

Preliminary Business

Call to Order

Board Vice-Chairman Wade Bingaman called the Regular June Meeting to order at 7:00 p.m. and welcomed guests; Jason Beck, Joe Fisher, Doug Hislop, Paul Benjamin, Kristen Kruse and Drew Williams. The meeting began with the budget hearing to accept input from patrons. However, there were no guests present to discuss the budget.

To begin the meeting, Wade Bingaman thanked Superintendent Lakey-Campbell for her service to the district and wished her well in her next position in Idaho. Superintendent L.C. presented Wade Bingaman with a plaque recognizing his sixteen years of service as a board member.

Consent Agenda

Following a brief discussion regarding various payments, Kaiger Braseth moved to approve the minutes and bills paid as presented. Ken Patterson seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent Lakey-Campbell reported that ODE is continuing their work in modifying the Ready Schools, Safe Learners guidance and that there will be an emphasis on advisory rather than required metrics. The updated guidelines should be released by June 25th.

Maintenance/Transportation Report

Drew Williams reported that he is trying to get bids for repair of the locker room. The floor in the shower is settling and water is leaking through the tiles. He has contacted three contractors in an attempt to obtain bids. He is also working on obtaining bids for painting/sealing of the exterior of the south side of the high school gym and elementary building. The Board thanked Drew for the information and welcomed him to the District.

Superintendent Report

Superintendent Lakey-Campbell reported that it appears that the SSF will come in at \$9.3B for the next biennium, which is what our budget was built around. She also reported that districts should have an idea of the guidelines by June 25th with the final requirements set to come out in July. Kaiger Braseth asked about ESSER II & III funds. Superintendent L.C. reported that the process will be more involved to utilize the funds and that 20% has to be spent on remediation activities (remediation, after school programs, etc.) We may be able to use the funds for the cafeteria project but will need prior approval for any capitol improvement projects. She noted that she has been attempting to get a quote on a new digital reader board which ESSER funds could be used for. This would qualify as improved communication with parents.

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New Business

Audit Committee

Teressa Dewey asked for volunteers to serve on the audit committee. Ken Patterson and Wade Bingaman volunteered to meet with the auditors for a phone conference.

Policies Presented for First Reading

Superintendent L.C. reported that the following policies presented for first reading were recommended/required by OSBA; CBA, IIBGA, INDB, JGA, JHCA/JHCB. These policies will be ready for approval at the next meeting.

SIA & High School Success Grant Application

Superintendent Lakey-Campbell reported that part of the requirement to receive SIA funds is to present the plan to the Board. She reviewed the strategies and goals noting that these funds will be utilized to fund the additional paraprofessional position that was added last year to monitor recess. These monies will also fund our counseling position, additional electives at the high school level and technology needs.

The High School Success budget was presented. The budget included a new position to help students with dual enrollment, scholarships and credits. Additional items funded with this grant will include; Home Ec and Ag Shop supplies, textbooks, and technology.

It was reported that there will be some summer school activities this summer funded through grant funds. Superintendent L.C. reported that she is still working with staff to put together budgets and programs.

Old Business

Storage Building

Wade Bingaman reported that he has not heard back from the individual that was interested in moving the trailer off-site. It was decided that Drew Williams will obtain bids for a storage container.

Action Items

Approve Resolution to Adopt the 2021-2022 Budget

Ken Patterson moved to adopt the 2021-2022 Approved Budget Document in the amount of \$10,256,909. He also moved to establish a tax rate of \$4.711 per thousand of assessed value for operations and the amount of \$261,754 for bonds. Kaiger Braseth seconded the motion, which passed unanimously.

Approve Staff Hiring

Superintendent Lakey-Campbell moved to approve the hiring of Dawn Treat for Elementary Special Education Instructor. Ken Patterson moved to approve the hiring while Kaiger Braseth seconded the motion. The motion passed unanimously.

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Ratify Classified Agreement

The Classified Agreement was presented for ratification. Along with some minor language changes, the proposed salary increase was 3% for the two years of the contract with a \$50 per year increase in the insurance cap. Kaiger Braseth moved to ratify the 2021-2023 classified agreement. Ken Patterson seconded the motion, which passed unanimously.

Ratify Licensed Agreement

Superintendent L.C. reported that there were still some language issues that needed to be finalized. This was tabled for the July meeting.

Approve Policy ECACB - Drone

Superintendent L.C. recommended the approval of policy ECACB - Drone that was presented for first reading in May. Kaiger moved to approve the policy as presented. Ken Patterson seconded the motion, which was unanimously passed.

Adjournment

With no further business to discuss, the meeting was adjourned at 7:50 p.m.

Members Present

Wade Bingaman, Kaiger Braseth and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent and Teresa Dewey, Deputy Clerk.

Chairman

Deputy Clerk