



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
AUGUST 10, 2021 - 7:00 P.M.
RIMROCK LIBRARY
REGULAR BOARD MEETING**

The meeting was called to order at 7:00 P.M. by Vice Chairman Allen Merrick. Vice Chairman Merrick welcomed patrons and led the pledge.

Board members present were:

Scott McNeley	Chairman (via phone)
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Schkade	Trustee (via phone)
Todd Shumway	Superintendent
Jessica Johnson	Clerk
JayDene Aquiso	Treasurer

Clerk Johnson confirmed a quorum was present.

PUBLIC INPUT I

- Sid Erwin - Suggested when listing newly hired staff to include a middle initial so as not to confuse them with community members if they share the same name.

ACTION ITEMS

A. Approve Agenda

Trustee Boren made a motion with a second by Trustee Jones to approve the agenda, and a vote by the Board agreed. Motion passed.

B. Consent Agenda

1. Approve minutes of July 6, 2021 regular meeting
2. Approve Accounts Payable/Payroll
3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts (for June & July)
4. Approve Dr. Todd Shumway for Impact Aid Representative for the 2021-2022 School Year
5. Approve Application for Teacher to New Certificate for Principal-Year 2 Alex Meyers
6. Approve 2021-2022 IDLA OT Contract
7. Approve 2021-2022 Rimrock Student Handbook
8. Approve Bus Routes and Safety Stops 2021-2022 School Year

9. Approve Mathilda Abbott, Counselor 2021-2022 contract
10. Approve 2021-2022 Bus Drivers
 - a) Denise Collett, Oreana Route
 - b) Laura Gonzalez, Simplot Route
 - c) Tashina Robinson, Bruneau Route
 - d) John Aquiso, Substitute Bruneau/Transportation supervisor
11. Approve Hires
 - a) Melissa Raymond, Cross Country Coach
 - b) Brandi Lisle, Jr. High VolleyBall Coach
 - c) Karlee Aquiso, Varsity Volleyball Coach
 - d) Sarah Carothers, JV Volleyball Coach
 - e) Sam Ward, Varsity Football Coach

Trustee Boren made a motion with a second by Trustee Jones to approve the consent agenda, and a vote by the Board agreed. Motion passed.

REPORTS TO THE BOARD

- A. Elementary Principal Report - Mr. Alex Meyers
 1. Elementary New Staff: Ms. Davis Bruneau Elem. 4/5 teacher, Ms. Foust Bruneau Elem. 2/3 teacher, Amee-Lynn Eldridge Bruneau Elem. para, Tashina Robinson new bus driver will also be helping in the GVE kitchen. Bonni Draper moved from GVE preschool to GVE secretary. Ashley Merrick will teach preschool at both schools since the preschool days are offset.
 2. Elementary Open House Plan: No open house will be held before the start of the school year but one will be held halfway into the first quarter, same as last year.
- B. Secondary Principal Report - Mr. Tony Richard
 1. Rimrock start up: Total enrollment is 167 (98 high school, 69 junior high) with 25 seniors. New hire orientation started last week and is going into this week. Mr. Richard has met with staff to finalize LTI (lunch time intervention) and WIN (What I Need) at the end of the day. Rimrock open house is on August 12th at 4 pm with 6th grade orientation following at 6 pm. SWIP (School Wide Improvement Plan) 2021-2022 is prepared and ready for submission. Mr. Richard has been working on community & faculty outreach to build trust. New teachers this year are Zack Dygert, Jonathan Waterlander, Julia Collopy, and Sam Ward.
 2. Athletics and schedules: Dalton Allison is the jr. high football coach and will be working with Sam Ward, high school football coach. Currently looking into getting an assistant high school football coach. Homecoming is the week of October 4th. Do not have numbers yet as to how many students are participating in sports.
- C. Superintendent Report - Dr. Todd Shumway
 1. Budget: ESSER 3 funds are being assigned to specific accounts and new accounts for expenditure approved areas. The funds, approximately \$900,000 in total, will need to be tracked. Goal is to have details by the September or October meeting.
 2. Board book review Ch. 7: Assessing Individual Board Members and the Superintendent. Next month Ch. 8: Evaluating the Superintendent.
 3. Review superintendent goals: Trustee McNeley would like to see more specific/targeted goal(s) for Rimrock academics/careers.
 4. Questions from supplemental report

- i. Concessions/Athletics storage - Currently trying to decide between hiring a contractor or hiring subs and being our own contractor. If the project is under \$100,000, it will not have to bid it out.
- ii. Maintenance Building: We are still waiting for county approval on the building location. An inspector is coming out this week to view the site.

PUBLIC INPUT II - None

DISCUSSION

- A. Grand View field: Trustee Schkade stated about five weeks ago, the burnt up grass and tall weeds at the Grand View Elementary field were an eyesore, and she had suggested donating the baseball fields to the city. Since then, the field has been corrected. Jonathan McClure has been working on a water solution and has been able to pump water from another source to supplement our water from the well which has been having issues.

ACTION ITEMS

- A. Possible action item(s) resulting from executive session - None (no executive session was held)

Vice Chairman Merrick excused himself from discussion and voting on Action Items B and C. Chairman McNeley took control of the meeting.

- B. Approve Merrick Diesel Solutions check; Boren, Jones.
Trustee Boren made a motion with a second by Trustee Jones to approve Merrick Diesel Solutions check, and a vote by the Board agreed. Motion passed.
- C. Approve Ashley Merrick's checks
Trustee Boren made a motion with a second by Trustee Jones to approve Ashley Merrick's checks, and a vote by the Board agreed. Motion passed.

Chairman McNeley returned control of the meeting to Vice Chairman Merrick.

- D. Approve first reading of revised Policy 1100 Membership; Boren, Jones
Discussion: This and the following policies have date changes so they align with Idaho Code.
Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1100 Membership, and a vote by the Board agreed. Motion passed.
- E. Approve first reading of revised Policy 1110 Elections; Boren, Jones
Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1110 Elections, and a vote by the Board agreed. Motion passed.
- F. Approve first reading of revised Policy 1120 Taking Office
Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1120 Taking Office, and a vote by the Board agreed. Motion passed.
- G. Approve first reading of revised Policy 1120P Oath of Office

Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1120P Oath of Office, and a vote by the Board agreed. Motion passed.

H. Approve first reading of revised Policy 1200 Annual Organization Meeting

Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1200 Annual Organization Meeting, and a vote by the Board agreed. Motion passed.

I. Approve first reading of revised Policy 1500 Board Meetings

Trustee Boren made a motion with a second by Trustee Jones to approve first reading of revised Policy 1500 Board Meetings, and a vote by the Board agreed. Motion passed.

ADJOURNMENT

Trustee Jones made a motion with a second by Trustee Boren to adjourn, and a vote by the Board agreed. Motion passed.

All businesses of the Board having been completed, Vice Chairman Merrick adjourned the meeting at 7:55 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEES
AUGUST 10, 2021

CLERK