

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M. (EXECUTIVE, WORK AND 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:

EXECUTIVE SESSION: (5:00 p.m.) Motion by Ryan Cranney and seconded 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; (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 ramifications 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, Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed property from 5:00 p.m. until 5:20 p.m.
The Board of Trustees discussed personnel from 5:20 p.m. until 6:00 p.m.

WORK SESSION: (6:00 p.m.) Motion by Ryan Cranney and seconded by Kent Kidd to exit Executive Session and enter into Open Session Work Meeting. Motion passed unanimously.

-Attorney Rhett Miller arrived at 5:52 p.m.
-Attorney Lance Loveland left at 6:04 p.m.

Superintendent Miller presented the Continuous Improvement Plan to the Board of Trustees.
Superintendent Miller along with Principal Melina Ficek provided training on literacy testing using I-Station.

The Board of Trustees took a break at 6:43 p.m.

Chairman Rasmussen called this meeting to order.

REGULAR SESSION: (7:00 p.m.) No motion made.

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

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

GUESTS: Lisa Hitt, Chrystelle Murdock, Emily Ricks, Michelle Marchant, Rue Nelson, Julie Richardson, Melina Ficek, Marta Hernandez, Kimberly Whitaker, Carl Voigt, Jacoby Sneddon, Michale Hill, Emily Hill, Keith Ramsey, Bev Ramsey, Sgt. Brogan Schaeffer, PV3 Jordyn Puentes, Kily Searle, Karena Searle, Steve Copmann, Kathy Millar, Jana Darrington, Thomas Coxson, Mary Mills, Andrew Wray, Marcus Ramsey, Rebekah Ramsey, Diana Gill, Kim Bedke, Kevin Simmons, Melissa Simmons, Miranda Walker, Victoria Hope, Paloma Rodriguez, Matt Seely, Lydon Crane

CONSENT AGENDA: -Trustee Mandy Baker recused herself from voting on item C
Motion by Ryan Cranney and seconded by Darin Moon to approve the Consent Agenda items B-K with the exception of item C. Motion passed unanimously.

Motion by Darin Moon and seconded by Ryan Cranney to approve Consent Agenda Item C. Motion passed unanimously. (Trustee Baker did not vote)

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| B. Minutes – August 15, 2022 | Work Session |
| Minutes – August 18, 2022 | Regular Board Meeting |
| Minutes – September 1, 2022 | Special Board Meeting |
| C. Bills: | August 16, 2022-September 9, 2022 Accounts Payable |
| D. Separations, New Hires, Release of Contract | |
| E. Alternate Authorizations | |
| F. Student Teaching Request | |
| G. Credit Waiver(s) | |
| H. Policy 448 Reduction in Force Regarding Certificated Employees | |
| I. Policy 491 Acceptable Use of Internet, Computer and Network Resources for Employees | |
| J. Policy 674 English Learners Program | |
| K. Policy 950 Tobacco Use on District Property | |

SEPARATIONS: The separations are as follows:

Classified: Madisen Christensen, John V. Evans Library Para; Teresa Duran, Burley Jr. High & Cassia High School College & Career Advisor; Sonja Jones, Declo Elementary Cook/Cashier; Sheri Burnett, Declo Jr. High Title 1 Para; Emily Osterhout, Mt. View Kindergarten Teacher; Donna Boehler, Transportation Bus Aide; Marc Mace Oakley High School Assistant Football Coach(Still teaching); Casey Bronson, Sub; Sonja Black, Sub; Morgan Adams, Sub; Dale Dayley

NEW HIRES: The new hires are as follows:

Certified: Brandee Houghton, Declo Elementary 3rd Grade Teacher; Madelyn Cook, Burley High School Math Teacher

Classified: Robert Merrell, Dworshak Computer Para; Karen Thornton Declo Jr. High Para; Jenny Jensen, Burley Jr. High Cook; Lilya Taylor, Dworshak 21st Century After School Aide; Jamey Morales Dworshak SPED Para; Rylee Alvey, Transportation Full Time Bus Aide; Madison Taylor, Special Services Speech Tech/Aide; Melanie Robinson, Oakley High Assistant Drill Coach; Sarah Corbridge Declo Jr. High 21st Century After School Coordinator; Khali Villanueva, Burley Jr. High, Assistant 8th Grade Volleyball

Coach; Sarah Holman, Albion Part Time Literacy Para; Samantha Patterson, John V. Evans Para; Taten Garrard, Burley Jr. High Assistant 8th Grade Football Coach; Jessica Stoker, Declo Jr. High Assistant Cheer Coach, Becky Lee, Dworshak Cook/Cashier; Michael Rose, Transportation On Call Sub Driver; Jon Anderson Mt. View Title 1 Para; Brett Matascu, Burley High SPED Para; Bruce Bristol, Transportation On Call Sub Driver; Samantha Turner, John V. Evans Library Para; Kiera Jensen, John V. Evans Sparks Afterschool Aide; Jake Pulsipher, Oakley High School Assistant JV Football Coach; Yvette Hansen, Oakley High School Part Time Para; Lisa Eames Burley High SPED Para; Talea Choffin John V. Evans Sparks Afterschool Aide; Julie Saxton, Oakley High School Assistant Jr High Cheer Coach; Shelley Pedersen, Burley High School Part Time Cook; Jessilyn Larson KFAC Stage Crew; James Crystal KFAC Stage Crew; Bliss Coulson KFAC Stage Crew; Emma Crystal, KFAC Stage Crew; Charmaine Lowe, Burley Jr. High Sparks Afterschool Aide; Julian Ziegler, Burley High School Assistant Varsity Boys Soccer Coach; Calvin Pruett, Burley High School Assistant Varsity Football Coach; Laif Morrison, Burley High Head JV Football Coach; Breann Williamson, Burley High School, Assistant Freshman Volleyball Coach; Emma Wittemund, White Pine Part Time Title 1 Para; Kelly Bowen, Burley High School Head Freshman Football Coach; Cassandra Harrison, Burley Jr. High Sparks Afterschool Aide; Brandon Cook KFAC Stage Tech; Ginger Armstrong KFAC Administrative Assistant; Sally Cox, Declo Elementary Sparks Afterschool Aide; Diana Ball, Special Services Slp Technician; Christina Miller Sub; Lisa Eames, Sub; Jacqueline Falconer, Sub; Emily Hansen, Sub; Jessica Jensen, Sub; Natalie Wybenga, Sub; Curtis Reynolds, Sub; Felicia Packer, Sub; James Gravell, Sub; Britney Tracy, Sub; Mauri Munsee, Sub; Courtney Wells, Sub; Kimberly Talbot, Sub; Kelli Schrenk, Sub; Juana Sanchez, Sub; Natalie Wilson, Sub; Victoria Wattenburger, Sub; Harrison Adams, Sub; Halle Driscoll, Sub; Megan Greenwell, Sub; Jodi Peterson, Sub Cook/Teacher; Amy Marlowe, Sub; Robert Barrett, Sub

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE: Assistant Principal Andrew Wray and Principal Steve Copmann introduced their nominees for the Employee of the Month for September:

Assistant Principal Andrew Wray presented the Recognition of Excellence to:

- Certified: Michael Hill
- Classified: Darla Wright

Principal Steve Copmann presented the Recognition of Excellence to:

- Certified: Renee Watterson
- Classified: Paloma Rodriguez

Superintendent Miller acknowledged Burley High School Teacher Sergeant Brogan Schaeffer and Private Jordyn Puentes for their success and achievements in the United States Military.

DISCUSSION ITEMS:

Superintendent Miller discussed Bob Russmann's request to continue using the Burley Jr. High parking lot for CDL Drivers testing. Attorney Rhett Miller, Principal Steve Copmann and the Board of Trustees commented.

Superintendent Miller turned the time over to Chairman Rasmussen and Attorney Rhett Miller who discussed the timeline and legal opinions and options for the Board in making their decision on the potential vacancy for Trustee Zone 4.

SUPERINTENDENT REPORT: Superintendent Miller did not present a Superintendent's Report this month.

ACTION ITEMS:

BURLEY HIGH SCHOOL TRIP REQUEST: Motion by Ryan Cranney and seconded by Mandy Baker to approve the trip request for Grace Campos, Richard Stock and Beatriz Nava to attend the 2022 WIDA Annual Conference in Louisville, Kentucky September 28-30, 2022. Motion passed unanimously.

CASSIA HIGH TRIP REQUEST: Motion by Kent Kidd and seconded by Ryan Cranney to approve the trip request for Daniel Thomander to attend the NCTM Conference in Los Angeles, California September 28-30, 2022. Motion passed unanimously.

JOHN V. EVANS TRIP REQUEST: Motion by Darin Moon and seconded by Mandy Baker to approve the trip request for John V. Evans staff to attend a PLC Conference in Salt Lake City, Utah October 2-5, 2022. Motion passed unanimously.

MOTION TO SET SPECIAL BOARD MEETING: Motion by Darin Moon and seconded by Ryan Cranney to delay action on Item D. until action has been taken on Action Item G. Motion passed unanimously.

After Action Item G. Zone 4 Trustee Vacancy-Trustee Baker recuses herself from voting. Motion by Ryan Cranney and seconded by Darin Moon to not take action on the Motion to Set Special Board Meeting. Motion passed unanimously.

CDL TESTING AT BURLEY JR. HIGH SCHOOL: Motion by Darin Moon and seconded by Kent Kidd to discontinue allowing Idaho DMV CDL examiners to use Burley Jr. High School to conduct testing for drivers. Motion passed unanimously.

ZONE 4 TRUSTEE VACANCY: -Trustee Baker recuses herself from voting on this item. Motion by Ryan Cranney and seconded by Darin Moon to delay opening Zone 4 for letters of interest and resumes from interested patrons until further advice/clarification from legal counsel. Motion passed unanimously.

POLICIES:

POLICY 541 PROHIBITION OF WEAPONS: Motion by Darin Moon and seconded by Mandy Baker to approve amendment to Policy 541 first reading. Motion passed unanimously.

POLICY 906 ASBESTOS MANAGEMENT PLAN: Motion by Darin Moon and seconded by Ryan Cranney to approve amendments to Policy 906 as a first reading. Motion passed unanimously.

POLICY 970 SERVICE ANIMALS: Motion by Darin Moon and seconded by Mandy Baker to approve amendments to Policy 970. Motion passed unanimously.

ADJOURN: (8:15 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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