

Basin School District 72

PO Box 227

Idaho City, ID 83631

May 21, 2019

5:00 p.m.

1. **Call to Order** - At 5:03 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, Vice Chairman Brent Adamson, Trustee MaryEllen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - Trustee Kline made a motion to amend the agenda under 7. Old/New Business item e. Employee Leave Without Pay up to item a. and move each item down one and to change the item to say Employee Leave Request. Trustee McMurtrie 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 the District's May 15th payment was \$258,490.16 for the general fund. She stated that she has been working with the different Supervisors on their budgets and setting up the new payroll and accounts payable in the accounting software for the next fiscal year.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed putting up the new sports banners in the high school gymnasium and making a ramp for the seniors to use at Graduation. Also, the maintenance truck steering column needed to be replaced.
 - b. **Transportation** - Supervisor Russ Taylor discussed the recent Idaho State Department of Education transportation inspection. The board congratulated him on a great report. Taylor reported that Boise County Emergency Manager Bob Showalter will be writing up a contract for the school district in case the school district's buses were needed in the event of a disaster declaration, the school district will be exempt from any liability.
 - c. **Food Service** - Food Service Director is waiting to hear back from the Idaho State Department of Education on whether or not the school district is required to raise lunch prices for the next school year.
 - d. **Community Wellness Center** - Director Bundy Moore was not in attendance.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff discussed that there are fifty students in the school district that are special education students. Director Woodruff and Business Manager Hunter will be working on the application for funds next month for the next fiscal year.

- b. Building Principals** -The board would like to thank teacher Christy Rousset for her great job coordinating the annual talent show at the elementary school. The board also would like to congratulate teachers ReBekha Lulu and Natalie Kulick for being awarded two grants from the STEM Action Center called MakerMinded. The teachers and students participated in a MakerMinded contest and were the top State winners in the Elementary/Middle school and High school categories. The grants are for \$4000.00 each and will be used in grades fifth through twelfth. Elementary Principal Jamie Pilkerton went over the Elementary school Idaho Standards Achievement Test scores with the board. The Elementary school results were improved from the previous school year. Middle School/ High School Principal Sean Porter discussed interviewing two candidates for a one year science position for next year and commented that the three teachers who are on an alternative authorization certificate have passed their required tests and are on course for their plans for a teaching certificate. He commented that he is looking into a variety of options of additional electives for the next school year. Graduation is scheduled for Wednesday, May 29th at 7:00 p.m. in the gymnasium. He will present to the board at the June meeting the results of the Idaho Standards Achievement Test for the middle and high school. Twelve athletes competed in the High School State track meet on May 17th and 18th. The boy's team came in 4th overall and the boys' four by one relay took 1st place as state champions.

7. Old/New Business

- a. Employee Leave Request** - Trustee McMurtrie made a motion to approve the employee's three day leave request and Trustee Kline seconded the motion and all voted aye. Motion carried.
- b. Idaho Center for Outdoor Education** - Superintendent Hunicke shared that himself and other volunteers cleared out a mining ditch making it a trail and plans to clear an additional two ditches for the cross country run and archery area. The high school Volleyball team cut wood and sold a cord of wood as a fundraiser for the team. A high school student will be working on creating new signs for the new trails this summer. On June twelfth Superintendent Hunicke will be working with a committee on the National Science Foundation grant application.
- c. Forest Funds** - The district received \$83,049.08 for the Forest Funds this fiscal year.
- d. Strategic Plan** - The next Strategic Planning Advisory Committee meeting is scheduled for June 11th at 11:00 a.m. in the high school conference room.
- e. Approve Alternative Authorization** - Trustee McMurtire made a motion to approve the Alternative Authorizations for high school teachers Sydney Porter, Kent Johnson, and Sam Ramson because of the districts need to fill the position for the next school year. Trustee Kline seconded the motion and all voted aye. Motion carried.

- 8. Chairman's Update** - Chairman Gordon read out loud bills that were discussed at the Idaho Education Law Seminar on April 22nd and 23rd and discussed rewriting Senate Bill 1061 (the supplemental levy bill). Trustee Adamson plans to attend the Coeur d'Alene Educational conference next fall to present and support the Senate bill. The board had a

meet and greet session with the staff on Friday, May 10th and it went very well. The board was able to engage with the staff and answer questions and concerns with them. The board discussed trainings offered by the Idaho School Boards Association and paid by the Idaho State Department of Education. Chairman Gordon summarized the Superintendent evaluations and handed out the results to the trustees. Chairman Gordon went over the results with the Superintendent before the board meeting. The Board congratulated Superintendent Hunicke on completing his Administration Degree. The Community Wellness oversight committee will be meeting this summer. The meeting date will be scheduled soon.

9. Superintendent Update - Superintendent Hunicke shared that he has looked into the levy and grant writing trainings for the administration and trustees. The certified negotiations is scheduled for Thursday, May 23rd at 3:30 p.m. in the high school conference room. The School district website will be getting an upgrade this summer to better inform parents, and students on real time activities.

10. Public Item - No public items.

11. Executive Session per Idaho Code 74-206 (1) (b) For and employee concern -At 6:50 p.m. Trustee Adamson made a motion to go into executive sessions per Idaho Code 74-206 (1) (a) for an employee concern. Trustee Kline seconded it and all voted aye. Motion carried. At 7:07 p.m. the board returned to regular session of the board meeting.

12. Adjournment - At 7:08 p.m. Vice Chairman Adamson made a motion to adjourn the meeting. Trustee Kline seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman