

Basin School District 72

PO Box 227

Idaho City, ID 83631

August 21, 2018

5:00 p.m.

1. **Call to Order** - At 5:03 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 MaryEllen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - Chairman Gordon made a motion to amend the agenda by adding an action item under 5. Supervisor's Reports item b. Transportation. Trustee Kline seconded the motion and all voted aye. Motion carried. Chairman Gordon made a motion to add executive session per Idaho Code 74-206 (1) (a) as item 8 and move the remaining items down one number. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
 - a. Minutes - The minutes stand approved as presented.
 - B. Financial reports
 1. **Clerk's report** - Clerk Hunter reported that the district was awarded the Small Rural School Achievement Grant for fund 262 for the amount of \$35,618.00. Clerk Hunter handed out the 2017-2018 fiscal audit to the board members. Clerk Hunter discussed the audit for the last fiscal year reporting that the general fund beginning balance is \$384,252.00 and that the other funds are operating as they should be.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum gave an update on the progress of the Community Wellness Center. The building permits are up to date and the high school construction class plans to help with the finish work. The current cost to date is \$8078.42.
 - b. **Transportation - * Action Item** Chairman Gordon made a motion to approve both the backing routes and the safety bussing procedures as the same as the previous years. Trustee Adamson seconded the motion and all voted aye. Motion carried. Supervisor Taylor reported that all the busses are ready to go for the first day of school.
 - c. **Food Service** - Food Service Director Watson reported they are ready for the students.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff discussed that she is working on student and staffing needs for the new school year.
 - b. **Building Principals** - Elementary Principal Pilkerton discussed that enrollment is down in the elementary school from the previous year but that it could change after the first week of school. The Micron Fill the Bus Campaign was very successful and additionally Micron gave a \$3000.00 cash donation to purchase supplies. The District Professional

Development plan this year includes four goals for the teachers to focus on. Principal Porter asked for clarification on his responsibilities as principal for the monthly board meetings. Chairman Gordon addressed it for him.

7. Old/New Business

- a. STEM Presentation** - High School Science Teachers Natalie Kulick and Michaelyn Keiser gave an enthusiastic presentation to the board of their goals and future plans they will be working on with the students this year. The changes will enhance the students experiences and education. The board thanked them and are excited about their projects.
 - b. Idaho Center for Outdoor Education** - The committee is working on stage one of the Master plan and additionally they are looking into getting accredited as a STEM certified school.
 - c. Forest Funds** - No new updates.
 - d. Strategic Plan** - The Strategic Planning Advisory Committee will meet in October.
 - e. Property Investment** - Superintendent Hunicke discussed the possibility in the future to purchase property and have the construction students build a house or duplex for new teachers to rent as a way to accommodate the housing shortage and bring revenue into the district. The board was interested in the idea and will study the possibilities.
 - f. Community Wellness Center** - Project Manager Bundy Moore discussed her progress on getting the Wellness Center up and running. She met with Dr. Koenig and they discussed the current issues of completing the remodeling of the center and the doctors staffing needs. All things considered it is looking like the opening day will be sometime in October. Bundy will be writing an article for the Idaho World outlining the opening.
 - g. New Hire * Motion to hire new employees** - Trustee Kline made a motion to hire elementary teacher Stacy Gilligan contingent on her paperwork and certification approval. Trustee Adamson seconded the motion and all voted aye. Motion carried. Trustee McMurtrie made a motion to hire high school teacher Samuel Ransom per approval of his Alternative Authorization Content Specialist paperwork with the Idaho State Department of Education. Trustee Adamson seconded the motion and all voted aye. Motion carried.
 - h. Alternative Authorization Content Specialist - * Motion to approve Alternative Authorization** - The board discussed the need to hire teacher Samuel Ransom under the Alternativer Authorization Content Specialist route due to the district's need to fill the position. Trustee McMurtrie made a motion to approve the Alternative Authorization Content Specialist for Samuel Ranson. Trustee Adamson seconded the motion and all voted aye. Motion carried.
- 8. Executive Session per Idaho Code 74-206 (1) (a) For an employee concern** - Chairman Gordon moved to go into executive session per Idaho Code 74-206 (1) (a) for an Employee concern at 7:00 p.m. it was seconded by Trustee Adamson all voted aye. At 7:25 p.m. the board resumed the regular session.
- 9. Chairman's Update** - Chairman Gordon discussed contacting the Idaho School Boards

Association to lobby for a resolution concerning the state statute on school supplemental levies guidelines. Trustee Adamson said he would contact the association. Chairman Gordon discussed the need to form an oversight committee for the Community Wellness Center. The board was given a copy of the middle/high school student handbook for their review.

10. Superintendent Update - Superintendent Hunicke discussed his weekly update reports he emails to the board saying he is working on keeping them updated on key issues. The board expressed their appreciation. Superintendent Hunicke updated the board on the issues concerning the delays with getting the high speed broadband up and running. He is working with both CenturyLink and the Education Network of America who are working on the issues. The high school parking lot will be graded this fall.

11. Public Item- No public items.

12. Adjournment - At 7:50 p.m. Chairman Gordon made a motion to adjourn the meeting. Trustee Adamson seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman