

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
THURSDAY, FEBRUARY 24, 2022 AT 6:00 P.M.

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

<b>ADMINISTRATORS:</b>	Sandra Miller	Superintendent
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<b>LEGAL ADVISOR:</b>	Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)
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<b>TREASURER:</b>	Chris James
<b>CLERK:</b>	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, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams

Vice-Chairman, Darin Moon arrived (6:20 p.m.)

**WORK SESSION:** (6:01 p.m.) Motion by Kent Kidd, second by Mandy Baker to enter into Open Session Work Meeting. Motion passed unanimously.

**Raft River High School Helical Pier and Food Service Freezer Building Construction Manager:** Representatives from Gary Jones Construction presented their qualifications, plans and pricing moving forward if awarded the bid for Construction Manager/General Contractor on these projects to the board of trustees.

**Policy Review:** Superintendent Miller and Board Clerk Angela Adams presented their edit key for the policies to the Board of Trustees, Policy 506.50 Prohibition Against Harassment, Intimidation and Bullying was used for their example.

Motion to exit Open Session Work Meeting (6:42 PM)  
Motion by Ryan Cranney, second by Darin Moon  
Motion Carries

**REGULAR OPEN SESSION:** (7:00 PM) Motion by Ryan Cranney, second by Mandy Baker to enter into Regular 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:** Curtis Richins, Angela Rodriguez, Karli Nelson, Melodie Cooper, Miranda Walker, Carl Voigt, Michelle Richins, Jacoby Sneddon, Debi Sansom, Diana Gill, Marta Hernandez, Pete Hernandez, Vicki Hope, Kim Johnson, Marlene Jennings, Jeanne Allen, Kim Bedke, Eric Boden, Ryun Payne, JanaRae Christensen, Steve Copmann

**CONSENT AGENDA:** Motion by Mandy Baker, second by Ryan Cranney to remove Policy 569 School Wellness from Consent Agenda and move to Action Item. Motion passed unanimously

Motion by Ryan Cranney, second Kent Kidd to approve the Consent Agenda with the exception of Policy 569. Motion passed unanimously

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| B. Minutes – January 18, 2022                      | Annual Board Meeting                                 |
| C. Bills:  | January 15, 2022-February 15, 2022, Accounts Payable |
| D. Separations, New Hires and Release of Contracts |  |
| E. Alternate Authorization                         |  |
| F. Credit Waivers                                  |  |
| G. Policy 467 Safety Policy                        |  |
| H. Policy 850.60 Service Contracts                 |  |
| I. Policy 1012F1 Patron Complaint Form             |  |

**SEPARATIONS:** The separations are as follows:

Certified: Tracey Uscola, Burley High School English Teacher; Dennie Smyer, Declo High School Social Studies Teacher

**Classified:** Victoria Haycock; Dworshak, Para; Kerry Rojas, Sped Para; Henry Moore, Transportation Mechanic; Mary Skaggs, Burley High School, Colorguard Coach; Kara Ramsey, Declo Elementary, Title 1 Para; Brittany Ochoa, White Pine, Life Skills Para; Chelsee Baker, Sub; Shemri Bracken, Sub; Kylie Rasmussen, Sub; Ceann Carpenter, Sub; Brynn Telford, Sub; Jordanne Fetzer, Sub

## NEW HIRES:

Classified: Mandy Jones, Burley High School, Assistant Varsity Tennis Coach; Lisa Belt, Burley High School/Cassia Jr/Sr. School, Cook/Cashier; Juli Ann Loughmiller, Raft River High School, Assistant Girls Basketball Coach; Amanda Bott, Declo Jr. High School, Assistant Boys Basketball coach; Ryan Watkins, Burley High School, Assistant JV Baseball Coach; Erika Doman, Burley High School, Assistant Varsity Softball Coach; Patience Ramsey, Burley High School, Assistant JV Softball Coach; Heather Heward, Declo High School, Head Track Coach; Kaia King, White Pine, Preschool Para; Amber Duschka, Declo Elementary, Cook/Cashier; Terra Herrera, White Pine, Life Skills Para; Branan Hardcastle, Central Office, IT Director; Stephen Greely, Transportation, On Call Sub; Derek Winmill, Transportation, On Call Sub Aide; Cameron Andersen, Burley High School, Head Varsity Football Coach; Elida Cuenca-Nava, Burley Jr. High School, EL Para; Michelle Crane, Burley Jr. High School, Title 1 Para; Todd Christiansen, Raft

River High School, .5 Assistant Track Coach; Brooke Christensen, Raft River High School, .5 Assistant Track Coach; Chenoa Smith, Sub; Morgan Adams, Sub; Connie Phillips, Sub; Shannon Strunk, Sub; Kayla Bair, Sub; Cody Pickup, Sub; Heather O'Donahue, Sub; Kari Osterhout, Sub; Chloe Kear, Sub; Matthew Redford, Sub; Gunner Goodfellow, Sub

**RELEASE OF CONTRACT:** Austin Silva, Burley High School, Spanish Teacher

### **INFORMATION ITEMS:**

#### **CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE:**

Superintendent Miller and Diana Gill introduced the classified and certified employees of the Month for the month of February. Declo High School will be presenting next month instead of this month due to unavailability.

