

Basin School District 72

PO Box 227

Idaho City, ID 83631

November 19, 2019

5:00 p.m.

1. **Call to Order** - At 5:15 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** - Chairman Gordon made a motion to amend the agenda by adding an asterisk in front of item d. Community Wellness Center under item 5. Supervisor's Reports to indicate an action item. Vice Chairman Adamson seconded the motion and all voted aye. Motion carried.
 - a. **Minutes** - The minutes stand approved as presented.
 - b. **Financial reports**
 1. **Clerk's report** - Clerk Hunter reported that the district received the November 15, 2019 Foundation funds from the Idaho State Department of Education in the amount of \$ 516,078.00.

5. Supervisors' Reports

- a. **Maintenance** - Maintenance Supervisor Bob Kassebaum was not in attendance. Superintendent Hunicke reported that one of the middle/high school buildings furnace was replaced because the heat exchanger was bad and that the dry sprinkler system will need to be checked again for any issues.
- b. **Transportation** - A discussion was held on purchasing a new bus in Spring, 2020. Transportation Supervisor Russ Taylor reported that the bus will be paid with the VW settlement grant, bus depreciation funds, and a minimal amount of general funds. The board agreed that the district needs to be on the depreciation schedule to purchase any new buses in the future.
- c. **Food Service** - Food Service Director Cyndi Watson was not in attendance. Superintendent Hunicke reported that an employee in the Food Service department had successful surgery and is recovering as expected. Chairman Gordon commented that the recent Central District Health Department inspection went very well this year with no violations.
- d. * **Community Wellness Center** - Community School Director Bundy Moore discussed the vision and dental screening held on November 18th. The district was approved for the food bank backpack program for 10 students. School Resource Officer Dave Gomez and Community School Director Moore will deliver Thanksgiving baskets on Monday, November 25th. Chairman Gordon discussed suggestions that the Community Wellness Oversight committee had for the medical clinic's new lease.

1. * Trustee McMurtrie made a motion to accept the changes on the lease proposed by the Community Wellness Oversight committee. Chairman Gordon seconded the motion and all voted aye. Motion carried.

6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff discussed a new special education paraprofessional is working out very well at the elementary school.
- b. **Building Principals** - Elementary Principal Jamie Pilkerton shared she just received the Whittenberger grant for \$12,000.00 to supplement the preschool program. The grant will help fund a three-year-old program, reducing tuition and adding a workshop coordinator. Principal Pilkerton is also working on another preschool grant with Idaho's Association of Education of Young Children. A discussion was held concerning the new i-Ready curriculum used at the elementary to improve reading scores. Middle and High School Principal Sean Porter shared that the fall season athletic teams had a successful season and the boy's and girl's basketball season has begun. He commented that his time with his principal mentor has been informational and beneficial.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke gave an update to the board on the recent removal of seventy trees on the property. The thinning of the trees was completed for two reasons the first being a fire break to help prevent the spread of wildfire and the second for a backcountry ski run. There is approximately 10 to 12 cords of wood from the thinning and it will be raffled off next year. Superintendent Hunicke applied to purchased items with Bureau of Federal Surplus Property and is looking at items that can be used at the Idaho Center for Outdoor Education to be paid with the Forest Funds.
- b. **Forest Funds** - The Senate Committee on Energy and Natural Resources will hold hearings on Thursday in Washington to determine the future of the Secure Rural Schools fund.
- c. **Strategic Plan** - The strategic plan committee meeting will be scheduled in January.
- d. * **Leave without pay**- A discussion was held concerning the employees leave without pay policy. The first reading will be held at the December board meeting.

8. Chairman's Update - Vice Chairman Adamson discussed attending the Idaho School Boards Association conference where he presented Senate bill 1061 (the supplemental levy bill) where it was voted on by the Idaho School Boards Association and passed as a resolution. Chairman Gordon will contact Senator Thayn for his support and Chairman Gordon and Superintendent Hunicke plan to present it to the House or Senate.

9. Superintendent Update - Superintendent Hunicke reported that the Veteran's Day assembly went very well and thanked the many people who helped put it together. Teacher ReBekha Lulu along with elementary students created a video, and teacher Pamela Dougherty facilitated a lunch buffet for the veterans. Teacher Warren Barnes setup the new speaker system and audio visual elements. Superintendent Hunicke handed out

summer's brochure with the Sustainability Summit for the Summer to inform the board of what it included and what will be available this June 4th and 5th at the Idaho Center for Education.

10. Public Item - No public items.

11. Adjournment - At 7:20 p.m. Trustee Kline made a motion to adjourn the meeting. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman