

MINUTES OF BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
THURSDAY, NOVEMBER 17, 2022 AT 6:00 P.M. (WORK, REGULAR AND EXECUTIVE 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

<b>PUBLIC RELATIONS:</b>	Jennifer Woodbury
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**NEWS/MEDIA:**

**WORK SESSION:** (6:00 p.m.) Motion by Mandy Baker and seconded by Kent Kidd to enter into Open Session Work Meeting. Motion passed unanimously. Trustee Ryan Cranney not present.

Superintendent Miller turned the time over to Operations Director Clay Adams to present possible projects for the upcoming Plant Facility Levy. Doug Hurst with Gary Jones Construction and Susan Teeter with ABM addressed the Board of Trustees and answered questions. Director of Fiscal Affairs addressed the Board of Trustees on the cost breakdown for taxpayers and the number of votes needed on the different levies. Superintendent Miller suggested setting a special meeting to continue reviewing and finalizing the project list for the Plant Facility Levy.

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

Chairman Rasmussen called this meeting to order.

**REGULAR SESSION:** (7:03 p.m.) Motion by Darin Moon to enter into Regular Board Meeting and seconded by Kent Kidd. Motion passed unanimously.

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

-Trustee Ryan Cranney not present.

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

**GUESTS:** Jeanne Allen, Erica Kirst, Clay Adams, Diana Gill, Carl Voigt, Denise Clark, Susan Teeter, Marci Voigt, Kim Bedke, Vicki Hope, Deborah Witt, celeste Crockett, Tyson Dewsnap, Austin Tracy, Ana Estrada, RaeAnne Carson, Monet Thomander, Douglas Fisher, Sharma Anderson, Mary Harrison, Kara Clark, Alma Bar, Enrique Arteaga, Nadia Gonzalez, Giselle Arteaga, Jovanny Arteaga, Franklin Evardado, Kevin Lloyd

**ACTION ITEM:** Motion by Mandy Baker to approve the agenda and seconded by Darin Moon. Motion passed unanimously.

**CONSENT AGENDA:** Motion by Darin Moon and seconded by Kent Kidd to approve the Consent Agenda items B-K. Motion passed unanimously.

B. Minutes – October 20, 2022

Regular Board Meeting

C. Bills:

October 16, 2022-November 11, 2022 Accounts Payable

D. Separations, New Hires

E. Alternate Authorizations

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

Classified: Jamey Morales, SPED Para Dworshak; Mia Miramontes, Library Para, Burley Jr. High; Kimberly Noble, Attendance Secretary, White Pine; Brenda Cannon, Literacy Para, Mountain View; Jessica Jensen, Cook/Cashier, Declo Elementary; Danielle Helms, Cook/Manager, White Pine; Ron Christensen, Percussion Coach, Burley High School; Whitney McCann, Sub; Cody Pickup, Sub; Laif Morrison, Sub; Jacqueline Falconer, Sub

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

Classified: Jamie Bronson, Part time Para, Mountain View; Ashley Sanchez, Sparks Afterschool Aide, John V. Evans; Megan Hansen, SLP Technician, Special Services; Olga Prescott, Paraeducator, Albion; Aaron Edgar, Assistant Girls Basketball Coach, Declo Jr. High; Brandi Bourn, SPED Para, Dworshak; Steven Terry, Head Wrestling Coach, Oakley High School; Bradley Bair, Assistant Varsity Track Coach, Burley High School; Whitney McCann, Literacy Para, John V. Evans; Deegan Hanks, Assistant JV Wrestling Coach, Burley High School; Shane Holt, Assistant JV Wrestling Coach, Burley High School; Arlene Butters, Sparks Afterschool Aide, Declo Jr. High; Jessica Thurston, Cook/Cashier, Burley High School; Emeline Bliss, Sparks Afterschool Aide, Burley Jr. High; Kristen Teupel, Assistant Varsity Track Coach, Burley High School; Danielle Wynn, Sub; Jennifer Thomas, Sub; Chelsea Boehmer, Sub; Nichole Erickson, Sub; Marilyn Hawkes, Sub; Katie Harris, Sub; Brandee Amen, Sub

**INFORMATION ITEMS:**

**CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE:** Superintendent Miller informed the Board of Trustees of ABM's recent contribution to the District which were adding a large field groomer to help maintain Burley High School's new football field, their basketball sponsorship banner at Burley High School and purchase of a \$1000.00 rock sponsorship at Burley High School.

Susan Teeter from ABM presented the Recognition of Excellence to Ramiro Riojas, Ana Estrada, Alma De Barrios, Peter Carrillo and Austin Tracy.

