

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
THURSDAY, OCTOBER 20, 2022 AT 4:30 P.M. (EXECUTIVE, WORK AND REGULAR SESSION)

BOARD MEMBERS:	Jeff Rasmussen	Zone 2, Board Chairman
	Ryan Cranney	Zone 1
	Darin Moon	Zone 3, Board Vice-Chairman
	Mandy Baker	Zone 4
	Kent Kidd	Zone 5

ADMINISTRATORS:	Sandra Miller	Superintendent
------------------------	---------------	----------------

LEGAL ADVISOR:	Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)
-----------------------	--

TREASURER:	Chris James
CLERK:	Angela Adams

PUBLIC RELATIONS:	Jennifer Woodbury
--------------------------	-------------------

NEWS/MEDIA:

EXECUTIVE SESSION: (4:30 p.m.) Motion by Darin Moon and seconded by Kent Kidd to enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student; (c) to acquire an interest in real property not owned by a public agency; (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Roll call vote was as follows: Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.

-Trustee Mandy Baker not present.

The Board of Trustees heard a request from a parent from 4:30 p.m. until 5:10 p.m.

The Board of Trustees heard patron complaints from 5:11 p.m. until 5:44 p.m.

The Board of Trustees heard one student discipline hearing from 5:50 to 6:22 p.m.

The Board of Trustees discussed patron complaints from 6:22 p.m. until 6:30 p.m.

-Attorney Lance Loveland left at 6:13 p.m.

-Attorney Rhett Miller arrived at 6:16 p.m.

WORK SESSION: (6:30 p.m.) Motion by Darin Moon and seconded by Kent Kidd to exit Executive Session and enter into Open Session Work Meeting. Motion passed unanimously.

Motion by Darin Moon and seconded by Kent Kidd to allow a felony probationer to attend parent teacher conferences and extracurricular activities with a designated chaperone. Trustee Cranney abstained from voting. Motion passed unanimously.

The Board of Trustees took a break from 6:30 p.m. until 6:42 p.m.

(6:43 p.m.) Superintendent Miller discussed the recent ISBA Resolutions with the Board of Trustees. Chairman Rasmussen asked the Board of Trustees to review the resolutions and let him know how they would like to vote on those.

Chairman Rasmussen called this meeting to order.

REGULAR SESSION: (7:00 p.m.) No motion made.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman Darin Moon Trustees: Ryan Cranney, Kent Kidd, Superintendent Sandra Miller, Rhett Miller for District Attorney Lance Loveland, Director of Fiscal Affairs/Treasurer Chris James, Clerk Angela Adams.

-Trustee Mandy Baker not present.

PLEDGE OF ALLEGIANCE: Chairman Rasmussen led the Pledge of Allegiance.

GUESTS: Jeanne Allen, Rhett Miller, Denise Clark, Hollie Draney, Kim Bedke, Angela Rodriguez, Lisa Hitt, Emily Ricks, Michelle Marchant, Julie Richardson, Heath Woodbury, Trudy Weaver, Eric Boden, Katie Mitchell, Billy Conant, Marlene Jennings, Renee Cranney, Roland Bott, Kit Kanekoa, Chelsea Gibby, Valerie Bame, Alison Burgess, Nicole Dschaak, Melissa Silcock, Nicole Allphin, Carl Voigt, Tim Wood, Andrew Wray, Jacob Catmull, Tyler Cranney

CONSENT AGENDA: Motion by Ryan Cranney and seconded by Kent Kidd to approve the Consent Agenda items B-K. Motion passed unanimously.

B. Minutes – September 15, 2022

Regular Board Meeting

C. Bills:

September 10, 2022-October 16, 2022 Accounts Payable

D. Separations, New Hires

E. Alternate Authorizations

F. Student Credit Acceptance

G. Early Graduation(s)

H. Policy 354 Emergency School Closure

I. Policy 541 Prohibition of Weapons

J. Policy 650 Lesson Plans

K. Policy 906 Asbestos Management Plan

SEPARATIONS: The separations are as follows:

Certified: Melanie Ward, Raft River High School English/History Teacher

Classified: Nicole Schmidt, Oakley High School Assistant Golf Coach; Travis Elliott, Declo Jr. High 7th Grade Basketball Coach (still teaching); Krystine Diaz, Declo High School SPED Para; Tracy Bradshaw, Declo Jr. High Assistant Cross Country Coach; Annette Hansen, Declo High School Accompanist for Choir; Terre Herrera, White Pine Life Skills Para; Cassidy Whitaker, Raft River High School Assistant Wrestling Coach; Raegan Ricks, Albion Elementary Para; Norma Gonzalez Mountain View Literacy Para; Debbie Sansom, Retiring Computer Technician; Shelley Pedersen, Burley High School Part Time Cook; Cassandra Harrison, Burley Jr. High School Sparks Para; Alan Garrard, Burley Jr. High Assistant Boys Basketball Coach; Christina Miller, Burley High School Flag Team Coach; Brett Matasci, SPED Para; Melanie Robinson, Oakley High School Drill Team Coach; Casey Bronson, sub

NEW HIRES: The new hires are as follows:

Certified: Tammy Thompson, Oakley High School English Teacher

Classified: Riley Haderlie, Declo High School Assistant Volleyball Coach; Mary Nevarez, Dworshak Sparks afterschool aide; Gifford Gillette, Burley High School Assistant Basketball Coach; Autumn Belt, Declo Elementary Cook/Cashier; Candice Helms, Mountain View Title 1 Para/Literacy Para; Drucilla Wadsworth Oakley High School EL Para; Carrie Burton, Declo High School Choir Accompanist; Lillian Morrison, White Pine Preschool Para; Lair Morrison, sub; Clint Svedin, sub; Holly Taylor, sub; Kylie Rasmussen, sub; Amy Marlowe, sub; Esther Hepworth, sub; Lillian Morrison, sub; Aspen Waters, sub; Kerry Rojas, sub; JoAnna Wagstaff, sub; William Barrett, sub; Virgil Anderson, sub; Melissa Morris, sub

