

Basin School District 72

PO Box 227

Idaho City, ID 83631

July 16, 2019

5:00 p.m.

1. **Call to Order** - At 5:05 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 and Trustee Brandee Kline.
4. **Consent Agenda** - The agenda stands approved as presented.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported that the school district auditor will be auditing the books tomorrow at 8:00 a.m. The school district is using the same company to conduct, Quest CPA, Inc. She also reported that she has been busy setting up the new fiscal year in the accounting software.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed issues with the football field saying that the grass is not staying green with the hot temperatures even though it is watered regularly. There are areas on the field that need to be replaced due to the thick layer of roots and lack of soil. The dry fire sprinkler system is working very well now with the recent repairs. He reported that the new special education bathroom at the elementary is under construction and should be completed in time for the school year and construction of the new special education kitchen is underway as well.
 - b. **Transportation** - Supervisor Russ Taylor reported to the board that all the sixty day inspections are completed and he is working on the annual inspections on the buses. Bus driver John Turner has attended the bus tech school with the state department of education this summer.
 - c. **Food Service** - Food Service Director Cyndi Watson was not in attendance.
 - d. **Community Wellness Center** - Director Bundy Moore was not in attendance. Chairman Gordon stated that the Community Wellness Board met this month and have a tentative date on October 17th to meet again. Susan Gordon has volunteered to chair the Board. Superintendent Hunicke and Chairman Gordon will be working on the new contract with the center and Dr. Koenig.
6. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Beth Woodruff was not in attendance.

- b. Building Principals** - Principal Jamie Pilkerton discussed the possibility of the elementary school becoming a STEM certified school. Training and planning this next school year will help to determine if this is something worthwhile to pursue. Teachers have the option to apply for the State Master Teacher Premium award and there is one teacher at the elementary level that has applied for it. Additional work and planning is needed to have an onsite daycare starting this new school year. The current daycare will continue as it has in the past. Middle and High School Principal Sean Porter discussed the implementation of an advisory period in the new fiscal year. The advisory period will be 30 minutes every morning. Students will be available to work in groups with a couple of teachers to meet their needs in the different subject areas. It will also provide time for teachers to collaborate. All the high school athletic teams are participating in team camps or tournaments this summer. Porter stated that he is appreciative of the coaches giving their time and effort and for the opportunities they have provided for the student athletes this summer.

7. Old/New Business

- a. Idaho Center for Outdoor Education** - Superintendent Hunicke shared that he is meeting with the ICOE committee tomorrow and they will be walking the area and discussing future plans. He has been busy cutting fire wood for the different athletic teams to raffle off this fall.
- b. Forest Funds** - No new updates.
- c. Strategic Plan** - The Strategic Planning Advisory Committee will meet again in October.
- d. * Approve ISBA Resolution** - Vice Chairman Adamson made a motion to approve the Idaho School Board Association resolution as presented. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
- e. * Approve Hires** - Trustee McMurtrie made the motion to hire teacher Raymond Vizgirdas and teacher Dana Zoch pending the hiring process. Trustee Kline 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 he is setting up a new school district website which will incorporate real time basic Google sites to keep parents, patrons, and students informed. He is working on an innovation lab that will be located in the elementary portable where the Prime Time after school is housed. Students will have access to activities including STEM applications.

10. Public Item - No public items.

11. Adjournment - At 6:30 p.m. Trustee Kline made a motion to adjourn the meeting. Vice Chairman Adamson seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman