

Basin School District 72  
PO Box 227  
Idaho City, ID 83631  
October 15, 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, 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 and Assistant Business Manager Kendra Lanham completed the Idaho State Department annual report and the first Idaho System for Educational Excellence (ISEE) was completed on October 15th. The ISEE data reports student attendance and certified staff demographics for school district funding.

#### 5. Supervisors' Reports

- a. **Maintenance** - Maintenance Supervisor Bob Kassebaum reported that the football field turf is doing well. Mr. Kassebaum also explained the dry fire sprinkler system is leaking again after extensive repairs. The annual state facility safety inspection went well with a few minor issues that are being taken care of.
- b. **Transportation** - A discussion was held on purchasing a new bus in the Spring. 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.
  - \* **Approve Bus Purchase** - Vice-Chairman Adamson made a motion to approve the purchase of a new bus as outlined by bus supervisor Taylor. Trustee Pledge seconded the motion and all voted aye. Motion carried.
- c. **Food Service** - Food Service Director Cyndi Watson was not in attendance. Superintendent Hunicke reported that Mrs. Watson has been working on her three

audit

reports.

- d. **Community Wellness Center** - Community School Director Bundy Moore discussed the upcoming scheduled services for students. School Resource Officer Dave Gomez and Community School Director Moore are continuing to conduct home visits within the community.

#### 6. Administrators' Reports

- a. **Special Education** - Special Education Director Beth Woodruff reported that Superintendent Hunicke and Special Education teacher Pamela Dougherty attended the annual Special Education law conference last week. Business Manager Hunter and Special Education Director Woodruff will be working on the annual State Department of Education Special Education application at the end of the month.
- b. **Building Principals** - Elementary Principal Jamie Pilkerton shared that elementary students have several after school programs available this year and that the activity bus that is available this year for students Monday through Thursday by a Central District Health grant is helping provide transportation for the students. Middle and High School Principal Sean Porter discussed the nine-week rotation of courses available for middle school students. The students will all get nine weeks of coding, theatre, shop, and music along with a full year of an elective. The feedback has been good and students are enjoying the classes. Middle and High School Principal Porter shared that on Tuesday, October 8th his mentor visited him and the school interacting with both students and staff. He commented that it was a valuable day and it was good to work with someone with a different perspective. A discussion was held on the school improvement focus and the student goals.

#### **7. Old/New Business**

- a. **Idaho Center for Outdoor Education** - Superintendent Hunicke gave an update to the board on the different activities planned and discussed that he would like to attend a Rotary Club meeting to share with the members what the Idaho Center for Outdoor Education is about. It was discussed that the committee needs to meet soon to regroup and make plans for the future.
- b. **Forest Funds** - No new updates
- c. **Strategic Plan** - Committee members met on Tuesday, October 8th at 3:30 p.m. in the conference room at the high school and worked on the district's strategic plan. The committee is making plans for their next meeting after the first of the new year.
- d. **\* Trustee Positions** - Chairman Gordon declared that as of January 1st, 2020 there will be three vacant trustee positions. Candidates interested in a position may be interviewed and the remaining board will appoint the trustee positions as of Title 33-504 Idaho Code before the January 21st board meeting with the exception of Trustee McMurtrie who will need to wait 90 days because she is an out of area appointee.

**8. Chairman's Update** - Chairman Gordon discussed a couple of the new educational laws for Title 33 and 34. Vice Chairman Adamson will be attending the Idaho School Board Association in Coeur D'Alene Idaho from November sixth to the eighth. He will be presenting the Idaho School Board Assn. resolution ( supplemental levy).

**9. Superintendent Update** - Superintendent Hunicke reported that Blake Schnebly wants to hold a Sustainability Summit for the Summer of 2020 located at the Idaho Center of Outdoor Education. The summit is a teacher training on environmental issues to include several outdoor vendors. Superintendent Hunicke will update the board with more information in the future.

**10. Public Item** - No public items.

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

**ATTEST:**

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Cindy Hunter, Clerk

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Ken Gordon, Chairman