

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
TUESDAY, JANUARY 18, 2022 AT 7:00 P.M.

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
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LEGAL ADVISOR:	Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)
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TREASURER:	Chris James
CLERK:	Angela Adams

PUBLIC RELATIONS:

NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

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

WORK SESSION: (6:30 p.m.) Motion by Ryan Cranney and seconded by Darin Moon to enter into Open Session Work Meeting. Motion passed unanimously.

Superintendent Miller opened discussion with the Board of Trustees on her get to you know questionnaire. Trustees and other staff commented.

REGULAR SESSION: No motion made. Regular Board meeting began at 7:03 p.m.

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: Melodie Cooper, Karli Nelson, Wes Nyblade, Marta Hernandez, Steve Copmann, Jeanne Allen, Mary Garcia, Ryun Payne, Curtis Richins, Kevin Simmons, Melissa Simmons, Carl Voigt, Marci Voigt, Melissa Farran, Kimberly Whitaker, Angela Rodriguez, Ludean Henderson, Miranka Walker.

ACTION ITEMS: REORGANIZATION OF THE BOARD OF TRUSTEES

CHAIRMAN OF THE BOARD NOMINATIONS: Motion by Darin Moon and seconded by Ryan Cranney to cease nominations and cast a unanimous vote for Jeff Rasmussen for Board Chairperson of the Board of Trustees for Cassia County Joint School District No. 151. Motion passed unanimously.

VICE-CHAIRMAN OF THE BOARD NOMINATIONS: Motion by Ryan Cranney and seconded by Mandy Baker to cease nominations and cast a unanimous vote for Darin Moon for Board Vice-Chairman of the Board of Trustees for Cassia County Joint School District No. 151. Motion passed unanimously.

BOARD CLERK NOMINATIONS: Motion by Mandy Baker and seconded by Darin Moon to cease nominations and cast a unanimous vote for Angie Adams for Clerk of the Board of Trustees for Cassia County Joint School District No. 151. Motion passed unanimously.

BOARD TREASURER NOMINATIONS: Motion by Ryan Cranney and seconded by Darin Moon to cease nominations and cast a unanimous vote for Chris James for Treasurer of the Board of Trustees of Cassia County Joint School District No. 151. Motion passed unanimously.

BOARD MEMBERS OATH: Mandy Baker and Kent Kidd were sworn in by the Board Clerk.

BOARD MEETING DATE AND TIME: Motion by Darin Moon and seconded by Kent Kidd to set regular monthly board meetings on the third (3rd) Thursday of each month at 7:00 p.m. Motion passed unanimously.

Motion by Mandy Baker and seconded by Darin Moon to reset the regular February board meeting to February 24, 2022 at 7:00 p.m. due to a conflict with the Superintendent attending the National Superintendent's conference. Motion passed unanimously.

Motion by Darin Moon and seconded by Ryan Cranney to reset the regular May board meeting to May 17, 2022 at 7:00 p.m. due to a conflict with Cassia High School graduation. Motion passed unanimously.

CONSENT AGENDA: Motion by Ryan Cranney and seconded by Darin Moon to approve the Consent Agenda items B-P with the exception of Item I: Policy 624. Motion passed unanimously.

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| B. Minutes – December 16, 2021 | Regular Board Meeting |
| January 6, 2022 | Special Board Meeting |
| C. Bills: | December 11, 2021-January 14, 2022 Accounts Payable |
| D. Separations, New Hires | |
| E. Safety Plan 2021-2022 | |
| F. Policy 490 Employee Use of Electronic Communication and Entertainment Devices | |
| G. Policy 490 Employee Use of Electronic Communication and Social Media | |
| H. Policy 602 Accreditation | |
| I. Policy 673 Reading Assessment and Intervention Program | |
| J. Policy 681 Student Records | |
| K. Policy 686 Permanent Student Records | |
| L. Policy 874 Personnel Records | |

- M. Policy 934 Trespass on School District Properties
- N. Policy 940 Naming of District Buildings and Facilities
- O. Policy 941 Electronic Surveillance

SEPARATIONS: The separations are as follows:

Certified: Beth Greer, Dworshak Elementary Kindergarten Teacher, Mary Dawn Wakhre, Burley High School SPED Resource Teacher

Classified: Sheri Allred, Burley High School Library Para, Maria Nevarez, Burley Junior High School ESL Paraeducator, April Williams, Burley High School cook/cashier, Julie Lopez, Declo Elementary cook/cashier, Taylor Whitehead, Declo High School Boys Head Soccer Coach, Brian Hansen, sub, CarrieAnne McMurdie., sub.