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE: Principal Melina Ficek and Principal Eric Boden along with Food Service Director Angela Rodriquez introduced their nominees for the Employee of the Month for October:

Principal Eric Boden presented the Recognition of Excellence to:

- Certified: Travis Elliott
- Classified: Cynthia Severe

Principal Melina Ficek presented the Recognition of Excellence to:

- Certified: Taryn Whitaker
- Classified: Lori Adams

Food Service Director Angela Rodriquez presented the Recognition of Excellence to:

- Dannika Colson

District Auditor Jacob Catmull presented the District's financial status to the Board of Trustees.

DISCUSSION ITEMS:

Superintendent Miller turned the time over to Chairman Rasmussen to inform the Board of Trustees of the timeline and circumstances surrounding reimbursing the District for funds used to renovate/repair the track and turf at Burley High School. Superintendent and Assistant Principal Andrew Wray discussed fundraising plans and a potential donor to help reimburse the District for funds used for this project.

Superintendent Miller discussed adjusting the Football Pay to Play fees because of the large cost of equipment needed for students to participate.

Superintendent Miller turned the time over to Julie Silcock, Renee Cranney and Billy Conant to address the Board of Trustees on why Cheer, Dance and Flag should stay a class that students receive credit for.

SUPERINTENDENT REPORT: Superintendent Miller and Principal Melina Ficek presented the current IRI data to the Board of Trustees.

ACTION ITEMS:

AUDITOR'S REPORT: Motion by Darin Moon and seconded by Ryan Cranney to accept the 2021-2022 Audit presented by District Auditor Jacob Catmull of Poulsen, Vanleuven and Catmull. Motion passed unanimously.

BURLEY HIGH SCHOOL TRIP REQUEST: Motion by Darin Moon and seconded by Kent Kidd to approve the out of state trip request for the Burley High School Baseball team to travel to St. George, Utah for a tournament March 15-18, 2023. Motion passed unanimously.

HONOR BAND TRIP REQUEST: Motion by Kent Kidd and seconded by Darin Moon to approve the trip request for the Honor Band to attend the University of Montana All-Star Bands Concert November 11-13, 2022. Motion passed unanimously.

SPED TRIP REQUEST: Motion by Ryan Cranney and seconded by Darin Moon to approve the trip request for Ryun Payne to attend the Council of Administrators of Special Education Annual Conference in Salt Lake City, UT, from November 8-11, 2022. Motion passed unanimously.

SPED TRIP REQUEST: Motion by Ryan Cranney and seconded by Kent Kidd to approve the trip request for Miranda Walker to attend the American Speech Language Hearing Association Conference in New Orleans, LA from November 16-19, 2022. Motion passed unanimously.

CRTC TRIP REQUEST: Motion by Darin Moon and seconded by Ryan Cranney to approve the trip request for Kit Kanekoa to attend the National ACTE (Association of Career and Technical Education) Conference in Las Vegas, NV from November 30-December 3, 2022. Motion passed unanimously.

FEDERAL PROGRAMS TRIP REQUESTS: Motion by Darin Moon and seconded by Ryan Cranney to approve the following trip requests for Federal Programs. Motion passed unanimously.

-Kim Bedke and Melissa Farran to attend the National Association of Homeless Education Conference in San Diego, CA from October 29-November 1, 2022.

-Kim Bedke and Melissa Farran to attend the ESEA (Title 1) Conference in Indianapolis, IN from January 31-February 5, 2023.

-Kim Bedke, Melissa Farran, Robert Gomez, Ysalia Lara and Elisa Grace to attend the National Association of Migrant Education in Albuquerque, NM from April 29-May 4, 2023.

MT. VIEW TRIP REQUEST: Motion by Darin Moon and seconded by Ryan Cranney to approve the trip request for 5 Mt. View staff members to attend the Solution Tree RTI Summit in Austin, TX from January 17-20, 2023. Motion passed unanimously.

SCHOOL CALENDAR FOR 23-24 & 24-25: Motion by Darin Moon and seconded by Kent Kidd to table approving the adjustment to the 23-24 & 24-25 School Year Calendar. Motion passed unanimously.

FOOTBALL PAY TO PLAY FEES: Motion by Darin Moon and seconded by Ryan Cranney to table setting a Fee Hearing to adjust the Pay to Play Fees to allow for more information on leasing versus purchasing. Motion passed unanimously.

CHEERLEADING, DANCE & FLAG: Motion by Ryan Cranney and seconded by Darin Moon to leave Cheerleading, Dance & Flag as a class that students receive credit for, subject to a standard district policy and clarification of property rights regarding a class.

CALL TO BID FOR FUEL: Motion by Darin Moon and seconded by Kent Kidd to approve the Call to Bid for fuel for December 1, 2022 through June 30, 2026 with bids to be opened on November 9, 2022 at 4:00 p.m. at the Cassia County Joint School District Office. Motion passed unanimously.

ADJOURN: (9:03 p.m.) Motion by Kent Kidd and seconded by Darin Moon to adjourn. Motion passed unanimously.

EXECUTIVE SESSION: (9:03 p.m.) Motion by Darin Moon and seconded by Kent Kidd to enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student; (c) to acquire an interest in real property not owned by a public agency; (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Roll call vote was as follows: Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

◆◆◆◆◆