

Basin School District 72

PO Box 227

Idaho City, ID 83631

September 18, 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 MaryEllen McMurtrie, 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 verifying the certified staff contracts and the classified agreements. Chairman Gordon discussed the 2017-2018 audit saying that the internal control over financial reporting was in good order as well not having any instances of noncompliance issues. The board thanked Clerk Hunter for a job well done.

5. Supervisors' Reports

a. **Maintenance** - Maintenance Supervisor Bob Kassebaum updated the board on working on getting his list of jobs completed. Kassebaum stated that his new assistant is working out well. Kassebaum discussed his frustration of trying to keep the football field and school grounds grass from drying out and leaving brown patches. Construction is ongoing with the Community Wellness Center and is slated to open in October.

b. **Transportation - * Action item - In lieu transportation payment for Centerville parents due to not having a bus driver.** Trustee McMurtrie made a motion to approve in lieu transportation payment for Centerville bus route students because of the current situation of not having a bus driver. The payments will continue until a new driver is hired. Trustee Pledge seconded the motion and all voted aye. Motion carried. Superintendent Hunicke handed out to the board a copy of the in lieu form that will be used. Trustee Pledge made a motion to approve a temporary bus stop to be called Grimes Creek / Clear Creek. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

c. **Food Service** - Food Service Director Watson reported over 200 students daily have been eating breakfast for free since the Provision 2 breakfast program is back this year. The Food Service employees worked on the Back to School night on Tuesday, September 11th and served pizza rippers and green salad. The night was a success and Secondary School Principal Sean Porter stated that Counselor Lynsey Bell did a great job organizing the event. The board expressed their appreciation of her work.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff discussed that she is working on each student's Individual Education Plan and staffing needs for the new school year. She has met with several specialists concerning student needs.
- b. **Building Principals** - Elementary principal Jamie Pilkerton discussed that enrollment numbers are down for the elementary school compared to the last school year. She explained that she is considering adding additional days for the kindergarten students. She is looking into setting up medicaid billings to help offset district finances. Secondary principal Sean Porter updated the board that teachers are now reporting to work fifteen minutes early every Tuesday, and alternating weeks for staff meetings and parent communications, teacher reflection, and response to intervention. The board expressed that they liked the new format. Mr. Porter also gave an update stating that all coaches participated in a 5 hour CPR/First Aid/Sports Injury Training with the St. Luke's Community Outreach program.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Tuesday, September 25th is the Idaho Center for Outdoor Education Day starting at 9:45 AM. Many events are being planned and scheduled for the students.
Superintendent Hunicke reported that the graduation class of 2015 donated funds to provide a new bench in the high school and supplies for the disc golf course at the outdoor center.
 - b. **Forest Funds** - No new updates.
 - c. **Strategic Plan** - Chairman Gordon will be contacting Strategic Planning Advisory Committee members to see if Wednesday, October 10th is a good day to meet. He will notify everyone if that date will work.
 - d. **Community Wellness Center** - Community Wellness Project Manager Bundy Moore was not in attendance. Chairman Gordon will contact her to discuss the progress she has been doing. Superintendent Hunicke updated the board that Moore has received notification that CuMo Mine will be donating \$500.00 to the Wellness Center.
 - e. **SRO Agreement * Action Item - Discuss and sign agreement** - After reviewing and discussing the School Resource Officer agreement the board asked that Superintendent Hunicke get clarification on some of the wording before the board signs the agreement.
- 8. Chairman's Update** - Trustee McMurtrie made a motion to move the November 20th board meeting to November 13th and move the March 19th board meeting to March 12th due to school calendar conflicts. Trustee Pledge seconded the motion and all voted aye. Motion carried. Chairman Gordon discussed the need to create an oversight committee for the Community Wellness Center and stated that the Strategic Planning Advisory Committee will help with the process. The board was given a copy of the elementary school student handbook and staff handbook for their review. Trustee Adamson updated the board that he will continue to research Title 33 Section 802 (5) and he will then update the board.
- 9. Superintendent Update** - Superintendent Hunicke discussed his weekly update report to the Board. He is working on a research project based on informal STEM. He is working on

two bus issues, the first being the Centerville bus not having a bus driver and the second one is concerning the Wilderness Ranch stop as the bus is no longer allowed to travel across the bridge. Students are walking across the bridge to get on the bus. Signs will be posted by the Idaho Department of Transportation for safety issues. Teacher ReBekha LuLu is hosting a Cardboard Challenge on October 6th with a STEM Action Center grant. Teacher Megan Hunicke is forming a new Lego Robotic team and paraprofessional Sarah Nelson held a an after school art activity for K-8 students leading into a competition later this month.

10. Public Item - No public items.

11. Adjournment - Before adjourning the meeting Chairman Gordon made a motion to remove Item 12. Executive Sessions per Idaho Code 74-206 (1) (b) from the agenda. Trustee Adamson seconded the motion and all voted aye. Motion carried. At 7:45 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