

Basin School District 72

PO Box 227

Idaho City, ID 83631

June 18, 2019

5:00 p.m.

1. **Call to Order** - At 5:09 p.m. Chairman Ken Gordon called the regular school board meeting to order. Superintendent Brian Hunicke and District Clerk Cindy Hunter were present.
2. **Pledge of Allegiance**
3. **Establish Quorum** - Present: Chairman Ken Gordon, Trustee Theresa Pledge, and Trustee Brandee Kline.
4. **Consent Agenda** - Chairman Gordon made a motion to amend the agenda under 4. Consent Agenda item 3. Budget Adoption to add an asterisk to indicate an action item. Trustee Kline seconded the motion and all voted aye. Motion carried. The agenda stands approved as amended.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported that she and assistant business manager Kendra Lanham will be attending the annual Idaho School Business Officials conference on June 27th and 28th.
 2. **Budget Hearing** - Superintendent Hunicke presented the 2019-2020 budget to the board by using the data, charts and graphs developed by the budget team. He pointed out the difference between the current fiscal year and the upcoming fiscal year and he answered any questions the board had.
 3. *** Budget Adoption** - Trustee Pledge made a motion to adopt the 2019-2020 budget. Trustee Kline seconded the motion and all voted aye. Motion carried.

5. Supervisors' Reports

- a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed installing new sprinkler heads at the football field and work on the fire dry sprinkler system at the middle/high school. Plans for a new bathroom to be constructed this summer for the elementary special education students is underway along with painting the inside and outside of some of the buildings on campus.
- b. **Transportation** - Supervisor Russ Taylor was not in attendance. The board was appreciative of his hard work on being granted the Volkswagen vehicle replacement grant for the amount of \$25,000.00 to purchase a new bus.
- c. **Food Service** - Food Service Director Cyndi Watson answered questions concerning the percentage of students who are on the free and reduced lunch program. As of the end of May there are 41% of the district students on the programs.
- d. **Community Wellness Center** - Director Bundy Moore was not in attendance. The board

discussed summer projects.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff discussed that several special education students graduated this year and that they all worked hard and were a great group of students.
- b. **Building Principals** - A discussion was held on the results of the Student, Parent, and Staff Survey taken at the Elementary school and all three surveys results were positive and indicated that students and families were pleased with how the school was operating. Middle/High School Principal Sean Porter was not in attendance because he was away at a school conference. A discussion was held on the seventh through eleventh grade Idaho Standards Achievement Test results and how to address the intervention needs for the school year to improve scores. Students are participating in a Science Technology Engineering and Mathematics (STEM) camp the week of June 17th through the 21st. They are engaged in both indoor and outdoor learning activities and are having a great experience.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke discussed clearing out the crowded trees on the property to manage the timber.
- b. **Forest Funds** - The district received a \$5,489.38 check for the Forest Funds.
- c. **Strategic Plan** - The Strategic Planning Advisory Committee met on June 11th at 11:00 a.m. in the high school conference room where they discussed the recent accreditation results and how the district can implement ideas to improve.

8. Chairman's Update - Chairman Gordon reported that he will be writing a resolution for Senate Bill 1061 (the supplemental levy bill) to the Idaho School Boards Association by the end of July.

9. Superintendent Update - Superintendent Hunicke shared that he is working with Boise State University on a National Science Foundation grant project.

10. Public Item - No public items.

11. Adjournment - At 6:40 p.m. Trustee Kline 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