

Basin School District 72
PO Box 227
Idaho City, ID 83631
September 17, 2019
5:00 p.m.

1. **Call to Order** - At 5:06 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 Theresa Pledge.
4. **Consent Agenda** - The agenda was approved as presented.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported that she is training assistant business manager Kendra Lanham to run the payroll and that the next board meeting in October will be held in the High School Music room. The board expressed their appreciation and thanked Business Manager Hunter and Assistant Business Manager Lanham for their hard work preparing for the audit this summer and commented that the auditor reported that the district is in good standing.
5. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum discussed that the new dry fire sprinkler system is working very well since the recent repairs and that the new sprinkler heads at the football field are functioning well. Repairs have been made to the backhoe and it is ready for the upcoming winter. The asphalt at the elementary has been repaired from the construction over the summer, and the maintenance crew is working on converting lights throughout the district to LED lighting.
 - b. **Transportation** - A discussion was held on safety concerns at the Daggett bus stop. Supervisor Russ Taylor will be working on getting the word out to parents and the community on the safety issues.
 - c. **Food Service** - Food Service Director Cyndi Watson reported she is currently being reviewed with the Idaho State Department of Education in three separate reviews. The first one is the procurement review, the second one is a nutrition review and the third one is an administrative review. One of the food service employees is waiting for approval for surgery from a recent injury and her position will need to be covered by a substitute.
 - d. **Community Wellness Center** - Community School Director Bundy Moore reported that she and School Resource Officer Dave Gomez recently went on three home visits to help connect students and families with needed resources and services. The Basin School

District Wellness Center will be open on the first Tuesday of the month and on every Wednesday.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff reported that she is in the process of hiring a paraprofessional and explained to the board that the school district is waiting for the return of the applicants' background check. The background check can take several weeks to complete and a discussion was held concerning the need for the applicant to start working as soon as possible, and after the discussion trustee Pledge made a motion to provisionally hire the applicant and another applicant who is applying to be a substitute for the district while waiting for their results. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
- b. **Building Principals** - Elementary Principal Jamie Pilkerton shared that the elementary school was selected for a STEM Cohort II grant that will provide in-depth training and resources on STEM programming. A discussion was held on the Idaho Reading Indicator results this fall and where the students fell on a chart that she provided to the board for their review. Middle/High School Principal Sean Porter gave an update on the academic RISE. The staff is working on three goals for the first quarter and curriculum work is an ongoing process with the priority on math curriculum and resources. Principal Porter commented that the Philly Volleyball Jamboree was a great success and a powerful way to honor Bill Phillips, a past middle/high school teacher for the district. The jamboree was a senior project that his daughter senior Alexee Kline organized and hosted at the high school.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Plans with the Idaho City Chamber are being made for the Idaho City Days on October 5th at the property and elementary teacher ReBekha Lulu will have an open house in the STEM classroom at the elementary. The high school football team helped haul firewood from the ICOE for a community member. Superintendent Hunicke and Sheriff Jim Kaczmarek are plotting out a disc golf course and the construction classes will be making signs for the course. The Bureau of Land Management has made an amendment on the road through the property and the school district has paid the fee with the county recorder. The Bureau of Land Management will now own and maintain the road.
- b. **Forest Funds** - No new updates
- c. **Strategic Plan** - The next meeting is planned for October 8th at 3:30 p.m. in the conference room at the high school where we will update the district's strategic plan.

8. Chairman's Update - A discussion was held on the upcoming district levy and the district will be working on providing information to the public and patrons of the community through various media.

9. Superintendent Update - Superintendent Hunicke reported that PCS Edventures is interested in using the ICOE property for a drone competition this spring to include students in

the competition. Superintendent Hunicke updated the board on the new cameras and magnetic door locks throughout the school district. Staff, parents, and students are getting buzzed in at the main doors at the school buildings. Each staff member has a wireless FOB to open the doors.

10. Public Item - Mike Tam presented to the board a biofuel refinery station that he would like to donate to the school district. Superintendent Hunicke will be looking into the matter and contact him in the near future.

11. Adjournment - At 6:50 p.m. Trustee McMurtrie 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