

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
THURSDAY, AUGUST 18, 2022 AT 6:00 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
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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:	Jennifer Woodbury
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NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

REGULAR SESSION: (6:00 p.m.) Motion by Darin Moon, seconded by Ryan Cranney to enter Open Session, motion passed unanimously.

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

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

MOTION TO AMEND AGENDA: Motion by Ryan Cranney and seconded by Darin Moon to Amend the Agenda to include the updated New Hires/Separations list. Motion passed unanimously.

GUESTS: Angela Rodriguez, Kit Kanekoa, Julie Richardson, Deana Christensen, Jeanne Allen, Ryun Payne, Kim Bedke, Steve Copmann, Tom Coxson, Marlene Jennings, Clay Adams, Vicki Hope.

CONSENT AGENDA: Motion by Mandy Baker and seconded by Kent Kidd to approve the Consent Agenda items B-R. Motion passed unanimously.

B. Minutes – July 21, 2022	Regular Board Meeting
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C. Bills:	July 18, 2022-August 15, 2022 Accounts Payable
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D. Separations, New Hires

E. Alternate Authorizations

- F. Early Graduation
- G. Trip Request
- H. Bus Routes for 22-23 School Year
- I. Policy 608 Middle School/Jr. High School Required Instruction
- J. Policy 609 Middle School/Junior High School Credit
- K. Policy 609.50 Awarding High School Credit for Courses Taken Before Ninth Grade
- L. Policy 610 High School Graduation Requirements
- M. Policy 718 Contracts for Student Transportation Service
- N. Policy 802 Fidelity Bond
- O. Policy 806 Bond and Licensure Requirements for Public Works
- P. Policy 812 Budget Adjustments
- Q. Policy 816 Bond and Levy Disclosure
- R. Policy 1055 Drones-Unmanned Aircraft Systems

SEPARATIONS: The separations are as follows:

Certified: Deann Ontiveros, Cassia High English/Speech Teacher; Jose Deniz, Mtn View 6th Grade Teacher; Brenda Erickson, Mtn View 5th Grade Teacher; Alan Merrill, Raft River High School Math Teacher;

Classified: Douglas Pease, Declo High School Head Girls Soccer Coach; Melissa Rasmussen, White Pine Life Skills Para; Gentry Weber, Mtn View Steam Para; Samuel Kuoha, KFAC Admin Assistant; Arianna Walters, White Pine Life Skills Para; Krisandra Darrington, Declo High School SPED Para; Lacie Sabala Dworshak Computer Para; Emeral Larson, Albion Literacy Para; Elizabeth Ewing, John V. Evans Newcomers Para; Dorothy Hunt, Special Services Speech Aide; Tonya Zollinger, White Pine Cook/Cashier; Kayla Bair, Burley High School Library Para; Jill Sheets sub; Carlee Harman sub; Mateya Gentry sub; Kristen Nelson sub; McKinley Adams sub; Krisandra Darrington sub; Kelly Cosme sub; Chenoa Smith sub; Vickie Smith sub; McKenzie Prewitt sub; Tashina Bennett sub; Christine Ward sub; Brennan Ontiveros sub; Laci Whitaker sub

NEW HIRES: The new hires are as follows:

Certified: Elizabeth Galloway, Mtn View 3rd Grade Teacher; Kristen Nelson, Oakley High School Math Teacher; Ismael Casiano Tapia, John V. Evans 6th Grade Teacher; Camille Allred, Mtn View Kindergarten Teacher; Faithe Warrell, White Pine 2nd Grade Teacher; Elizabeth Greely, Mtn View 6th Grade Teacher; Avery Harrison, Mtn View 4th Grade Teacher; Kimball Heaton, Raft River High School History/Reading Teacher; Cheryl Berg, Cassia High School English/Speech Teacher; Shalamar Packer, Mtn View 5th Grade Teacher

Classified: Connie Wood, Burley High School SPED Para; Damian Maksymowych Transportation; Walter Smith Transportation; Brandon Byars Declo High School Assistant Girls Soccer Coach; Jessica Jensen Declo Elementary Food Service; Jannelie Hernandez White Pine Life Skills Para; Leanne Taylor White Pine Life Skills Para; Carrie Wake John V. Evans SPED Para; Tayna Harper Raft River High School Jr. Cross County Coach; Seth Thaxton Declo Jr. High Head Football Coach; Chantel Sivils Declo Jr. High Assistant. Football Coach; Tyler Dschaak Declo Jr. High Head Cross Country Coach; Lacie Robinson John V. Evans 21st Century After School Aide; Kevin Meadows sub; Whitney McCann sub; Debra Hicks sub

DISCUSSION ITEMS:

Superintendent Miller discussed attending the upcoming ISBA Convention in Coeur D'Alene with the Board of Trustees. Superintendent Miller discussed reimbursing the District for funds used to renovate the track at Burley High School.

SUPERINTENDENT REPORT:

Superintendent Miller presented ISIP math data to the Board of Trustees.

Superintendent Miller turned the time over to Principal Thomas Coxson to present ISAT data to the Board of Trustees.

ACTION ITEMS:

BOND SEMI-ANNUAL PRINCIPAL AND INTEREST PAYMENT: Motion by Ryan Cranney and seconded by Mandy Baker to approve payment of the Semi-Annual Principal and Interest Payment. Motion passed unanimously.

RAFT RIVER TRIP REQUEST: Motion by Ryan Cranney and seconded by Darin Moon to approve the overnight trip request for Raft River High School's football team. Motion passed unanimously.

DOUGLAS FISHER TRIP REQUEST: Motion by Darin Moon and seconded by Mandy Baker to approve the trip for students to attend the Paul Aitken's Carnegie Hall Concert in New York City. Motion passed unanimously.

CASSIA REGIONAL TECH CENTER TRIP REQUEST: Motion by Ryan Cranney and seconded by Darin Moon to approve the overnight/out of state trip requests for Cassia Regional Tech Center. Motion passed unanimously.

BURLEY JR. HIGH HVAC CM/GC CONTRACT: Motion by Ryan Cranney and seconded by Mandy Baker to approve the CM/GC contract with Jones Construction. Motion passed unanimously.

PLANT FACILITY LEVY PROJECTS: Motion by Darin Moon and seconded by Ryan Cranney to approve Operations Director Clay Adams to work with experts to get project requirements and cost analysis on various projects for the upcoming Plant Facility Levy. Motion passed unanimously.

BURLEY HIGH SCHOOL RENOVATED TRACK FUNDS: Motion by Darin Moon and seconded by Mandy Baker to approve reimbursing the District from Burley High School funds for the track and turf replacement expenditures. Motion passed unanimously.

POLICIES:

POLICY 1002 PARENTAL INVOLVEMENT: Motion by Ryan Cranney and seconded by Darin Moon to approve Policy 1002, a new policy as a second reading. Motion passed unanimously.

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

ADJOURN: (7:14 p.m.) Motion by Darin Moon and seconded by Kent Kidd to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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