

MINUTES OF BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
THURSDAY, JUNE 16, 2022 AT 5:00 P.M. (EXECUTIVE SESSION)  
6:00 P.M. (BUDGET AND FEE HEARING) 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

**PUBLIC RELATIONS:**

**NEWS/MEDIA:**

Chairman Rasmussen called this meeting to order.

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

**EXECUTIVE SESSION:** (5:00 p.m.) Motion by Mandy Baker 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; (c) to acquire an interest in real property not owned by a public agency; (j) to consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

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

The Board of Trustees discussed property from 5:00 p.m. to 5:30 p.m. Personnel was discussed from 5:31 p.m. to 5:59 p.m.

Motion by Darin Moon and seconded by Ryan Cranney to authorize property appraisal owned by the district to assess the value for potential future transactions. Motion passed unanimously.

**BUDGET AND FEE HEARING:** (6:00 p.m.) Motion by Ryan Cranney and seconded by Darin Moon to enter into Open Session Budget and Fee Hearing. Motion passed unanimously.

Fiscal Manager Chris James presented the budget for fiscal year 2023 and changes in the lunch fees and Junior High pay to play fees to the board of trustees.

**FEE HEARING:** (6:24 p.m.) Motion by Darin Moon and seconded by Ryan Cranney to close Fee Hearing. Motion passed unanimously.

**BUDGET HEARING:** (6:25 p.m.) Motion by Darin Moon and seconded by Mandy Baker to enter into Open Session Budget Hearing. Motion passed unanimously.

(6:57 p.m.) Motion by Darin Moon and seconded by Mandy Baker to close Budget Hearing. Motion passed unanimously.

Trustees took a six minute break.

**REGULAR SESSION:** (7:03 p.m.) Motion by Mandy Baker and seconded by Darin Moon enter into Open Session Board meeting. Motion passed unanimously.

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

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

**GUESTS:** Julie Richardson, Michelle Richins, Curtis Richins, Marlene Jennings, Michael Rose, Victoria Hope, Joann Wade, Kim Bedke, Dulce Maria Ramirez Orozco, Jaren Wadsworth.

**MOTION TO AMEND AGENDA:** Motion by Darin Moon, seconded by Mandy Baker to amend the agenda pursuant to Idaho Code § 74-204(b) to include Action Item K: FY 2022 Amended Budget, Action Item L: FY 2023 Budget and to include Oakley High School's handbook to Consent. Motion passed unanimously.

**CONSENT AGENDA:** Motion by Ryan Cranney and seconded by Darin Moon to approve the Consent Agenda items B-CC with the exception of items V and W. Motion passed unanimously.

B. Minutes – May 17, 2022

Regular Board Meeting

C. Bills:

May 13, 2022-June 12, 2022 Accounts Payable

D. Separations, New Hires

E. Alternate Authorizations

F. 2022-2023 Salary Schedules

G. Policy 405 Gifts to Employees

H. Policy 605 Curriculum Standards, Alignment and Assessment

I. Policy 606 Elementary School Required Instruction

J. Policy 609 Middle School/Junior High School Credit Requirements

K. Policy 610 High School Graduation Requirements

L. Policy 620 Credit Acceptance for Transferring Students

M. Policy 630 Dual Enrollment

N. Policy 640 Curriculum

- O. Policy 677.50 Federal Impact Aid
- P. Policy 684 Grading
- Q. Policy 744 Bus Driver Drug and Alcohol Testing
- R. Policy 808 Conditions for Use of District Vehicles
- S. Policy 1020 Student Community Involvement
- T. Policy 1022 Public Performance by Students
- U. Policy 1024 Contests for Students
- V. Policy 1026 Participation in Fund Drives
- W. Policy 1028 Money-Raising Activities in the Schools
- X. Policy 1040 Gifts to Personnel
- Y. Policy 1050 No Child Left Behind, Parental Choice
- Z. Policy 1054 Recruitment of High School Students
- AA. 2022-2023 Salary Schedules
- BB. 2022-2023 School Year Calendar
- CC. Secondary Schools Handbook

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

Certified: Jodie Beck, Burley High School English Teacher; Robert Gould, Declo Jr. High Social Studies/PE Teacher; Karli Nelson, Mtn. View 2nd Grade Teacher; Mackenzie Stannard, Burley High School Math Teacher/Boys Basketball Coach; Terri Matthews, Burley High School Math Teacher/Coach; Abby Slade, Cassia High School Counselor

Classified: Frankie Ortega, Transportation Bus Driver; Jordan Craner, White Pine Sped Para; Opal Lafaunce, Burley High School Cook; Deborah Howard, Cassia High School Cook; Emily Osterhout, John V. Evans PE Para; Amber Whiting, Burley High School, Head Girls Basketball Coach; Edgar Anguiano, Burley High School Head Girls Soccer Coach; Federico Llanos, Burley High School Asst Girls Soccer Coach; Danny Powell, Declo High School Asst Baseball Coach; Blake Hollingsworth, Burley Jr. High 8th Grade Boys Basketball Coach; Karin Johnson, Dworshak Title 1 Para; Gloria Detemple, Dworshak Title 1 Para; Madison Barrett, Dworshak Literacy Para; Connie Wood, Burley Jr. High Sped Para; Bret Jones, Oakley High School Jv Head Football Coach; Brandee Houghton, Raft River Elementary Preschool Para; William Ward, Raft River Elementary Para - 1 Year Position; Garrett Powell, Declo High School Asst Jv Basketball Coach; Emma Thompson, White Pine Pt Literacy Para

