

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
THURSDAY, DECEMBER 15, 2022 AT 5:30 P.M. (EXECUTIVE, WORK, REGULAR AND
EXECUTIVE 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: (5:30 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. Roll call vote was as follows: Trustee Kidd-yes, Trustee Cranney-yes, Trustee Baker-yes, Chairman Rasmussen-yes. Vice-Chairman Moon not present.

The Board of Trustees considered one student hearing from 5:30-6:30 p.m. and took action accordingly. Such actions are confidential and shall be documented in the student's education record.

Trustees took a six minute break.

WORK SESSION: (6:36 p.m.) Motion by Ryan Cranney and seconded by Kent Kidd to enter into Open Session Work Meeting. Motion passed unanimously. Vice-Chairman Moon not present.

Superintendent Miller turned the time over to Athletic Director Randy Spaeth who discussed football equipment and costs of equipment with the Board of Trustees.

District Attorney Lance Loveland arrived at 6:37 p.m.

The Board of Trustees took a six (6) minute break.

Chairman Rasmussen called this meeting to order.

REGULAR SESSION: No Motion made.

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

-Vice-Chairman Darin Moon not present.

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

GUESTS: Kim Bedke, Jeanne Allen, Clay Adams, Marta Hernandez, Melanie McManus, Melody Jeppesen, Melodie Cooper, ruby Gebhart, Trudy Weaver, Ryun Payne, Diana Gill, Marlene Jennings, Marci Voigt, Carl Voigt, Miranda Walker, Anita Holloway, Stan Holloway, Elisa Rodriguez

ACTION ITEM: Motion by Mandy Baker to approve the agenda and seconded by Ryan Cranney. Motion passed unanimously.

CONSENT AGENDA: Motion by Ryan Cranney and seconded by Mandy Baker to approve the Consent Agenda items B-H with the exception of Item D: Separations/New Hires. Motion passed unanimously.

Motion by Mandy Baker and seconded by Ryan Cranney to approve Consent Agenda Item D: Separations/New Hires. Motion passed unanimously; Not voting Trustee Kent Kidd.

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| B. Minutes – November 17, 2022 | Regular Board Meeting |
| C. Bills: | November/December, 2022 Accounts Payable |
| D. Separations, New Hires | |
| E. Alternate Authorizations | |
| F. Policy 407.50 Sick Leave | |
| G. Policy 464.5 Leadership Premiums | |
| H. Policy 648 Health/Wellness | |

SEPARATIONS: The separations are as follows:

Classified: Nicole Caudill, Transportation Bus Aide; Janette Barnes, White Pine Cook/Cashier; Mary Nevarez Sparks After School Aide; Talea Choffin, Sparks After School Aide; Harrison Adams, sub; Natalie Wilson, sub; Courtney Wells, sub

Certified: Joslynne Roberts Special Services Psychologist

NEW HIRES: The new hires are as follows:

Classified: Brittney Valentine, FT Bus Aide; Travis Jones, Burley Jr. High Assistant 8th Grade Basketball Coach; Christian Clark, Burley High Assistant Band Equipment Director; Raquel Arappagis, Burley High Color Guard Coach; McKayla Mercer, Burley High Assistant Color Guard Coach; Andrew Craner, White Pine Rise Paraeducator; Lindsey Nowak, John V. Evans Sparks Afterschool Aide; Sayger Kidd, Declo High Assistant Baseball Coach; Amanda Ward, Raft River High 7th Grade Basketball Coach; Karen Portillo, Mtn. View Literacy Para; Evva Koyle, John V. Evans Literacy Para; Kaylee Chaffin, sub; Thelma Rachelle Poulsen, sub; Kasondra Rust, sub; Christopher Sherrod, sub; Lacy Tingey, sub

Certified: Shanille Moosman, Mtn. View PT SPED Resource Teacher

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE: Superintendent Miller informed the Board of Trustees of ABM's recent \$1,200 donation to the District for Food Insecurities to the District and asked ABM to introduce their nominees for the Employee of the Month:

Susan Teeter with ABM presented the Recognition of Excellence to:

Martha Gonzalez & Kent Chigbrow

Superintendent Miller asked Principals Jeanne Allen along with Special Services Director Ryun Payne to introduce their nominees for the Employees of the Month:

Principal Jeanne Allen presented the Recognition of Excellence to:

Certified: Melanie McManus

Classified: Melody Jeppesen

Special Services Director Ryun Payne presented the Recognition of Excellence to:

Anita Holloway

Principal Kit Kanekoa was unavailable and will present the Recognition of Excellence to Chad Evans at January's Board Meeting.

DISCUSSION ITEMS:

Superintendent Miller discussed excessive heat being a safety issue and the option of moving the start date for school or building in some extra days in the case of excessive heat. Trustees commented.

SUPERINTENDENT REPORT: Superintendent Miller and Federal Programs Director Kim Bedke presented the ISIP and SICA data to the Board of Trustees.

ACTION ITEMS:

CENTRAL OFFICE TRIP REQUEST: Motion by Ryan Cranney and seconded by Kent Kidd to approve the out of state trip request for the Payroll Clerk and Fiscal Affairs Assistant to travel to St. Petersburg, Florida for the Skyward Conference from February 28 through March 3, 2023. Motion passed unanimously.

BURLEY HIGH BAND TRIP REQUEST: Motion by Kent Kidd and seconded by Mandy Baker to approve the trip request for Timothy Wood to attend the All Northwest Band in Bellevue, Washington from February 16 through February 19, 2023. Motion passed unanimously.

EXCESSIVE HEAT SAFETY ISSUE: Motion by Ryan Cranney and seconded by Kent Kidd to survey all faculty, students and parents with three options for the school calendar. Motion passed unanimously.

PLANT FACILITY LEVY: Motion by Ryan Cranney and seconded by Mandy Baker to approve the projects for the Plant Facility Levy in the amount of \$32,700,000 over 10 years. Motion passed unanimously.

CALL TO BID FOR COMPUTERS: Motion by Kent Kidd and seconded by Mandy Baker to approve the call to bid for computers for the 23-24 School Year to be received from January 4, 2023 through February 1st, 2023 at 4:00 p.m. Motion passed unanimously.

SURPLUS ITEMS BID RESULTS: Motion by Mandy Baker and seconded by Ryan Cranney to approve bid results for surplus property Motion passed unanimously.

COPY MACHINE LEASE AGREEMENT: Motion by Ryan Cranney and seconded by Mandy Baker to approve the lease agreement for copy machines with Yost/Pacific Office Automation for five (5) years beginning in August of 2023. Motion passed unanimously.

POLICY 1006 REGISTERED SEX OFFENDERS: Motion by Ryan Cranney and seconded by Mandy Baker to table the amendments to Policy 1006 Registered Sex Offenders

The Board of Trustees took a ten (10) minute break at 8:14 p.m.

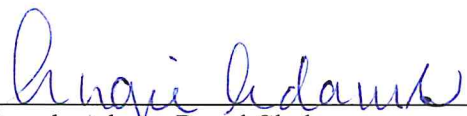
EXECUTIVE SESSION: (8:24 p.m.) Motion by Ryan Cranney and seconded by Kent Kidd to enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member 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 Cranney-yes, Trustee Kidd-yes, Trustee Baker-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed potential litigation from 8:24 p.m. until 8:40 p.m. with legal counsel. Executive Session ended at 8:40 p.m.

ADJOURN: (8:40 p.m.) Motion by Ryan Cranney and seconded by Kent Kidd to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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