

Basin School District 72

PO Box 227

Idaho City, ID 83631

April 16, 2019

5:00 p.m.

1. **Call to Order** - At 5:08 p.m. Chairman Ken Gordon called the regular school board meeting to order. Superintendent Brian Hunicke and Clerk Cindy Hunter were present.
2. **Pledge of Allegiance**
3. **Establish Quorum** - Present: Chairman Ken Gordon, Vice Chairman Brent Adamson, Trustee Theresa Pledge, Trustee MaryEllen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - The agenda stands approved as presented.
 - a. **Minutes** - The minutes stand approved as presented with the correction of Vice Chairman Adamson's name on item 12.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported she submitted fund 262 the Small Rural Achievement grant application and the budget team is starting the budget process. The board approved that the June 18, 2019 board meeting will be the budget hearing and adoption meeting. The district is now receiving revenue for Medicaid with the help of the Special Education employees billing for eligible students.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed several maintenance areas throughout the district that needed to be taken care of.
 - b. **Transportation** - Supervisor Russ Taylor discussed that he was contacted by Boise County Emergency Manager Bob Showalter to see if the school district would be able to contract out the buses in the event of a disaster declaration and after discussion the board directed Taylor to look into the matter more to determine the district's liability. The board is really appreciative and would like to thank the bus drivers for their hard work on the hazardous road conditions and working when they were not feeling well or sick because there isn't any substitute drivers available.
 - c. **Food Service** - The board praised Food Service Director Cyndi Watson for her great inspection report with Central District Health as there were no correction actions listed.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff discussed that the staff is working hard with the senior students to make sure they are on track for graduation.
 - b. **Building Principals** - The board would like to thank teachers ReBekha Lulu and Megan Hunicke for their hard work facilitating the STEM workshop on March 28th at the elementary. It was a great success with thirty-six families attending. The board would

like to recognize the PTA for all their work they have done this year and for the grant they sponsored for the internet awareness presentation for parents. The ISAT testing is going well this year at both schools with scheduling and the higher bandwidth. The board would like to honor Coach Jason Roeber for being the 3rd District Coach of the Year for 2019. He is a great asset for the district as a teacher, coach, and ambassador of the school district. The middle school and high school accreditation review is scheduled for April 25th and 26th.

7. Old/New Business

- a. Idaho Center for Outdoor Education** - The Spring ICOE day is scheduled for April 19th with many different presentations and events for the students to attend outdoors.
 - b. Forest Funds** - No new updates.
 - c. Strategic Plan** - The next Strategic Planning Advisory Committee meeting will be May 1st at 3:30 p.m. in the conference room at the high school.
 - d. Community Wellness Center** - Director Bundy Moore happily reported that the clinic is up and running and there has been several people utilizing the facilities.
 - e. Approve School Calendar** - Trustee McMurtire made a motion to approve the 2019-2020 school calendar. Trustee Pledge seconded the motion and all voted aye. Motion carried.
 - f. Day Care/Childhood Programming** - Principal Jamie Pilkerton presented to the board that she will be exploring the possibility and options for an onsite Early Childhood Education Center at the school district. The hope is to run it within the district and not subcontracted out as it is now and has been in the past. She will be updating the board as she looks into it.
- 8. Chairman's Update** - Chairman Gordon read out loud to the board a list of available board trainings offered by the Idaho School Boards Association and paid by the Idaho State Department of Education. Trustees will let him know if they are interested in attending any of the professional development. The board asked the administrators to check with their staff to see how the staff would like to evaluate the board at the May 10th inservice. The annual Education Law Seminar is April 22nd and 23rd. The administrators and Trustees Pledge and Gordon will be attending.
- 9. Superintendent Update** - A discussion was held on the Idaho City highway sign. The board commented that it will be looking into having volunteer groups or students help assist with sign maintenance if needed for the short term. Superintendent Hunicke shared that the school district's Internet access has been updated to 300 Mbps. The increase in speed is helping in many areas especially with the ISAT testing.
- 10. Public Item** - No public items.
- 11. Executive Session per Idaho Code 74-206 (1) (b) For and employee concern** -At 8:00 p.m. Trustee Pledge made a motion to go into executive sessions per Idaho Code 74-206 (1) (a) for an employee concern. Trustee Kline seconded it and all voted aye. Motion carried. At 8:20 p.m. the board returned to regular session of the board meeting. The board approved an unpaid

teacher leave of absence for the next fiscal year. The board will be offering Superintendent Hunicke a contract for the next fiscal year.

12. Adjournment - At 8:26 p.m. Vice Chairman Adamson made a motion to adjourn the meeting. Trustee Pledge seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman