

Basin School District 72  
PO Box 227  
Idaho City, ID 83631  
January 15, 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, Trustee Mary Ellen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - The agenda stands approved as presented.
  - a. Minutes - The minutes stand approved as amended for a typo on item 7.
  - b. Financial reports
    1. **Clerk's report** - Clerk Hunter reported that she finished and submitted the State and Federal annual reports and distributed the employee's W2's. She has been reading information concerning the new proposed State funding formula.
      - \***Board Members Election** - Trustee McMurtrie made a motion to retain the Board members in their current positions. Trustee Pledge seconded the motion and all voted aye. Motion carried. Trustee Ken Gordon will continue to be the Board Chairman, Trustee Brent Adamson will continue to be the Vice Chairman, Trustee Theresa Pledge will continue to be the Treasurer and Cindy Hunter will be the district clerk.
      - \***Code of Ethics Signature** - Chairman Gordon made a motion to accept the Idaho School Board code of ethics as modified. Trustee McMurtrie seconded the motion and all voted aye. Motion carried. Board members signed the code.
      - \***Set Board Meeting Calendar** - Per Policy 262 the monthly board meetings are scheduled for the third Tuesday of the month at 5:00 p.m.
      - \***Agenda and Notice Posting Locations Discussion** - Clerk Hunter reported that agendas are posted at the Post Office, Elementary, and High School and on the school website.
      - \* **Signatories Discussion** - Clerk Hunter informed the board of whom is allowed to sign both the district and student funds checks. All checks that are written require two signatures.
5. **Supervisors' Reports**
  - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum reported that the Community Wellness Center is near completion. He has been working with Phoenix fire sprinkler to repair damaged dry system pipes.
  - b. **Transportation** - Supervisor Russ Taylor reported that he is working on getting a relief driver to help out if one of the drivers needs a day off. He is working on a VW

settlement fund grant and if it is awarded the funds could go to purchasing a new bus along with the bus depreciation funds.

- c. **Food Service** - Food Service Director Cyndi Watson was not in attendance.

## 6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff informed the board that there is a possibility of three children in the elementary that may need special education services. The State Department of Education is changing vendors for the Individual Education Plan reports.
- b. **Building Principals** -Elementary Principal Jamie Pilkerton shared that the elementary staff will be attending a joint inservice with Garden Valley and Glens Ferry on February 15th at the Riverside Inn in Boise. She encouraged the board to log on to the district's website to review the State Department of Education State School Report Card for the district. Middle and High School Principal Sean Porter updated the board on the basketball season.

## 7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke shared that there are seven elementary field trips scheduled in January and February for students in their grade levels to attend a snow school and also snow shoe with the newly purchased district snow shoes. Students will be actively involved in weather activities and Snow School.
- b. **Forest Funds** - No new updates.
- c. **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 and the district strategic plan.
- d. **Community Wellness Center** - Director Bundy Moore reported that Dr. Koenig is scheduled to have a walk through at the Center on January 23rd at 3:00 p.m and he plans to open the center on February 18th pending CMS (Center for Medicare and Medicaid Services) approval. To start, the clinic will be opened two days every other week from 8:00 a.m. to 5:00 p.m.
- e. **Emergency Closure Day**
  - \* **Approve January 7, 2019 emergency Closure Day** - Chairman Gordon made a motion to approve the January 7, 2019 emergency closure day due to poor weather conditions and slick roads. Trustee Kline seconded the motion and all voted aye. Motion carried.
- f. **Policy Reading** -
  - \* 1st Reading Policy 262. After deliberation Trustee Adamson made a motion to Adopt policy 262 as an emergency adoption so that it becomes policy immediately. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

**g. School Achievement** - Superintendent Hunicke informed the board that at the January 18th inservice the certified staff will be working on focus groups and strategies to improve test scores and learning for the students.

**8. Chairman's Update** - Monday, April 22nd and Tuesday, April 23rd is the annual Education Law Seminar to be held in Boise. The administrators, Chairman Gordon, and Trustee Pledge will be attending. Chairman Gordon shared that the Idaho School Board Association annual Day on the Hill is scheduled for February 18-19. Chairman Gordon commented on how pleased he was to see that the district's policies have been made available on the school website and he complimented Superintendent Hunicke on a job well done.

**9. Superintendent Update** - Superintendent Hunicke discussed a recent lock out day and commented that it was good way to discover issues that could come up and how to resolve them. For security issues four new doors will be installed at the school buildings along with cameras. The building secretaries will be buzzing in people to allow them to enter the building. He has been working with Phoenix Fire concerning the dry sprinkler system issues. Intermountain Claims will have an assessor determine the cost for repairs. The hope is that they will repair the entire dry sprinkler system as most of the pipes have rust, cracks, and are not the proper thickness. With the help of Bundy Moore a Veteran's work group may be providing work and materials for some needed projects at the district to include a Special Education bathroom and a kitchen at the high school.

**10. Public Item** - No public items.

**11. Adjournment** - At 7:25 p.m. Trustee Kline made a motion to adjourn the meeting. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

**ATTEST:**

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Cindy Hunter, Clerk

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Ken Gordon, Chairman