NEW HIRES: The new hires are as follows:

Certified: Deborah Jackson, Mountain View Elementary part time SPED Resource Teacher

Classified: April Williams, Burley and Cassia High School Cook/Cashier, Cory Bame, Burley Jr. High School Assistant Boys Basketball Coach, Jason Rebollozo, Dworshak Elementary PE Paraeducator, Ron Yoshida, Burley Jr. High School, SPED Paraeducator, Luis Villanueva, Oakley High School, 8th Grade Girls Assistant Basketball Coach, Hewstyn Beck, Oakley High School, JV Boys Head Basketball Coach, Shane Beck, Oakley High School, Assistant Varsity Boys Basketball Coach, Teresa Duran, Burley Jr. High School, College and Career Advisor, Jessica Lynn, Burley High School, College and Career Advisory, Carlee Harmon, sub, Kylie Rasmussen, sub, McKinley Adams, sub.

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE:

Superintendent Miller turned time to Federal Programs Director, Kim Bedke, Dworshak Elementary Principal Wes Nyblade, Mountain View Principal Maria Garcia to introduce their choice of classified and certified employees of the Month for the month of January. White Pine Elementary will be presenting next month instead of this month due to unavailability.

Director Kim Bedke introduced:
Ysalia Lara

Principal Wes Nyblade introduced:
Certified Employee – Melanie Terry
Classified Employee – Rachel Hale

Principal Maria Garcia introduced:
Classified Employee – Laura Maldonado
Certified Employee – Karli Nelson

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.

Superintendent Miller introduced:
Retiree, Pamela Teeter, Clerk of the Board/Superintendent's Assistant

SUPERINTENDENT REPORT:

Superintendent Miller discussed with the Board of Trustees the current COVID numbers and policy, the upcoming dates for the Supplemental Levy Presentations throughout the District. Superintendent Miller discussed with the Board of Trustees attending the Day on the Hill Seminar in February along with the Annual Idaho Education Law Seminar in April. Federal Programs Director Kim Bedke presented highlights from the Kevin Hines presentation to the Board of Trustees.

ACTION ITEMS:

SURPLUS VEHICLES CALL TO BID: Motion by Ryan Cranney and seconded by Darin Moon to approve vehicles as surplus property and offer for public auction with bids to be opened on February 4, 2022 at 4:00 p.m. Motion passed unanimously.

FOOD SERVICE FREEZER ENGAGE ARCHITECT & GENERAL CONTRACTOR: Motion by Ryan Cranney and seconded by Darin Moon to approve a Call to Bid for Architect & General Contractor to develop plans for repair/replacement of warehouse freezer building. Motion passed unanimously.

RAFT RIVER HIGH SCHOOL HEILICAL PIER INSTALLATION BID RESULTS: Motion by Kent Kidd and seconded by Darin Moon to reject the bid results from Jones Construction. Motion passed unanimously.

Background: A bid notice was published on the website and in the Times News. Gary Jones Construction was the only contractor who attended the pre-bid meeting. In discussions it was determined that we would be better served to not accept the helical pier bid, but instead hire a general contractor to work with the architectural firm to review plans and come up with recommended project work and phasing.

Motion by Ryan Cranney and seconded by Kent Kidd to publish an RFQ for construction management/general contractor services for the Raft River High School helical pier installation and gym replacement to be opened on February 7, 2022 at 4:00 p.m. Motion passed unanimously.

TRIP REQUEST(S): Motion by Darin Moon and seconded by Mandy Baker to approve Oakley High School's request for Senior Class Grad Nite Party at Disneyland Resort contingent on A. fundraising and B. Policy. Motion passed unanimously.

POLICIES:

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

POLICY 464 EXEMPT EMPLOYEES: Motion by Darin Moon and seconded by Kent Kidd to approve Policy 464 as a second reading. Motion passed unanimously.

POLICY 624 PARTICIPATION IN STATEWIDE ASSESSMENTS: Motion by Mandy Baker and seconded by Darin Moon to approve the new Policy 624 without the optional language of *however, opting-out of statewide assessments established by the SBOE will result in an unexcused absence*. Motion passed unanimously.

EXECUTIVE SESSION: (8:55 p.m.) Motion by Ryan Cranney and seconded by Darin Moon 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. Motion passed unanimously.


The Board of Trustees considered two employee hearings and took action accordingly. Such actions are confidential and shall be documented in their personnel file.

The Board of Trustees considered one student hearing and took action accordingly. Such actions is confidential and shall be documented in the student's education record.

ADJOURN: (9:50 p.m.) Motion by Ryan Cranney and seconded by Darin Moon to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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