

Basin School District 72

PO Box 227

Idaho City, ID 83631

November 13, 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 Theresa Pledge, Trustee Mary Ellen McMurtrie, and Trustee Brandee Kline.
4. **Consent Agenda** - Stands approved as presented.
 - a. Minutes - The minutes stand approved as presented.
 - b. Financial reports
 1. **Clerk's report** - Clerk Hunter reported that she has been working on the administration and certified personnel full time equivalent status for the 2018-2019 fiscal year. The full time equivalent numbers directly relate to funding for the school district and are reported through the Idaho System for Educational Excellence with the State Department of Education.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum updated the board that the recent State Safety Inspection went very well with only four minor items to fix.
 - b. **Transportation** -
 - ***Hire new bus driver** - Transportation Supervisor Russ Taylor gave a update on hiring a new bus driver saying he has completed all his required paperwork and training and he is now driving his route. The district is still in need of substitute bus drivers.
 - c. **Food Service** - Food Service Director Cyndi Watson reported that she updated policy #770 School Lunch Meals, #771 School Meal Charging and her portion of the policy #568 School Wellness Policy for the board to review as their first readings.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff discussed issues concerning disabled students who are not toilet trained and the changing of their diapers challenges. A portable sink has been ordered and will be used for cleanliness for the students and staff. The pros and cons were discussed on purchasing an incinerating toilet to be installed in the extended Resource Center so that the student needs will be taken care of in the building they are being instructed.
 - b. **Building Principals** -
 - ***Leave without pay request** - A discussion was held concerning a certified teacher requesting a personal day without pay. Trustee Pledge made a motion to approve one personal day unpaid. Trustee McMurtrie seconded the motion and all voted aye. Motion carried. Elementary Principal Jamie Pilkerton shared

that her teacher evaluation review with the State Board of Education went well with the evaluations plan and processes meeting compliance. She is currently developing a program and assessment plans to support a couple of elementary students that qualify for English Language services. Parent Teacher Conferences will be student led this year with the hope that students will become more invested in their own learning and setting goals. Middle School and High School Principal Sean Porter reported that the district purchased a new driver's education car. Students will be able to take the driver's education course beginning the second semester. Principal Porter gave an update to the board concerning his mentorship process with the State Department of Education saying that working with similar rural districts has been very helpful.

7. Old/New Business

a. Policy Reading

***1. First Reading Policy 568, 677, 677.10, 770, and 771** The board discussed and reviewed the two Title I policies 677 and 667.10. Chairman Gordon made a motion to consider policies 568, 677, 677.10, 770, and 771 as their first readings. Trustee Adamson seconded the motion and all voted aye. Motion carried.

b. Idaho Center for Outdoor Education - Superintendent Hunicke shared that the seventh grade class used the zip line today as a team building event and he has plans to extend the zip line on the property. Scheduling and discussion is being planned for the winter snowshoeing event as well as the Spring and Summer upcoming events.

c. Forest Funds - No new updates.

d. Strategic Plan - The next strategic committee meeting is scheduled for Tuesday, November 27th at 3:30 p.m. at the High School Conference room. The committee will be discussing the Wellness Community Center Oversight Board.

e. Community Wellness Center -Community Wellness Director Bundy Moore gave an update on the center donations and teacher referrals for students in need. Director Moore , Chairman Gordon, Superintendent Hunicke, and Maintenance Supervisor Kassebaum will meet to discuss the current status of the the Community Wellness Center.

f. Wellness Community Center Oversight Board - Referrals for members to make up the oversight board were discussed.

g. Student Resource Officer

***Approve and sign Student Resource Officer contract** - Chairman Gordon and Superintendent Hunicke signed the Student Resource Officer contract.

8. Chairman's Update - Chairman Gordon handed out to the board a copy of the newly written wording that he and Superintendent Hunicke wrote for Title 33 Section 802 (5) that Senator Thayne is supporting and sponsoring. Chairman Gordon made the comment that it was important to remind all employees that it is unacceptable for any employee to support any act that excludes or discriminates against any ethnic, racial, religious or minority group. Also, the district is non- political.

9. Superintendent Update - Superintendent Hunicke discussed his weekly update report to the Board. He reported on the upgrades needed for the emergency broadcast system used throughout the district and installing two intercom door locks and two door locks with FOB keys to improve security in the two school buildings.

10. Public Item - No public items.

11. Executive Sessions per Idaho Code 74-206 (1) (b) For an employee concern- Trustee McMurtrie made a motion to strike item 11. Executive Sessions per Idaho Code 74-206 (1) (b) from the agenda as it wasn't needed. Trustee Pledge seconded the motion and all voted aye. Motion carried.

12. Adjournment - At 7:07 p.m. Trustee McMurtrie 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