

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
TUESDAY, MAY 17, 2022 AT 6:00 P.M. (WORK SESSION)
6:30 P.M. (EXECUTIVE SESSION) 7:00 P.M. (REGULAR SESSION)

BOARD MEMBERS: Jeff Rasmussen Zone 2, Board Chairman
Ryan Cranney Zone 1
Darin Moon Zone 3, Board Vice-Chairman
Mandy Baker Zone 4
Kent Kidd Zone 5

ADMINISTRATORS: Sandra Miller Superintendent

LEGAL ADVISOR: Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)

TREASURER: Chris James
CLERK: Angela Adams

PUBLIC RELATIONS:

NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

PRESENT: Chairman Jeff Rasmussen; Trustees: Ryan Cranney, Mandy Baker, Kent Kidd Superintendent Sandra Miller, District Attorney Lance Loveland, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams, Vice-Chairman, Darin Moon, arrived at 6:03 p.m.

WORK SESSION: (6:00 p.m.) Motion by Ryan Cranney and seconded by Mandy Baker to enter into Open Session Work Meeting. Motion passed unanimously.

Superintendent Miller turned the time over to Chris James to present bonding of sub-districts to the Board of Trustees. Trustees and Superintendent Miller commented.

EXECUTIVE SESSION: (6:33 p.m.) Motion by Darin Moon and seconded by Kent Kidd to exit Work Session and enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student. Roll call vote was as follows: Trustee Baker-yes, Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed personnel from 6:35 p.m. to 7:00 p.m.

REGULAR SESSION: (7:01 p.m.) Motion by Darin Moon and seconded by Mandy Baker to exit Executive Session and enter into Open Session Board meeting. Motion passed unanimously.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman, Darin Moon, Trustees: Ryan Cranney, Mandy Baker, Kent Kidd Superintendent Sandra Miller, District Attorney Lance Loveland, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams

PLEDGE OF ALLEGIANCE: Chairman Rasmussen led the Pledge of Allegiance.

GUESTS: Karli Nelson, Melodie Cooper, Michelle Richins, Curtis Richins, Carl Voigt, Miranda Walker, Krista Gammon, Michelle Crane, Lyndsie Chatburn, Melina Ficek, Diana Gill, Victoria Hope, Ryan Robinson, Aaron Smith, Heidi Cranney, Steve Copmann, Cole Henderson, Kim Bedke, Jeanne Allen, Stran Matthews, Angie Matthews, Brandi Bedke, Marta Hernandez, Tim Wood, Kevin Simmons, Melissa Simmons, Valerie Bame, Kevin Lloyd, Marci Voigt, Marlene Jennings

MOTION TO AMEND AGENDA: Motion by Darin Moon, seconded by Ryan Cranney to amend the agenda pursuant to Idaho Code § 74-204(b) to include documentation in support of Action Item M. Call to Bid for 2023 Buses and to add an updated New Hires list to Consent Agenda Item D. Separations and New Hires. Motion passed unanimously.

CONSENT AGENDA: Motion by Ryan Cranney and seconded by Kent Kidd to approve the Consent Agenda items B-H. Motion passed unanimously.

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| B. Minutes – April 21, 2022 | Regular Board Meeting |
| C. Bills: | April 16, 2022-May 12, 2022 Accounts Payable |
| D. Separations, New Hires | |
| E. Alternate Authorizations | |
| F. Master Services Agreement | |
| G. Policy 568 Drug, Nicotine and Alcohol Testing of Student Participating in IHSA Activities | |
| H. Policy 972F1 Facility Therapy Dog Request Form | |

SEPARATIONS: The separations are as follows:

Certified: Ashly Karlson, Burley High School ½ Time Life Skills SPED Teacher, Tesha Jones, Burley Jr. High School Art Teacher, Natalie Wybenga, John V. Evans 1st Grade Teacher, Rochelle Barfuss, District Wide, 3rd Grade Content Specialist (still teaching), Mundee Costley, Mt. View Elementary 2nd Grade Teacher

Classified: Gregory O'Dell, Transportation, Tiffany Mallory, Declo Elementary Secretary, Heather Reed, Transportation, Suzanne Livermore, John V. Evans, Title 1 Para, Kenneth Loughmiller, Raft River High School Jr. High Wrestling Coach, Candi Fawcett, Declo High School Assistant Cheer Coach, Michelle Crane, Burley Jr. High School Title 1 Para, Kaia King, White Pine Preschool Para, Terri Hokanson, Mt. View Elementary PT Literacy Para, Sherry Lewis, Central Office Instructional Coach, Sarah Holladay, Oakley Elementary Music Para

NEW HIRES: The new hires are as follows:

Certified: Jeff Ludlow, Burley High School, Spanish Teacher, Ruth Anne Conant, Oakley Elementary Teacher, Laurie Merchant, White Pine 3rd Grade Teacher, Marian Searle, White Pine 1st Grade Teacher, Karen Wilding, White Pine 5th Grade Teacher, Holly Ormond, Burley Jr. High School Art Teacher, Brad Calkins, Cassia Regional Technical Center Director, Jaren Wadsworth, Oakley High School Principal, Thomas Coxson, Mt. View Elementary Principal

Classified: John Marlowe, Oakley Jr. High Head Track Coach, Bailey Stewart, Declo Jr. High School SPARKS Para-Summer, Luke Coltrin, Declo Jr. High School SPARKS Para-Summer, Aryana Kahalioumi, Declo Jr. High School SPARKS Para-Summer, Shaylee Martinez, Declo Jr. High School SPARKS Para-Summer, Deseria Leckenby, Central Office Payroll Clerk, Harley Heward, Declo High

School Assistant Football Coach, Jason Draney, Declo High School Head Soccer Coach, Katie Mitchell, Declo High School Assistant Cheer Coach, Mary Dawn Wakhre, District Wide Roving SPED Sub, Jessie Greener, Burley Jr. High SPED Para Educator, Robin Green, Mt. View Library Para Educator, Cali Taylor, sub

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE:

Principal Brandi Bedke along with Heidi Cranney presented to the Board of Trustees the Student Leadership Group from Oakley Elementary School.

