

Basin School District 72
PO Box 227
Idaho City, ID 83631
February 19, 2019
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, and Trustee Brandee Kline.
4. **Consent Agenda** - The agenda stands approved as presented.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported that the February 15th Foundation payment was received for the amount of \$507,734.67. On March 6th and 7th Assistant Business Manager Kendra Lanham and Business Manager Cindy Hunter will be attending the Idaho Association of School Business Officials annual spring conference.
 2. **Employee Unpaid Time Off**
 - ***Approve unpaid days** - Trustee Pledge made a motion to approve two days of unpaid time off for an employee. Vice Chairman Adamson seconded the motion all voted aye. Motion carried.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum reported that he has been hauling snow up to the football field parking lot to make room for the high school parking lot since there has been so much new snow. He has been working on a couple of items that are left to pass inspection on the Community Wellness Center.
 - b. **Transportation** - Supervisor Russ Taylor reported that he submitted the VW settlement fund grant and recipients will be notified in April.
 - c. **Food Service** - Food Service Director Cyndi Watson shared with the board about her attending the February 15th annual Taste Testing event. She commented that it was an enjoyable experience.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff informed the board that because school was out for four days the week before due to severe weather conditions she is behind on the Individual Education Program paperwork for a few students. She reported that the local Channel 2 news did a preschool interview recognizing the district's preschool achievements.

- b. **Building Principals** -Elementary Principal Jamie Pilkerton and Middle School and High School Principal Sean Porter shared that the staff attended a joint inservice with Garden Valley and Glens Ferry on February 15th at the Riverside Inn in Boise. They commented that it was a productive and positive inservice for the staff. Principal Porter thanked Principal Pilkerton for all her work scheduling and coordinating the inservice with the other two schools that attended.

7. Old/New Business

- a. **Kerry McClay with Winter Wildlands Alliance** - Superintendent Hunicke introduced Kerry McClay to the board who presented his involvement with the snow school that grades K-7 attended. Grades 8-12 will be rescheduled due to the school closures of the week of February 11th to the 14th. The students experienced grade level snow related curriculum. McClay commented that he enjoys working with our students and plans to expand the curriculum in the future to keep the students engaged.
- b. **Idaho Center for Outdoor Education** - The committee is researching a grant to apply to this Spring. The high school survey class will be working on making a cross country and downhill trails on the property.
- c. **Forest Funds** - No new updates.
- d. **Strategic Plan** - The next Strategic Planning Advisory Committee meeting will be scheduled in March. The committee will be discussing the Community Wellness Center Oversight Board and the district strategic plan.
- e. **Community Wellness Center** - Director Bundy Moore reported that Dr. Koenig is scheduled to open the clinic the second week of March. She has been getting many donations for the food pantry.
- f. **Emergency Closure Day**
 - ***Approve Emergency Closure Days** - Chairman Gordon made a motion to approve the January 17, February 11, 12, 13, and 14 emergency closure days due to severe weather conditions and slick roads. Trustee Kline seconded the motion and all voted aye. Motion carried.
- g. **Policy Reading** -
 - * **1st Reading Policy 838.** After a discussion was held it was decided that Superintendent Hunicke would reach out to the district's lawyer and the Idaho School Board Association for their input on the policy.
- h. **Idaho School Board Association School Board and Administration Training** - The board will be looking at the different courses and training available to them provided by the Idaho School Board Association. The Idaho State Department of Education will pay for the training.

8. Chairman's Update - Chairman Gordon and Superintendent Hunicke met with Senator Steven Thayne and Senator Dean Mortimer who is the Senate Education Committee Chairman on February 15th to discuss SB 1061 (the supplemental levy bill). The meeting went well and was encouraging. Superintendent Hunicke also worked with Associate Deputy Superintendent Tim Hill concerning all public schools levies. The district will be keeping a close eye on the bill and is

hopeful that it will be passed. A discussion was held on the district's State report card information that can be accessed on the district's website.

9. Superintendent Update - Superintendent Hunicke stated that he had no new updates and that everything that he was planning to discuss was already taken care of in the meeting.

10. Public Item - No public items.

11. Adjournment - At 6:55 p.m. Trustee Kline made a motion to adjourn the meeting. Vice Chairman Adamson seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman