

Basin School District 72
PO Box 227
Idaho City, ID 83631
December 18, 2018
5:00 p.m.

1. **Call to Order** - At 5:05 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 Mary Ellen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - Chairman Gordon made a motion to amend the agenda to add item 11. Executive Session per Idaho Code 74-206 (1) (b) For a student concern and move item 11. down to item 12. Adjournment. Trustee Adamson seconded the motion and all voted aye. Motion carried. The consent agenda stands approved as amended.
 - a. Minutes - The minutes stand approved as amended with the Community Wellness Committee wording changed to Community Wellness Oversight Board on the second page of the minutes.
 - b. Financial reports
 1. **Clerk's report** - Clerk Hunter reported that she has been conducting business as usual and preparing the W2's and the State and Federal annual reports. A discussion was held concerning Teacher Kirk Starry teaching a driver's education class starting the second semester. The district purchased a 2005 Subaru Outback for the students to drive.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed the dry fire sprinkler malfunction issues at the high school and reported that it is currently frozen and after it is thawed it will be inspected for any damages. The building is still covered with the wet system within the school interior. The generator is on an annual service program.
 - b. **Transportation** -
 - ***Remove temporary bus stop** - Trustee Pledge made a motion to remove the temporary bus stop at the Grimes Creek and Clear Creek road because it is no longer needed. Trustee McMurtrie seconded the motion and all voted aye. Motion carried. Supervisor Russ Taylor reported that the buses used for the bus routes are all in good working order after a couple of issues that were fixed on them.
 - c. **Food Service** - Food Service Director Cyndi Watson reported that she checked on the food service freezer several times on Sunday, December 2nd when the power was out for many hours and luckily all the items in the freezer were fine. She reported that she is now ordering commodity food on the Idaho State Department website for the entire year as required. In the past she ordered once a month.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff discussed the need to remodel an area in the high school for a kitchen for a life skills class. A donation was given to the school to pay for the items needed. The hope is to have the kitchen constructed soon when the maintenance department has time to work on it.
- b. **Building Principals** -Elementary Principal Jamie Pilkerton shared that elementary Teacher Jennifer Exon directed a wonderful Elementary Christmas concert on December 13th and Counselor Lynsey Bell has been coordinating holiday gift donations. It is a busy time of year and both women have done an amazing job and they are appreciated. A discussion was held concerning the new English language arts (ELA) and math curriculum being implemented. Idaho Public Television featured the preschool program and the staff did a great job representing the school district in the interview. Middle and High School Principal Sean Porter discussed working with his instructors on December 6th addressing curriculum, student achievement and intervention strategies in both math and ELA. The meetings were productive and the teachers collaborated to structure the school day more efficiently.

7. Old/New Business

a. Policy Reading

* **Second Reading Policy 568, 677, 677.10, 770, and 771.** After deliberation Trustee Adamson made a motion to approve policy 568, 770, and 771 as a second reading with the amendments made and to review policies 667, and 677.10 as required. Chairman Gordon seconded the motion and all voted aye. Motion carried.

- b. **Idaho Center for Outdoor Education** - Superintendent Hunicke shared that he and high school teachers Natalie Kulick and Micky Keiser are planning a snow school event.
- c. **Forest Funds** - Chairman Gordon shared that there is currently a bill being worked on to make the Forest Funds (Secure Rural Schools) permanent funding.
- d. **Strategic Plan** - The next Strategic Planning Advisory Committee meeting is scheduled for Wednesday, March 13th at 3:30 p.m. at the High School Conference room. The committee will be discussing the Community Wellness Center Oversight Board.
- e. **Community Wellness Center** - Progress is being made in the construction of the Center. The flooring has been installed and new doors have been purchased. The installation of a sink and counter tops are to be completed soon.
- f. **Emergency Closure Day and ADA Modifications-**
* **Approve December 3, 2018 Emergency Closure Day-** Chairman Gordon made a Motion to approve the December 3rd Emergency Closure Day. There were several factors that led to the closure including power outage, fallen trees on the highway and the snow storm. Trustee McMurtrie seconded the motion and all voted aye, motion carried. Trustee McMurtrie made a motion to approve Tuesday, December 4th as a low attendance day and the district will be applying for an ADA modification due to bus mechanical issues causing the students to not attend that day. Chairman Gordon seconded the motion and all voted aye, motion carried.

8. Chairman's Update - Chairman Gordon will email Senator Thayne to check on the status of the bill the senator is sponsoring for Title 33 Section 802 (5). Chairman Gordon discussed that the January board meeting will be the annual meeting and he shared the requirements the board needs to attend to at the meeting. Monday, April 22nd and Tuesday, April 23rd is the annual Education Law Seminar to be held in Boise. Trustees interested in attending need to inform the clerk early so she can get them registered at a lower fee. The three school administrators will be attending.

9. Superintendent Update - Superintendent Hunicke discussed his weekly update report to the Board. He expressed his appreciation to the community in helping the family who lost their home to a fire. The support has been exceptional. He discussed his recent Superintendent meeting where the topic of the new funding formula was high on the list with the Superintendents in attendance. Currently the impact to the school district looks beneficial however the formula will still be revised.

10. Public Item - No public items.

11. Executive Sessions per Idaho Code 74-206 (1) (b) for a student concern-

At 7:00 p.m. Chairman Gordon made a motion to go into executive sessions per Idaho Code 74-206 (1) (b) for a student concern. At 7:03 p.m. the board returned to regular session of the board meeting. Chairman Gordon made a motion to give Superintendent Hunicke authority to start the process to follow the truancy policy for a student. Trustee Pledge seconded the motion and all vote aye. Motion carried.

12. Adjournment - At 7:06 p.m. Trustee McMurtrie 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