

Basin School District 72

PO Box 227

Idaho City, ID 83631

March 12, 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 MaryEllen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - Chairman Gordon made a motion to amend the agenda to change item 11. Adjournment down one to item 12. and move item 12. Executive Session per Idaho Code 74-206 (1) (b) up one to be item 11. Vice Chairman Adamson 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 discussed attending the March 6th and 7th Idaho Association of School Business Officials spring conference with Assistant Business Manager Kendra Lanham saying it was beneficial especially with the new changes regarding the state funding formula.

**5. Supervisors' Reports**

- a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed several issues that need to be taken care of throughout the district and that the French drain at the elementary is working well with the spring runoff. The final inspections for the Community Wellness Center will be completed soon.
- b. **Transportation** - Supervisor Russ Taylor reported that the buses are in good working order and made it through the winter and snowy road conditions.
- c. **Food Service** - Food Service Director Cyndi Watson shared that she attended the Northwest Distribution annual food show on March 11, 2019.

**6. Administrators' Reports**

- a. **Special Education** - Special Education Director Beth Woodruff was not in attendance.
- b. **Building Principals** - Elementary Principal Jamie Pilkerton discussed piloting the Ready Math curriculum and materials. She is considering using the program for the next fiscal year. The elementary 3D Club and the 6th grade team competed on March 9th with their 3D printing projects and did very well coming in 4th out of 20 schools. Middle and High School Principal Sean Porter reported that on March 6, 2019 mock job interviews were held for the senior class to include many local businesses conducting the interviews. On March 4th, 2019 junior Alexa Porter read her poem she wrote at the

Idaho Day Celebration at the State Capitol after winning a poetry contest sponsored by the Idaho State Historical Museum in January. The high school accreditation is scheduled for April 25th and 26th.

Trustees Gordon, Kline, and McMurtrie will participate in the process.

## 7. Old/New Business

a. **Idaho Center for Outdoor Education** - Superintendent Hunicke shared that progress is being made on the National Science Foundation grant and several events are being planned for the property this summer. The 8th grade class will be attending their SnowSchool on March 13, 2019 and the 9th grade class will have their SnowSchool on March 14, 2019. April 19th, 2019 is the Spring Idaho Center for Outdoor Education day with many presenters scheduled for the day.

b. **Forest Funds** - No new updates.

c. **Strategic Plan** - The next Strategic Planning Advisory Committee meeting will be April 29th, 2019 in 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 open the clinic on April 1st, 2019 after all the inspections are completed.

e. **Emergency Closure Day**

\***Approve Emergency Closure Days** - Chairman Gordon made a motion to approve the February 25, 2019 emergency closure day due to severe weather conditions and slick roads. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

f. **Policy Reading** -

\* **1st Reading Policy 838 Crowdfunding Policy** - A discussion was held on policy 838 Crowdfunding Policy. Vice Chairman Adamson made a motion to consider the

policy

the first reading and Trustee Kline seconded the motion. All voted aye. Motion carried.

g. **Idaho City Sign**

\* **Continue or discontinue maintaining the Idaho City Sign** - A discussion was held concerning the maintenance of the Idaho City Sign and the consensus was that the school district would repair the missing letter I in the word Idaho. The reader board will be removed and the district will explore future options for maintenance.

**8. Chairman's Update** - Chairman Gordon reported that SB1061aa (the supplemental levy bill) passed the senate and is now moved to the house. Chairman Gordon handed out the Superintendent evaluation form to the board members and administration to be returned to Clerk Hunter. The board will review the returned evaluations and discuss it with Superintendent Hunicke at a later date.

**9. Superintendent Update** - Superintendent Hunicke completed his Capstone presentation on March 7th, 2019 with Boise State University. The Capstone topic was the impact of informal STEM on math and science student performance in 5th, 7th, and 8th grade. He is working with Central District Health on a grant that may be available to pay for extra after school activity bus days.

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

**11. Executive Session per Idaho Code 74-206 (1) (b) For and employee concern -At 7:00 p.m.**  
Chairman Gordon made a motion to go into executive sessions per Idaho Code 74-206 (1) (a) for an employee concern. Trustee McMurtrie seconded it and all voted aye. Motion carried. At 7:10 p.m. the board returned to regular session of the board meeting.

**12. Adjournment - At 7:11 p.m.** Vice Chairman 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