



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
AUGUST 9, 2022 - 7:00 P.M.
RIMROCK ROOM 102
REGULAR BOARD MEETING**

WELCOME AND CALL TO ORDER

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

Board members present were:

Scott McNeley	Chairman
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Schkade	Trustee
Jeff Blaser	Superintendent
Jessica Johnson	Clerk
JayDene Aquiso	Treasurer

Board members absent were:

Clerk Johnson confirmed a quorum was present.

PUBLIC INPUT I

- Sid Erwin - spoke on an issue about students with cell phones at Bruneau Elementary.

ACTION ITEMS I

A. Approve Amended Agenda

Trustee Boren made a motion with a second by Trustee Merrick to amend the agenda by moving Item 9 from the Consent Agenda to Action Items II Item E. A vote by the Board agreed. Motion passed.

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

Vice Chairman Merrick abstained from discussion and voting on Action Items B and C.

B. Approve Merrick Diesel Solutions bill

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

C. Approve Ashley Merrick's paycheck



Trustee Jones made a motion with a second by Trustee Boren to approve Ashley Merrick's paycheck, and a vote by the Board agreed. Motion passed.

D. Consent Agenda

1. Approve minutes of July 12, 2022 regular meeting
2. Approve Accounts Payable/Payroll
3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts (for June & July 2022)
4. Approve Bus Routes for 2022-2023 school year
5. Approve 2022-2023 Bus Drivers:
 - a) Marie Hipwell
 - b) Jeff Blaser (Substitute)
6. Approve fall coaching assignments:
 - a) Sam Ward, High School Football
 - b) Brandi Lisle, Jr. High Volleyball
 - c) Melissa Raymond, Cross Country Head Coach
 - d) Jon Waterlander, Cross Country Assistant Coach
 - e) Karlee Aquiso, Head Volleyball Coach
 - f) Joel Pearson, Assistant (JV) Volleyball Coach
 - g) Lisa Martinez, Cheer Coach
 - h) Katy Carothers, Fall Sports Manager
7. Approve Superintendent Jeff Blaser for Impact Aid Representative for the 2022-2023 School Year
8. Accept resignation:
 - a) Jessica Johnson, Rimrock Secretary/Board Clerk (effective August 9, 2022)
9. ~~Approve Hires~~ *Item 9 moved to Action Items II*
 - a) ~~Brian Orban, Bruneau Elementary Teacher~~
 - b) ~~Kalani Ratcliffe, Rimrock Secretary~~
 - c) ~~Tatum Bradshaw, Paraprofessional~~
 - d) ~~Ana Meza, Paraprofessional~~
 - e) ~~Jessica VanMeer Jones, Bruneau Elementary 2/3 Grades ABCTE K-8~~
~~———— Good Faith Reason: Interviews were conducted on Monday, August 8th~~

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

REPORTS TO THE BOARD

A. Elementary Principal Report - Alex Meyers

1. New Elementary Staff: if approved, positions will be filled at both schools.
2. Cell phones: students shouldn't have cell phones out during instructional time. If they do, they are given the choice to put their phone in their backpack for the rest of the day or give it to the principal. Use of cell phones can't be tracked in restrooms. Superintendent Blaser and Principal Meyers will review the district policy on cell phone use in regards to the elementary school.

