MINUTES OF BOARD MEETING BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151 THURSDAY, MARCH 17, 2022 AT 4:30 P.M.(WORK SESSION)

6:00 P.M. (EXECUTIVE SESSION) 7:00 P.M. (REGULAR SESSION) 9:00 P.M. (EXCECUTIVE SESSION)

BOARD MEMBERS:

Jeff Rasmussen

Zone 2, Board Chairman

Ryan Cranney

Zone 1

Darin Moon

Zone 3, Board Vice-Chairman

Mandy Baker Kent Kidd Zone 4 Zone 5

ADMINISTRATORS:

Sandra Miller

Superintendent

LEGAL ADVISOR:

Lance Loveland (or representative from the law firm of Parsons, Smith

Stone, Loveland, & Shirley LLC.)

TREASURER:

Chris James

CLERK:

Angela Adams

PUBLIC RELATIONS:

Debbie Critchfield

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, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams

WORK SESSION: (4:30 p.m.) Motion by Kent Kidd and seconded by Darin Moon to enter into Open Session Work Meeting. Motion passed unanimously.

Superintendent Miller turned the time over to Principals Ryun Payne from Oakley High School, Eric Boden from Raft River High School, Roland Bott from Declo High School and Director Curtis Richins from the Cassia Regional Tech Center who presented their Master Schedule options for the outlying schools to the Board of Trustees. Trustees and other staff commented.

Legal Advisor Lance Loveland arrived 5:55 p.m.

Work session ended at 6:03 p.m.

EXECUTIVE SESSION: (6:03 p.m.) Motion by Mandy Baker and seconded by Kent Kidd to exit Work Session and 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. 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 considered employee 2022B recommendations 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 are confidential and shall be documented in the student's education record.

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: Michelle Richins; Denise Clark; Karli Nelson; Melodie Cooper; Jeanne Allen; Angela Rodriquez; Ammie Bowers; Aubrey Bowers; Deborah Jackson; Brody Jackson; Lillian Ashton; Heidi Manning; Steve Manning; Sheri Smith; Kris Zanone; Gail Gallegos; Ryun Payne; Lynette Hale; Dennie Smyer; Natalie Smyer; Carrie Simkins; Roland Bott; Diana Gill; Curtis Richins; Brandi Bedke; Michael Crump; Paul Pugh; Amber Whiting; Amari Whiting; Tim Wood; Kristi Pugh; Paul Pugh; Vicki Hope; Jacoby Sneddon; Maria Garcia; Marlene Jennings

CONSENT AGENDA: Motion by Darin Moon and seconded by Ryan Cranney to approve the Consent Agenda items B-E. Motion passed unanimously.

B. Minutes – February 24, 2022 March 1, 2022 Regular Board Meeting Special Board Meeting

C. Bills:

February 16, 2022-March 11, 2022 Accounts Payable

- D. Separations, New Hires
- E. Policy 922 Acquisition and Sale of Real Property

SEPARATIONS: The separations are as follows:

<u>Certified</u>: Pamela Young, Declo High School History Teacher; Lillian Ashton, Oakley Elementary 3rd Grade Teacher; Michelle Richins, White Pine 1st Grade Teacher; Ainsley Powers, Burley High School PE Teacher; Dorene Allred, Declo High School Home Ec Teacher; Ludean Henderson, Central Office Special Services Director; Harold Ward, John V. Evans, 5th Grade Teacher; Curtis Richins, Director Cassia Regional Tech Center

<u>Classified:</u> Harley Heward, Declo Jr. High School Football Coach; Kate Jones, Declo Jr. High School Assistant Track Coach; Elida Cuenca-Nava, Burley Jr. High School El Para; Dalea Altmann, Albion Elementary Para; Stacy Gillette, Oakley High School Drill Coach; Kyle Redman, sub; Kyla Bair, sub

NEW HIRES: The new hires are as follows:

<u>Certified</u>: Foxx Molinari, Cassia High School Math Teacher; Catherine Paul, Cassia High School English Teacher

<u>Classified</u>; Heather Reed, Transportation; Kayla Bair Burley High School Library Paraeducator; Misty Jenkins, sub; Marilyn Short, sub; Hailey Jones, sub; Cindy Andrew, sub

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE: Superintendent Miller along with Principals Roland Bott, Brandell Bedke and Ryun Payne introduced their nominees for the Employee of the Month for March:

Declo High School Principal Roland Bott presented the Recognition of Excellence to:

-Certified: Dennie Smyer -Classified: Carrie Simkins

Oakley Elementary Principal Brandell Bedke presented the Recognition of Excellence to:

-Certified: Lillian Ashton -Classified: Heidi Manning

Oakley High School Principal Ryun Payne presented the Recognition of Excellence to:

-Certified: Michael Jenks (not present)
-Classified: JoAnne Wade (not present)

Superintendent Miller presented the Recognition of Excellence to:

-Patricia Vega, Administrative and Curriculum Assistant

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 recognized the following Burley High School students for their recent achievements and presented them with a gift card to Soda Frenzy.