Principals Matt Seely and Kevin Lloyd along with Transportation Director Vickie Hope introduced their nominees for the Employee of the Month for November:

Principal Matt Seely presented the Recognition of Excellence to:

- Certified: Erica Kirst
- Classified: Mary Harrison

Principal Kevin Lloyd presented the Recognition of Excellence to:

- Certified: Susan Anderson
- Classified: Kara Clark

Transportation Director Vickie Hope presented the Recognition of Excellence to:

- Deborah Witt

#### **DISCUSSION ITEMS:**

Superintendent Miller turned the time over to the Board of Trustees to discuss Purchasing versus Leasing Football Equipment. The Board of Trustees commented. Fiscal Director Chris James answered questions from the Board of Trustees. Assistant Principal Carl Voigt answered questions from the Board of Trustees.

Chairman Rasmussen discussed Registered Sex Offenders access to school according to Idaho Law and the School District's Sex Offender Policy and the possible language additions to the current policy.

Superintendent Miller and District Attorney Lance Loveland commented. The Board of Trustees directed Superintendent Miller to work with District Attorney Lance Loveland and Policy Attorney Jill Holinka to update the District's Policy.

Superintendent Miller discussed adjusting the School Calendar because of 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 presented the current I-STATION Math data to the Board of Trustees.

Superintendent Miller updated the Board of Trustees on the ISBA Convention and Resolutions that passed. Chairman Rasmussen and Trustee Mandy Baker commented.

Superintendent Miller invited the Board of Trustees to join her at the upcoming Day on the Hill Conference in February of 2023.

#### **ACTION ITEMS:**

**REVIEW OF ADMINISTRATORS DECISION ALLOW BEN HARDY ACCESS TO SCHOOL PROPERTY:** Motion by Kent Kidd and seconded by Darin Moon to revoke the previous decision to allow Ben Hardy access to property belonging to the Cassia County Jt. School District. Motion passed unanimously.

**BURLEY HIGH SCHOOL CHEERLEADER'S TRIP REQUEST:** Motion by Darin Moon and seconded by Mandy Baker to approve the out of state trip request for the Burley High School Cheerleaders to travel to Anaheim, California February 22 through February 26, 2023 with the addition of 3 chaperones for a total of 6 and funds must come from their cheerleading account not school funds. Motion passed unanimously.



**BURLEY HIGH BAND TRIP REQUEST:** Motion by Darin Moon and seconded by Mandy Baker to approve the trip request for the Burley High School Band to attend the Tri-State Band Symposium at Utah State University December 2 through December 3, 2022. Motion passed unanimously.

**OAKLEY HIGH SCHOOL SENIOR TRIP REQUEST:** Motion by Darin Moon and seconded by Kent Kidd to approve the trip request for Seniors to attend Grad Nite at Disneyland Resort from May 29 through May 30, 2023 using class funds. Motion passed unanimously.

**DECLO MUSIC DEPARTMENT TRIP REQUEST:** Motion by Kent Kidd and seconded by Darin Moon to approve the trip request for Declo High School Band, Jazz Band, Choir and Percussion Ensembles to travel to the San Francisco Bay Area in April or May as long as they raise all funds. Motion passed unanimously.

**KING FINE ARTS TRIP REQUEST:** Motion by Mandy Baker and seconded by Darin Moon to approve the trip request for the KFAC tech students to visit the Hale Center Theatre in Sandy, Utah from January 26 through January 28, 2023. Motion passed unanimously.

**SCHOOL CALENDAR FOR 23-24 & 24-25:** Motion by Kent Kidd and seconded by Mandy Baker to table approving the adjustment to the 23-24 & 24-25 School Year Calendar. Motion passed unanimously.

**SURPLUS ITEMS CALL TO BID:** Motion by Mandy Baker and seconded by Kent Kidd to approve vehicles as surplus property and offer for public auction with bids to be opened on December 2, 2022 at 1:00 p.m. Motion passed unanimously.

**FUEL BID RESULTS:** Motion by Kent Kidd and seconded by Mandy Baker to award the Bid for Fuel for December 1, 2022 through June 30, 2026 to the lowest responsive bidder Conrad & Bischoff. Motion passed unanimously.

**EXECUTIVE SESSION:** (8:59 p.m.) Motion by Darin Moon 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 Kidd-yes, Vice-Chairman Moon-yes, Trustee Baker-yes, Chairman Rasmussen-yes.

Trustees took a five minute break.

The Board of Trustees discussed potential litigation from 9:06 p.m. until 9:30 p.m. and advised legal counsel to prepare correspondence accordingly. Executive Session ended at 9:30 p.m.

**ADJOURN:** (9:30 p.m.) Motion by Darin Moon and seconded by Mandy Baker to adjourn. Motion passed unanimously.

  
Jeff Rasmussen, Board Chairman

  
Angela Adams, Board Clerk