B. Secondary Principal Report - Tony Richard



1. Principal Goals Focus Overview: goals will be focused on strategic plan goal 3.3 and 3.4.
 2. Discipline Data And Academic Performance Processes Overview: Discipline is a 3 step reporting process with mphasis on placing power of supervision with faculty.
 3. Future Monthly Reporting Format: Monthly snapshot with IXL reporting for math and ELA and other academic data.
 4. Athletics Meetings Overview: Working on guidelines for collaboration and communication with the community and students, will hold two recognitions for athletics - one in the fall and one in the spring - paired with academics, high visibility of administration at all games and events. Question about coach evaluations - will it be in writing when evaluations are to be done rather than waiting to do all evaluations at the end of the school year.
 5. Recognition of Jessica Johnson
- C. Superintendent Report - Jeff Blaser
1. Recruiting & Staffing Work: still looking for ½ SpEd, paras, bus drivers, and clerk of the board.
 2. PreK Round up Update: about 22 students for the upcoming school year
 3. District Grounds & Maintenance Projects: Update on various projects, including Crane Alarm’s estimate for replacing the Rimrock fire alarm system. Estimate came in just under \$140,000. Due to the cost, we will be seeking another estimate for comparison.
 4. District IT Update: reviewed projects Josh Rishell is working on to get things ready for the school year.
 5. Transportation Update: Met with John and review policies regarding transportation.
 6. Fiscal Update: expenditures year to date are at 5% but it is not concerning. The biggest expenditure contributing to this is paying out insurance.
 - i. Blue Cross follow-up: At the last meeting, trustees asked to look into the possibility of offering two insurance options. Two options can be offered. Reviewed the added costs to the the employee for the options.
 7. ELT Offsite work: Review topics covered during the offsite meeting in July.
 8. Policy Review: School districts are required to review certain policies annually. These policies needing annual review are list in policies 1303 and 4175 in the board packet. Need to update all the policy numbers in BGV polices as there are policies in 100s (3-digits) and others in 1000s (4-digits). Also, accessing policies on the website should be easier. It takes about four clicks to get to the policy page.
 9. ISBA convention in November is held in Coeur d’Alene this year, November 9-11. Any trustees interested in attending, notify Superintendent Blaser by October 1. Superintendent Blaser attended the IASA Conference.
 10. Superintendent Goals



PUBLIC INPUT II - None

EXECUTIVE SESSION

In accordance with Idaho Code 74-206(1)(b) and (d), the Board may hold an Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Trustee Jones made a motion with a second by Trustee Boren to move into executive session, and a vote by the Board agreed. Motion passed.

Chairman McNeley asked Clerk Johnson to poll the board. Roll call vote:

Steve Boren – yes
Gary Jones – yes
Scott McNeley – yes
Allen Merrick – yes
Raelynn Schkade – yes

8:06 P.M. - Took a short recess while patrons exited the meeting room.

8:12 P.M. - The Board began executive session. A student issue was considered.

9:03 P.M. - The Board considered an employee issue.

9:12 P.M. - The Board considered a student issue.

9:14 P.M. - The Board considered records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

9:20 P.M. - The Board returned to open session

ACTION ITEMS II

A. Possible action item(s) resulting from executive session

Trustee Boren made a motion with a second by Trustee Merrick to put Students A and B on academic probation for the Fall semester 2022 as discussed in executive session. A vote by the Board was taken. Trustee Schkade abstained from voting. Motion passed.

Trustee Merrick made a motion with a second by Trustee Boren to accept Students C and D for open enrollment, and a vote by the Board agreed. Motion passed.

Trustee Jones made a motion with a second by Trustee Boren to approve Employees A and B be authorized under Policy 9409.

B. Blue Cross Amendment - Option 1 (Already approved Option 2)

Trustee Boren made a motion with a second by Trustee Schkade to make Option 1 be made available as an option for employees, and a vote by the Board agreed. Motion passed.

C. Additional Compensation for Instructional/Pupil Service Staff - Payment Schedule



Trustee Boren made a motion with a second by Trustee Schkade to approve additional compensation for instructional/pupil service staff for December, and a vote by the Board agreed. Motion passed.

D. Rimrock Students joining Mountain Home Golf Team
Good Faith Reason - Just got the information today.
No motion made.

E. Approve Hires

- a. Brian Orban, Bruneau Elementary Teacher
- b. Kalani Ratcliffe, Rimrock Secretary
- c. Tatum Bradshaw, Paraprofessional
- d. Ana Meza, Paraprofessional
- e. Jessica VanMeer-Jones, Bruneau Elementary 2/3 Grades-ABCTE-K-8
Good Faith Reason: Interviews were conducted on Monday, August 8th

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

ADJOURNMENT

Trustee Merrick 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, Chairman McNeley adjourned the meeting at 9:26 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
AUGUST 9, 2022

CLERK