Principal Melina Ficek presented four 6th grade students to the Board of Trustees for their academic achievements from Raft River and Albion Elementary Schools.

SUPERINTENDENT REPORT:

Superintendent Miller and Principal Melina Ficek updated the Board of Trustees on I-STATION data throughout the District.

ACTION ITEMS:

MT. VIEW ELEMENTARY TRIP REQUEST: Motion by Mandy Baker and seconded by Ryan Cranney to approve the trip request for Mt. View Elementary teachers to attend the High Impact Teams in PLC's at Work Institute in Irving, Texas from July 26, 2022 to July 29, 2022. Motion passed unanimously.

TRIP REQUEST FOR STEPHANIE LONG: Motion by Ryan Cranney and seconded by Darin Moon to approve the trip request for Stephanie Long to attend EDUFEST in Boise from July 25, 2022 to July 29, 2022. Motion passed unanimously.

TRIP REQUEST FOR CHERISE GENTRY: Motion by Mandy Baker and seconded by Kent Kidd Moon to approve the trip request Cherise Gentry to attend Nonviolent Crisis Intervention Training in Salt Lake City from June 14 to June 16, 2022. Motion passed unanimously.

TRIP REQUEST FOR TOM SCHMITT AND CHET JACKSON: Motion by Ryan Cranney and seconded by Darin Moon to approve the trip request for Tom Schmitt and Chet Jackson to attend the International Society for technology in Education Live Conference in New Orleans from June 26, 2022 to June 29, 2022. Motion passed unanimously.

TRIP REQUEST FOR BURLEY HIGH SCHOOL BAND/ORCHESTRA: Motion by Darin Moon and seconded by Mandy Baker to approve the trip request for the Burley High School Band and Orchestra to attend the Heritage Festival in Anaheim, CA from April 19, 2023 to April 23, 2023. Motion passed unanimously.

TRIP REQUEST FOR ASCA ANNUAL CONFERENCE: Motion by Darin Moon and seconded by Ryan Cranney to approve the trip request for counselors to attend the ASCA Annual Conference in Austin, TX from July 9, 2022 to July 12, 2022. Motion passed unanimously.

FEE HEARING: Motion by Ryan Cranney and seconded by Darin Moon to approve setting the Fee Hearing on June 16, 2022 at 6:00 p.m. Motion passed unanimously.

BURLEY JR. HIGH SCHOOL EASEMENT: Motion by Darin Moon and seconded by Ryan Cranney to deny the request from TDS Metrocom for an easement along the west side of Burley Jr. High School. Motion passed unanimously.

CARPET AND FLOORING BID RESULTS: Motion by Ryan Cranney and seconded by Darin Moon to award the bid for carpet and flooring replacement to the lowest responsive bidder, Pioneer Floors for \$149,144.00. Motion passed unanimously.

BURLEY HIGH SCHOOL WEST PARKING LOT RESURFACE BID RESULTS: Motion by Darin Moon and seconded by Ryan Cranney to award the bid to the lowest responsive bidder, Kloepfer Inc., for \$205,141.74 to resurface the Burley High School West parking lot. Motion passed unanimously.

POLICIES:

POLICY 410 LEAVES OF ABSENCE: Motion by Darin Moon and seconded by Mandy Baker to approve Policy 410, a new policy as a fourth reading. Motion passed unanimously.

POLICY 448 REDUCTION IN FORCE REGARDING CERTIFICATED EMPLOYEES: Motion by Darin Moon and seconded by Mandy Baker to approve amendments to Policy 448, Policy 448P and 448F1 as a third reading. Motion passed unanimously.

POLICY 460 CERTIFICATED EMPLOYEES: INFORMAL REVIEW PROCEDURE: Motion by Darin Moon and seconded by Mandy Baker to approve Policy 460, a new policy as a fifth reading. Motion passed unanimously.

POLICY 464 EXEMPT EMPLOYEES: Motion by Darin Moon and seconded by Mandy Baker to approve Policy 464 as a sixth reading. Motion passed unanimously.

POLICY 498 STAFF/STUDENT RELATIONS: Motion by Darin Moon and seconded by Mandy Baker to approve Policy 498 as a first reading. Motion passed unanimously.

POLICY 620 CREDIT ACCEPTANCE FOR TRANSFERRING STUDENTS: Motion by Kent Kidd and seconded by Mandy Baker to approve Policy 620 as a first reading. Motion passed unanimously.

POLICY 677.50 FEDERAL IMPACT AID: Motion by Mandy Baker and seconded by Darin Moon to approve Policy 677.50 as a first reading. Motion passed unanimously.

POLICY 744 BUS DRIVER DRUG AND ALCOHOL TESTING PROGRAM: Motion by Darin Moon and seconded by Kent Kidd Baker to approve Policy 744 as a first reading. Motion passed unanimously.

POLICY 808 CONDITIONS FOR USE OF DISTRICT VEHICLES: Motion by Kent Kidd and seconded by Mandy Baker to approve Policy 620 as a first reading. Motion passed unanimously.

ADJOURN: (8:35 p.m.) Motion by Darin Moon and seconded Kent Kidd to adjourn. Motion passed unanimously.


Jeff Rasmussen, Board Chairman


Angela Adams, Board Clerk