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

Certified: Calkins Brad, Cassia Regional Tech Center Director; Jaren Wadsworth, Oakley High School Principal; Thomas Coxson, Mtn. View Principal; Beatriz Nava, Burley High School Spanish Teacher; Angela Solis, Mtn. View 3rd Grade Teacher; Mike Peck, Burley High School PE Teacher; Rebecca Schrenk Declo Elementary Kindergarten Teacher; Esther Stolzenburg, Declo Elementary 1st Grade Teacher; Cristina Gil, Cassia High School Jr. High Teacher; Emily Osterhout, Mtn. View Kindergarten Teacher; Laura Hobson, John V. Evans 3rd Grade Teacher; Rebecca Gierisch, Dworshak 5th Grade Teacher

Classified: Elizabeth Greely, Mtn. View Title 1 Para; Lindsey Payne, Burley High School Head Varsity Boys Soccer Coach; Leslie Dschaak, Declo Jr. High Head Cheer Coach; Brittney Wood, Declo High School Asst. Girls Basketball Coach; Randell Cox, Mtn. View Pt Literacy Para; Sadie Chaffin, Mtn View Title 1 Para; Harold Shaw Burley High School Head Girls Varsity Soccer Coach; Cyndia Leon White Pine Preschool Para; Cecilia Brewer Burley Jr. High Title 1 Para

**SUPERINTENDENT REPORT:**

Superintendent Miller turned the time over to Kim Bedke from Federal Programs to present the ACCESS testing results for EL students to the Board of Trustees. Superintendent Miller, Gail Gallegos, Fiscal



Affairs Assistant/Employee and Student Safety Coordinator along with Deputy Rose, School Resource Officer reviewed safety measures and procedures with the Board of Trustees.

**ACTION ITEMS:**

**BURLEY JR. HIGH TRIP REQUEST:** Motion by Darin Moon and seconded by Mandy Baker to approve the trip request for Burley Jr. High School students to attend Josten's Yearbook Camp in Boise on August 8 and 9<sup>th</sup>, 2022. Motion passed unanimously.

**FOOTBALL EQUIPMENT USAGE:** Motion by Darin Moon and seconded by Mandy Baker to approve the request from Declo High School to use football equipment from July 11, 2022 to July 15, 2022 for their summer football camp. Motion passed unanimously.

**FEE CHANGES:** Motion by Darin Moon and seconded by Ryan Cranney to approve the changes in fees for the 2022-2023 school year with the exception of Declo High School's request for a fee for Weights Class. Motion passed unanimously.

**NEGOTIATED AGREEMENT:** Motion by Ryan Cranney and seconded by Darin Moon to approve the 2022-2023 Negotiated Agreement. Motion passed unanimously.

**FOOD SERVICE BID RESULTS:** Motion by Darin Moon and seconded by Mandy Baker to award the Food Service Bid to the lowest responsive bidder. Motion passed unanimously.

**BURLEY JR HIGH HVAC BID RESULTS:** Motion by Ryan Cranney and seconded by Darin Moon to reject the bid for the Burley Jr. High School HVAC. Motion passed unanimously.

**2023 BUS BIDS:** Motion by Darin Moon and seconded by Ryan Cranney to award the bid to Western Mountain for the 14 passenger bus. Motion passed unanimously.  
Motion by Darin Moon and seconded by Ryan Cranney to award the bid to Western Mountain for the 42 passenger Diesel bus. Motion passed unanimously.  
Motion by Darin Moon and seconded by Ryan Cranney to award the bid to Western Mountain for four 77 passengers Diesel buses. Motion passed unanimously.  
Motion by Darin Moon and seconded by Ryan Cranney to reject the bid from Bryson on the 77 passenger bus with storage due to lack of performance and award the bid to Western Mountain. Motion passed unanimously.

**BOND DEFEASANCE PAYMENT:** Motion by Ryan Cranney and seconded by Darin Moon to approve the Bond Defeasance Payment. Motion passed unanimously.

**KFAC LIGHTING CALL TO BID:** Motion by Mandy Baker and seconded by Darin Moon to approve a call to bid for KFAC lighting to be opened on July 14, 2022 at 3:00 p.m. Motion passed unanimously.

**SURPLUS PROPERTY BID:** Motion by Darin Moon and seconded by Ryan Cranney to declare items as surplus property and offer them for sealed bid to be opened on July 14, 2022 at 4:00 p.m. Motion passed unanimously.

**FY 2022 AMENDED BUDGET:** Motion by Ryan Cranney and seconded by Mandy Baker to approve the amended budget for 2021-2022 school year in the of \$73,969,107. Motion passed unanimously.

**FY 2023 BUDGET:** Motion by Mandy Baker and Seconded by Darin Moon to approve the budget for the 2022-2023 school year in the amount of \$68,959,446. 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 fifth 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 fourth 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 sixth reading. Motion passed unanimously.

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

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

**EXECUTIVE SESSION:** (9:55 p.m.) Motion by Darin Moon and seconded by Ryan Cranney 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; (c) to acquire an interest in real property not owned by a public agency; (j) to consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

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

The Board of Trustees discussed property personnel from 9:58 p.m. to 10:08 p.m.

**ADJOURN:** (10:08 p.m.) Motion by Darin Moon and seconded Ryan Cranney to adjourn. Motion passed unanimously.

  
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Jeff Rasmussen, Board Chairman

  
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Angela Adams, Board Clerk

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