

Basin School District 72
PO Box 227
Idaho City, ID 83631
August 20, 2019
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 District Clerk Cindy Hunter were present.
 2. **Pledge of Allegiance**
 3. **Establish Quorum** - Present: Chairman Ken Gordon, Vice Chairman Brent Adamson, Trustee Mary Ellen McMurtrie, Trustee Brandee Kline, and Trustee Theresa Pledge.
 4. **Consent Agenda** - The agenda was approved as amended with the addition of a new bus stop for item 5. Supervisor's Report item b. Transportation action item d. Approve Bus Routes for Robie Creek, Clear Creek, Centerville, and Rim Ranches to add the new bus stop called Mile Marker 23.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter handed out the Financial Statements for the 2018-2019 fiscal year audit to the board. Clerk Hunter reported that the audit went very well with the funds performing as they should. The board thanked Clerk Hunter for her work on preparing for the audit with the necessary documents required. Clerk Hunter reported that the grant for fund 262 was awarded for \$ 26,118.00 which unfortunately is \$9,500 less than last year.
- 5. Supervisors' Reports**
- a. **Maintenance** - Maintenance Supervisor Bob Kassebaum was not in attendance. The board thanked the maintenance staff for all their hard work on the summer projects especially the new bathroom at the elementary special education room. The board also thanked teachers Mike Holloway and Tom Standerwick for all their work as well. Holloway painted many walls throughout the district and Standerwick constructed the new Special Education kitchen at the middle/high school.
 - b. **Transportation -a * Approve New State of Idaho Mileage Rate at \$.58 for In-Lieu**
 - b. *** Approve Bus Backing For Bus Routes**
 - c. *** Approve Bus Safety For Idaho City South Side of Idaho State Highway 21 and Boise Basin Library**
 - d. *** Approve Bus Routes for Robie Creek, Clear Creek, Centerville, and Rim Ranches.**
- Trustee MaryEllen McMurtrie made a motion to accept the four action items under item 5. Supervisor's Report item b. Transportation. Trustee Theresa Pledge seconded the motion and after deliberation all voted aye. Motion carried.
- c. **Food Service** - Food Service Director Cyndi Watson reported to the board that one of

the food service employees is working with her doctor concerning a recent injury and is considering surgery as an option for recovery.

- d. **Community Wellness Center** - Superintendent Hunicke and Chairman Gordon are putting the finishing touches on the contract with Dr. Koenig. The next committee meeting is scheduled for September 17th. Director Bundy Moore reported that the school district was given hundreds of new backpacks with many of them packed with school supplies. She has distributed many of them for the start of the school year. Bundy reported that the clinic is doing well with new staff and is seeing an increase in patients.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff reported that one of paraprofessionals will be leaving the district in a month or two and she will be looking for a replacement for that position. Woodruff commented that she is excited about the work that was done this summer on the new Special Education kitchen which will be used in the life skills class for her students. It will be a great addition to her programs.
- b. **Building Principals** - Elementary Principal Jamie Pilkerton discussed that enrollment is up in the elementary and that the kindergarten and first grade classes have high enrollment numbers. She is in the process of brainstorming ideas to best accommodate the classes because of the increase of students. The Elementary teachers have been working hard and have begun training on the new math curriculum. Middle and High School Principal Sean Porter commented that the middle/highschool is down twelve students at the beginning of the school year. Teachers are working together to plan for the new Academic period Rise (Responsibility/Improvement/Support/Engagement). The first day of school students were involved in an assembly where the new no cell phone policy was discussed and explained.

7. Old/New Business

- a. *** Approve New Hire** - Trustee McMurtrie made the motion to hire teacher Julia DeWeese. Trustee Brandee Kline seconded the motion and all voted aye. Motion carried.
- b. **Idaho Center for Outdoor Education** - Plans with the Idaho City Chamber are being made for the Idaho City Days on October 5th and 6th at the property.
- c. **Forest Funds** - No new updates
- d. **Strategic Plan** - The next meeting is tentatively planned for October 8th at 3:30 p.m. in the conference room at the high school.
- e. **Annual Idaho Education Law Seminar** - The Annual Idaho Education Law Seminar is scheduled for April 20th and 21st. Clerk Hunter will register the trustees to attend the conference.
- f. *** Approve Summative SDE Rating Percentage** - Trustee Brent Adamson made a motion to approve the summative SDE rating percentage tool as presented and the teacher evaluations forms as well. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
- g. *** Approve Teacher Evaluation Forms** - See above motion

- h. * Approve Daycare Lease** - Trustee Pledge made a motion to approve the daycare lease agreement as presented. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
- 8. Chairman's Update** - Trustee Adamson is planning on attending the Idaho School Boards Association conference in Coeur D'Alene for November 6th through the 8th.
- 9. Superintendent Update** - Superintendent Hunicke reported that the College of Idaho donated thirty new desktops, monitors, eleven laptops, and a 32" and 40" monitor. The New computers will go in the elementary lab. Other donations are scheduled as well with the Idaho Department of Transportation. Sixteen cameras have been installed throughout the campus for security reasons. New magnetic doors are to be installed soon for entry safety security reasons as well.
- 10. Public Item** - No public items.
- 11. Executive Sessions Idaho Code 74-206 (1) (b) student concern** - At 7:50 p.m. the board came out of executive session and resumed the regular session.
- 12. Adjournment** - At 7:59 p.m. Trustee Pledge made a motion to adjourn the meeting. TrusteeMcMurtrie seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman