

Basin School District 72

PO Box 227

Idaho City, ID 83631

October 16, 2018

5:00 p.m.

1. **Call to Order** - At 5:10 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, and Trustee Theresa Pledge.
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 several State Department of Education reports and checking reports in the accounting software regarding the budget.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum updated the board that all the school grounds have been fertilized and winterized. The sheetrock is completed for the Community Wellness Center and he is continuing working on building.
 - b. **Transportation** - * **Action item** - **Approve the library bus stop.** Trustee Pledge made a motion to approve the town library as a safety bus stop. Trustee Adamson seconded the motion and all voted aye. Motion carried. Supervisor Russ Taylor updated the board that he is waiting to hear back results on a bus driver applicant fingerprinting search.
 - c. **Food Service** - Food Service Director Cyndi Watson was congratulated on the great inspection report with Central District Health that was conducted on September 27th.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff discussed that one of the special education paraprofessionals was in an accident and broke her femur and will not be able to work for several weeks. The rest of the staff has been working at covering her duties. She congratulated Special Education Teacher Pam Dougherty on her recent work on a report for the Idaho State Department of Education.
 - b. **Building Principals** - Elementary Principal Jamie Pilkerton discussed that the Informal Reading Inventory assessment has changed and students are working on their phonics, vocabulary, comprehension and fluency using a software called Istation. The software provides teachers with detailed information on each student's progress. Middle and High School Principal Sean Porter discussed that he is participating in the Idaho Principal Mentoring Program with the State Department of Education. The program will give him access to resources and mentoring from other former administrators.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke updated the board that he is working with the Planning and Zoning department who stated that they are happy to assist the school district with their needs regarding the property. The district is planning a winter ICOE day and the frisbee golf course will be changed for easier access to the course.
 - b. **Forest Funds** - No new updates.
 - c. **Strategic Plan** - Chairman Gordon reported that the Strategic Planning Advisory Committee met on Wednesday, October 10th. The committee discussed the organization of the Community Wellness Center Board membership, responsibilities, and quarterly meetings. The next Strategic Planning Advisory Committee meeting is scheduled for November 27th, at 3:30 p.m. in the high school conference room.
 - d. **Community Wellness Center** - Community Wellness Project Manager Bundy Moore updated the board on the progress of the center. The physical building is under construction with the sheetrock completed but there is need for carpet, tile, and bathroom items. She is working on getting donations for the space and will email the board the list of items that are needed to furnish the center. Community member Doug Pottenger is working on setting up labor help and donations for the center. Dr. Koenig is looking to hire a PA or NP to work at least one day a week and increasing the days as needed. Moore will be writing an article for the Idaho World to give an update to the community of the center's progress.
- 8. Chairman's Update** - Chairman Gordon and Trustee Adamson will contact Senator Thayne to start the discussion on changing the wording for Title 33 Section 802 (5) and report back to the board. The Idaho School Board Association is having a conference on November 14 to November 16th if any of the board members are interested in attending they need to notify Clerk Hunter who will register them.
- 9. Superintendent Update** - Superintendent Hunicke discussed his weekly update report to the Board. He discussed the school wide improvement plan for the middle and high school students in the economically disadvantaged (free and reduced lunch) sub group stating that the goal of the plan is to help the students show growth in both the math and english areas of the Idaho Standards Achievement Test. The Idaho City highway sign is in need for repairs that will cost \$850.00 and the district currently is paying around \$80.00 a month to run the sign. The sign has cost the district approximately \$15,000 over the the years and the steering committee is contacting the mayor of Idaho City to look into taking over the cost and responsibility of the sign. The board agreed that it should not be the school district's responsibility to pay the cost of the sign repairs and monthly fees.
- 10. Public Item** - No public items.
- 11. Adjournment** - At 6:32 p.m. Trustee Adamson 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