

MINUTES OF BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
THURSDAY, JULY 21, 2022 AT 5:00 P.M. (EXECUTIVE SESSION)  
6:00 P.M. (WORK SESSION) 7:00 P.M. (REGULAR SESSION)

<b>BOARD MEMBERS:</b>	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

<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

<b>PUBLIC RELATIONS:</b>	Debbie Critchfield
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**NEWS/MEDIA:**

Chairman Rasmussen called this meeting to order.

**PRESENT:** Chairman Jeff Rasmussen; Vice-Chairman Darin Moon Trustees: Kent Kidd, Mandy Baker, Superintendent Sandra Miller, District Attorney Lance Loveland, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams.  
Trustee Ryan Cranney was not present.

**EXECUTIVE SESSION:** (5:00 p.m.) Motion by Darin Moon and seconded by Mandy Baker to enter Executive Session per Idaho Code §74-206(1) (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; (c) to acquire an interest in real property not owned by a public agency; (f) to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Roll call vote was as follows: Trustee Baker-yes, Vice-Chairman Moon-yes Trustee Kidd-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed personnel from 5:03 p.m. to 5:35 p.m.

The Board of Trustees discussed property from 5:36 p.m. to 5:45 p.m.

The Board of Trustees discussed possible litigation from 5:46 p.m. to 6:03 p.m.

District Attorney Lance Loveland left at 6:04 p.m.

**WORK SESSION:** (6:08 p.m.) Motion by Kent Kidd and seconded by Mandy Baker to exit Executive Session enter into Open Work Session. Motion passed unanimously.

The Board of Trustees brought concerns/complaints to ABM's attention and discussed how to fix those issues.

Attorney Rhett Miller arrived at 6:43 p.m.

Trustees took a 15 minute break at 6:45 p.m.

**REGULAR SESSION:** (7:01 p.m.) No motion made

**PRESENT:** Chairman Jeff Rasmussen; Vice-Chairman, Darin Moon, Trustees: Kent Kidd, Mandy Baker, Superintendent Sandra Miller, Rhett Miller for District Attorney Lance Loveland, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams  
Trustee Ryan Cranney was not present.

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

**GUESTS:** Michelle Richins, Curtis Richins, Carl Voigt, Doug Hurst, Julie Richardson, Chrystelle Murdock, Michelle Marchant, Melina Ficek, Angela Rodriguez, Eric Boden, Marlene Jennings, Kimberly Whitaker.

**CONSENT AGENDA:** Motion by Kent Kidd and seconded by Mandy Baker to approve the Consent Agenda items B-X with the exception of item X. Motion passed unanimously.

B. Minutes – June 16, 2022

Regular Board Meeting

C. Bills:

June 15, 2022-July 17, 2022 Accounts Payable

D. Separations, New Hires

E. Alternate Authorizations

F. Elementary Student Handbooks

G. Continuation of Education Services

H. Trip Requests

I. Poulsen, VanLeuven & Catmull MOU

J. SPED/IDEA Manual/Procedures

K. Policy 410.50 Personal Leave for Certificated Employees

L. Policy 460.5 Informal Review Procedure for Certificated Employees

M. Policy 464 Exempt Employees

N. Policy 498 Staff/Student Relations

O. Policy 606 Selection of Curriculum Materials

P. Policy 862 Travel Reimbursement

Q. Policy 1000 Statement of Guiding Principles

R. Policy 1004 Cooperation with Law Enforcement and Other Agencies

S. Policy 1010 Community Involvement

T. Policy 1012 Patron Complaint

U. Policy 1024 Contests for Students

V. Policy 1026 Participation in Fund Drives

W. Policy 1030 Student Support Organizations

X. Policy 1055 Drones-Unmanned Aircraft Systems

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

Certified: Brad Calkins, CRTC Director; Deann Ontiveros, CHS Teacher

Classified: Clint Svedin, Oakley Elementary Para; Zane Mitton, Oakley High School Head Wrestling Coach; Nancy Robles, Mt. View Elementary Secretary; Andrew Perotto, Declo Elementary Para; Judith Erickson, Bus Aide; Erica Jones, Raft River Elementary cook/cashier; Jose Stapelman, Declo Jr. High Head Cross County Coach; Christine Souza, Food Service Warehouse Assistant; Marilyn Short, Sub

**NEW HIRES:** The new hires are as follows:

Certified: Michelle Crane, CHS Counselor; Louis Baccarini, Mt. View 4<sup>th</sup> Grade Teacher; Beth Stewart, White Pine Life Skills Teacher; Pamela Payne, White Pine Resource Teacher; Allison Saunders, Oakley Elementary 4<sup>th</sup> Grade Teacher; Mary Hollenbeck, Mt. View 3<sup>rd</sup> Grade Teacher; Sharma Anderson, John V. Evans SPED Teacher; Vance Griffin, Burley High SPED Teacher; Mireya Villanueva, Burley High School Math Teacher; Stephen Meyers, Burley High School English Teacher; Carson Heward, Declo Elementary Kindergarten Teacher; Carl Voigt, Burley Jr. High Assistant Principal

Classified: Raegan Ricks, Albion Elementary Para; Stormi Lerwill, Burley High School Asst. Girls Varsity Soccer Coach; Mia Miramontes, Burley Jr. High Library Para Educator; Irene Shurtliff, White Pine Life Skills Para; Ainslie Jones, Burley Jr. High 8<sup>th</sup> Grade Boys Coach; Pamela Swindlehurst, John V. Evans Secretary; Brad Caresia, Burley High Head Varsity Boys Basketball Coach; William Ward, Raft River High Para; Gentry Weber, Mt. View STEAM Para

#### **DISCUSSION ITEMS:**

Superintendent Miller turned the time over to Chris James to discuss the options for the Raft River High School. Doug Hurst with Jones Construction explained the processes they took to address the issues at the High School and went over the three options moving forward with the Board of Trustees. Operations Director Curtis Richins and Principal Eric Boden commented. The Board of Trustees asked Mr. Hurst to come up with a bid to refinish the floor in the gym for the time being and to come up with final plans to build a new addition.

Doug Hurst with Jones Construction updated the Board of Trustees on the progress of the HVAC system upgrade at Dworshak Elementary.

Superintendent Miller addressed allowing SRO Rose to carry his service weapon when he is employed by the School District driving a school bus. The Board of Trustees commented and Attorney Rhett Miller commented.

Superintendent turned the time over to Chris James to address the Lease for the 2022-2023 Buses with the Board of Trustees.

#### **SUPERINTENDENT REPORT:**

Superintendent Miller presented the credits attempted numbers from Summer School to the Board of Trustees. Superintendent Miller turned the time over to Melina Ficek to present the IRI Data from the 21-22 school year to the Board of Trustees.

Superintendent Miller discussed having a Work Session to go over facility projects in detail for the upcoming Plant Facilities Levy at a different time than the regular monthly Board Meeting as it will be quite lengthy. A work session will be set for August 12, 2022 starting at 1: 30 p.m.



Superintendent Miller informed the Board of Trustees that there is a parent night coming up to update parents on safety protocols and procedures and the possibility of having a Work Session for safety.

**ACTION ITEMS:**

**KFAC LIGHTING BID RESULTS:** Motion by Darin Moon and seconded by Kent Kidd to award the contract to the lowest responsive bidder, Brio AV for \$207,548.92. Motion passed unanimously.

**SURPLUS ITEMS BID RESULTS:** Motion by Kent Kidd and seconded by Mandy Baker to approve the surplus items bid results as listed. Motion passed unanimously.

**SCHOOL RESOURCE OFFICER ROSE:** Motion by Darin Moon and seconded by Kent Kidd to approve allowing Officer Rose to carry his service weapon when driving bus to school activities. Motion passed unanimously.

**CASSIA HIGH SCHOOL TRIP REQUEST:** Motion by Kent Kidd and seconded by Darin Moon to approve the Cassia High School Trip Request for staff to attend an out of state Solution Tree PLC Institute. Motion passed unanimously.

**SOCIAL STUDIES ANNUAL CONFERENCE TRIP REQUEST:** Motion by Darin Moon and seconded by Mandy Baker to approve out of state travel for a team of 4-5 teachers to attend the National Council for Social Studies Annual Conference. Motion passed unanimously.

**SCHOOL BUSES FOR 2022-2023 SCHOOL YEAR:** Motion by Darin Moon and seconded by Kent Kidd to Adopt the Resolution of Governing Body in the Zion's Lease Agreement (Exhibit B). Motion passed unanimously.

**POLICIES:**

**POLICY 1002 PARENTAL INVOLVEMENT:** Motion by Darin Moon and seconded by Kent Kidd to approve Policy 1002, a new policy as a first reading. Motion passed unanimously.

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

**ADJOURN:** (9:20 p.m.) Motion by Darin Moon and seconded by Mandy Baker to adjourn. Motion passed unanimously.

  
Jeff Rasmussen, Board Chairman

  
Angela Adams, Board Clerk

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