

Basin School District 72

PO Box 227

Idaho City, ID 83631

July 17, 2018

5:00 p.m.

1. **Call to Order** - At 5:07 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 removing the annual meeting notice for July due to the fact that the annual meeting will be held at the January meeting per the new state statute. Add an action item for a. Maintenance, add an action item for b. Building Principals, and add item c. Wellness Center under item 6. Administrator's Report and move item 11. Adjournment to item 12., move item 12. Executive Session per Idaho Code 74-206 (1) (b) For an employee concern to item 11. Trustee Kline 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 she has been working with the new Superintendent Brian Hunicke discussing and brainstorming ideas for the next fiscal year and providing him information related to his position. She reported that the audit was being processed today and the auditor would be stopping by to introduce himself to the board. A discussion was held concerning the Community Wellness Project Manager position salary and the budget amount.

#### 5. Supervisors' Reports

- a. **Maintenance - Action item** Maintenance Supervisor Bob Kassebaum discussed the need to purchase a new pump controller that was ruined due to a failed fuse. The district's insurance will cover the expense after the \$2,500.00 deductible. The board needed to make a motion on the action item to approve the purchase of the pump as per policy due to the total amount of the new purchase. Trustee McMurtrie made a motion for permission to purchase the pump if it is over the maximum amount of \$15,000.00. Trustee Kline seconded the motion and all voted aye. Motion carried. Kassebaum updated the board on the construction of the Community Wellness Center and the challenge of keeping the football field green in these hot summer days. Auditor Tim Hoyt was introduced by Clerk Hunter to the board. The Auditor is with Quest CPSs, PLLC and he commented that the audit is going well and thanked Clerk Hunter for her work on providing all the paperwork, forms, and files for the audit.

- b. **Transportation** - Supervisor Russell Taylor updated the board on the new bus driver applicant and shared that he has passed all of his tests and screenings. He is working on the bus annual inspections and stated that the buses will be ready when school starts.
- c. **Food Service** - Food Director Cyndi Watson was not in attendance.

## 6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff discussed that she is working on staffing needs for the new school year.
- b. **Building Principals - Action Item** Principal Pilkerton discussed the need to purchase new curriculum for the elementary. Trustee McMurtrie made a motion for the approval to purchase the new curriculum for the price of \$15,000.00 and up to \$20,000.00. Trustee Kline seconded the motion and all voted aye. Motion carried. A discussion was held that the district is still in need of hiring new teachers. St. Luke's Community Outreach performed student physicals and concussion baseline tests on June 15th. Chairman Gordon discussed that Principal Pilkerton's evaluation is completed and will be filed in her personnel file.
- c. **Community Wellness Center** - Project Manager Bundy Moore discussed her progress on getting the Wellness Center up and running. She is working on permits, liability insurance, and parking issues and any other issues that may come up. Maintenance Supervisor Kassebaum has been working hard on getting the remodeling completed.

## 7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke shared that the committee is working on applying for grants.
- b. **Forest Funds** - No new updates.
- c. **Strategic Plans** - Chairman Gordon shared that the advisory committee will meet in October.
- d. **New Hires** - Trustee McMurtrie made a motion to hire Michaelyn Keiser as the high school science teacher, Kirk Starry as the high school speech and social studies teacher and bus driver Michael Mosberry. Trustee Adamson seconded the motion and all voted aye. Motion carried.

- 8. **Chairman's Update** - Chairman Gordon updated the board on the new state statutes explaining that the annual meeting for the board is the January board meeting. Elections of board officers will be conducted at the January meeting. Board member elections will now be every other year during the November elections. The board discussed the need to create an oversight board for the Community Wellness Coordinator.

- 9. **Superintendent Update** - Superintendent Hunicke informed the board that the Wellness Center expenses have exceeded the budget. He shared that he was given additional donations from St. Al's to include a conference table and office chairs for the two school buildings. He is working with Education Networks of America and CenturyLink to update the broadband internet speed. He is working on an entry plan and learning plan to develop a best of the district profile to be posted on the district's website. He has made arrangements with three Superintendents to help mentor him for this school year

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

**11. 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 and employee concern at 6:55 p.m it was seconded by Brandee Kline all voted aye. At 7:35 p.m. the board resumed the regular session.

**12. Adjournment** - At 7:38 p.m. Trustee Adamson 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