Music students:

- -Caleb Portillo Saxophone
- -Justin Taylor Violin
- -Michael Crump, Bass

Soloists:

- -Brody Jackson
- -Will Taylor
- -Aubrey Bowers
- -Amari Whiting: Junior Gatorade player of the year
- -Aubrey Bowers, Senior National merit scholarship semi finalist

-Sadie Cook National merit scholarship finalist

SUPERINTENDENT REPORT:

Superintendent Miller informed the Board of Trustees that the Community Patron Advisory Committee is looking at growth in our community to see if boundaries need to be adjusted for our elementary schools inside the city of Burley. They will also be helping with the 2023 Plant Facility Levy by educating the community on what the needs of the district will be for this upcoming Plant Facility Levy. They will be soliciting ideas from the community and answering any community questions.

DISCUSSION ITEMS:

Superintendent Miller informed the Board of Trustees that she has asked the Technology Director to increase the firewalls/security on Student's Wi-Fi access specifically social media filters. She informed the Board of Trustees that teachers have access to monitor what students are doing on their Chromebooks while in their class. Teachers should have the same Wi-Fi access

ACTION ITEMS:

TRIP REQUEST(S): Motion by Ryan Cranney and seconded by Mandy Baker to approve Declo High School and Burley High School's request for music department students to travel to Lagoon for a Spring Trip, Mt. View staff trip request, Declo STEM trip request to Salt Lake. Motion passed unanimously.

PUBLIC BUDGET HEARING DATE: Motion by Mandy Baker and seconded by Darin Moon to approve setting the Public Budget Hearing on June 16, 2022 at 6:00 p.m. Motion passed unanimously.

RAFT RIVER HIGH SCHOOL TRACK PROJECT BID RESULTS: Motion by Darin Moon and seconded by Ryan Cranney to award the contracts to the lowest responsive bids for the Raft River High School Track Project. Motion passed unanimously.

MOTION TO AMEND THE AGENDA: Motion by Ryan Cranney and seconded by Kent Kidd to amend the agenda to include Item D: Athletic Gear for Spring Football. Motion passed unanimously.

Background: Superintendent Miller informed the Board of Trustees that this item needed addressed at the Board Meeting on March 17, 2022 as the athletic gear would need to be used the next day. This would constitute an emergency and need to amend the agenda.

ATHLETIC GEAR FOR SPRING FOOTBALL: Motion by Darin Moon and seconded by Mandy Baker to approve the use of Athletic Gear for Spring Football. Motion passed unanimously.

POLICIES:

POLICY 294P1: Civil Rights Grievance Procedure. Motion by Kent Kidd, second by Mandy Baker to approve amendments to Policy 294P1 as a first reading. Motion passed unanimously.

POLICY 410 LEAVES OF ABSENCE: Motion by Darin Moon, second by Ryan Cranney to approve Policy 410, a new policy as a second reading. Motion passed unanimously.

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

POLICY 460 CERTIFICATED EMPLOYEES: INFORMAL REVIEW PROCEDURE: Motion by Darin Moon, second by Mandy Baker to approve Policy 460, a new policy as a third reading. Motion passed unanimously.

POLICY 464 EXEMPT EMPLOYEES: Motion by Darin Moon, second by Mandy Baker to approve Policy 464 as a fourth reading. Motion passed unanimously.

POLICY 506 STUDENT HARRASSMENT: Motion by Ryan Cranney, second by Darin Moon to approve Policy 506 as a first reading. Motion passed unanimously.

POLICY 506.50 PROHIBITION AGAINST HARASSMENT, INTIMIDATION AND BULLYING: Motion by Ryan Cranney, second by Darin Moon to approve amendments to Policy 506.50 as a second reading. Motion passed unanimously.

POLICY 578 DRUG AND ALCOHOL TESTING OF STUDENTS PARTICIPATING IN EXTRACURICULAR ACTIVITES: Motion by Darin Moon, second by Kent Kidd to approve Policy 578 Drug and Alcohol Testing of Students Participating in Extracurricular Activities as a second reading. Motion passed unanimously.

POLICY 1006: REGISTERED SEX OFFENDERS: Motion by Ryan Cranney, second by Darin Moon to approve amendments to Policy 1006 as a first reading. Motion passed unanimously.

EXECUTIVE SESSION: (8:57 p.m.) Motion by Mandy Baker, second 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. 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 the salary for the Superintendent for the 2022-2023 school year.

OPEN SESSION: (10:09 p.m.) Motion by Darin Moon, second by Kent Kidd to exit Executive Session and enter into Open Session. Motion passed unanimously.

Motion by Darin Moon, second by Kent Kidd to approve the salary for the Superintendent for the 2022-2023 school year. Motion passed unanimously.

ADJOURN: (10:09 p.m.) Motion by Kent Kidd, second by Darin Moon to adjourn. Motion passed unanimously.

Jeff Rasmussen, Board Chairman

Angela Adams, Board Clerk