Principal Diana Gill introduced:

Certified Employee – Michelle Richins

Classified Employee – Kimberly Noble

Superintendent Miller Presented on Behalf of Rodney Lind and introduced:

Classified Employee – Debbie Sansom

Superintendent Miller Presented on Behalf of Declo Jr. High Principal, Trudy Weaver and introduced:

Certified Employee – Kim Johnson

Classified Employee – Amanda Crump

The administrators introduced each nominee and gave their accolades and presented each Employee of the Month with a certificate.

Superintendent Miller noted there is a gift card for each employee attached to the certificate to their favorite restaurant.

Nellene Stevens and Amanda Crump from the Declo STEM program shared highlights from their program as well as information of the importance of their program with the Board of Trustees.

### **SUPERINTENDENT REPORT:**

Superintendent Miller provided highlights from her National Superintendent's Conference in Nashville as well as highlights from the Day on the Hill Conference in Boise.

Superintendent Miller discussed using Lisa Colon's Offensive and Defensive Playbook for Board Meetings as a training tool in the future and asked the Board of Trustees to consider a future training during an Open Session Work Meeting.

## **DISCUSSION ITEMS**

Superintendent Miller suggested that the Negotiations Request from CCEA be set for meeting as soon as possible.

## **ACTION ITEMS:**

**SAFETY BUSING AREAS:** Motion by Darin Moon, second by Mandy Baker to approve the Safety Busing Areas that have come up for re-evaluation this year. Motion passed unanimously.

**TRIP REQUEST(S):** Motion by Darin Moon, second by Ryan Cranney to approve Declo High School Trendsetters and Declo High School AG/FFA trip requests. Motion passed unanimously.

**BOND SEMI-ANNUAL INTEREST PAYMENT:** Motion by Ryan Cranney, second by Kent Kidd to approve March 15th semi-annual bond interest payment. Motion passed unanimously.

**DESKTOP COMPUTER BID RESULTS:** Motion by Ryan Cranney, second by Mandy Baker to award the bid for 325 desktop computers to the lowest responsive bidder. Motion passed unanimously

**INTERNET, FIREWALL AND WAN BID RESULTS:** Motion by Darin Moon, second by Ryan Cranney to award the combined proposal from PMT and ATC. Motion passed unanimously

**SURPLUS VEHICLE AUCTION RESULTS:** Motion by Ryan Cranney, second by Darin Moon to approve surplus vehicle auction results. Motion passed unanimously

**RAFT RIVER HIGH SCHOOL TRACK PROJECT:** Motion by Kent Kidd, second by Mandy Baker to approve a Call to Bid to prep, asphalt and rubberize the existing track at Raft River High School with bids to be opened at the District Office on March 15, 2022 at 4:00 p.m. Motion passed unanimously

**BID RESULTS DWORSHAK HVAC & ELECTRICAL UPGRADE:** Motion by Darin Moon, second by Mandy Baker to award the bid for Dworshak HVAC and electrical upgrade to the lowest responsive bidder to be completed in Summer of 2022. Motion passed unanimously

**RAFT RIVER HIGH SCHOOL AND FOOD SERVICE FREEZER BUILDING CONSTRUCTION MANAGER PROPOSAL RESULTS:** Motion by Ryan Cranney, second by Darin Moon to award the Construction Manager & General Contractor Contract for the Raft River High School Helical Pier project and the Food Service Freezer Building to the most qualified respondent. Motion passed unanimously

## **POLICIES:**

**POLICY 410 LEAVES OF ABSENCE:** Motion by Mandy Baker, second by Ryan Cranney to approve Policy 410, a new policy as a first reading. Motion passed unanimously

**POLICY 460 CERTIFICATED EMPLOYEES: INFORMAL REVIEW PROCEDURE:** Motion by Mandy Baker, second by Ryan Cranney to approve Policy 460, a new policy as a second reading. Motion passed unanimously.



**POLICY 464 EXEMPT EMPLOYEES:** Motion by Mandy Baker, second by Ryan Cranney to approve Policy 464 as a third reading. Motion passed unanimously.

**POLICY 506.50 PROHIBITION AGAINST HARASSMENT, INTIMIDATION AND BULLYING:** Motion by Darin Moon, second by Mandy Baker to approve amendments to Policy 506.50 as a first reading. Motion passed unanimously.

**POLICY 578 DRUG AND ALCOHOL TESTING OF STUDENTS PARTICIPATING IN EXTRACURRICULAR ACTIVITIES:** Motion by Darin Moon, second by Kent Kidd to approve Policy 578 Drug and Alcohol Testing of Students Participating in Extracurricular Activities as a first reading. Motion passed unanimously.

**POLICY 569 SCHOOL WELLNESS:** Motion by Mandy Baker, second by Darin Moon to approve amendments to Policy 569 School Wellness. Motion passed unanimously.

**EXECUTIVE SESSION:** Motion by Darin Moon, second by Kent Kidd to 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 convened into executive session from 9:06 p.m. to 9:25 p.m.

The Board of Trustees considered recommendations for employee 2022A. Such recommendations are confidential and shall be documented in their personnel file.

The Board of Trustees considered two student recommendations and took action accordingly. Such actions are confidential and shall be documented in the student's education record.

**OPEN SESSION:** (9:25 p.m.) Motion by Ryan Cranney, second by Darin Moon to exit executive session and enter into open session. Motion passed unanimously.

**ADJOURN:** (9:25 p.m.) Motion by Ryan Cranney, second Darin Moon to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman

  
Angela Adams, Board Clerk

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