion to accept policy 120.00 Board of Trustees as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Policy D170.00 Board Meetings (1st Reading)

A motion to accept policy 170.00 Board Meetings was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.

Policy D362.00 Student Use of Personal Electronic Devices (ED) (1st Reading)

This will be held for a second reading.

Policy D606.00 Administrative Selection Procedures (1st Reading)

This will be held for a second reading.

Policy D816.40 Transportation Pay Rates (1st Reading)

This will be held for a second reading. Clarification will be made in regards to advisory. This will be changed to a club advisory.

Policy D816.40 Transportation Pay Rates (1st Reading)

A motion to approve policy 816.40 Transportation Pay Rates was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Bus Routes

There was some concern from Board members regarding routes. Changes will be made to make routes more efficient. There will also be an additional safety zone added which includes the east side of the

highway in Paul. A motion was made to approve route times, turn a rounds and safety busing areas by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Travel Approvals

A motion to approve travel requests as presented including the addendum was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

Personnel Recommendations

A motion that we accept personnel recommendation without employee 082018-02 was made by Trustee Gibson, seconded by Trustee Andersen. Motion carried.

A motion to deny the position represented by 082018-02 was made by Trustee Gibson, seconded by Trustee Andersen. Motion was tabled.

Roll call was taken to return to Executive Session for the purpose of Idaho Code 74-206 (1) (a) personnel. Chair Heins – yes; Vice Chair Stimpson – yes; Trustees Gibson –yes; Andersen – yes; Stevenson – yes. The Board returned to Executive Session at 8:47 p.m.

Vice Chair Stimpson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen. Motion was carried.

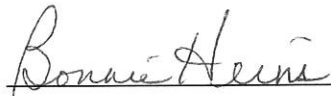
The Board returned to Open Session at 8:55 p.m.

Trustee Andersen rescinded her second for personnel 082018-02. Motion died for lack of second.

A motion was made to accept the recommendation of employee 082018-02 at a pay level of A3, was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried.

Adjournment

A motion for adjournment was made by Trustee Stevenson, seconded by Trustee Gibson. Motion carried. Meeting adjourned at 9:03 p.m.



Bonnie Heins, Chair of School Board

Attest: September 17, 2018 kt



Kerri Tibbitts, Board Clerk

