



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
DECEMBER 14, 2021 - 7:00 P.M.
RIMROCK LIBRARY
REGULAR BOARD MEETING**

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
Todd Shumway	Superintendent
Jessica Johnson	Clerk
JayDene Aquiso	Treasurer

Clerk Johnson confirmed a quorum was present.

PUBLIC INPUT I - None

ACTION ITEMS I

A. Approve Agenda

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

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

B. Approve Merrick Diesel Solutions bill

Trustee Jones made a motion with a second by Trustee Boren to approve 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.

Chairman McNeley gave control of the meeting to Vice Chairman Merrick and abstained from discussion and voting of Action Item D.

- D. Approve Kelli McNeley's paycheck
Trustee Jones made a motion with a second by Trustee Schkade to approve Kelli McNeley's paycheck, and a vote by the Board agreed. Motion passed.

Chairman McNeley resumed control of the meeting. Trustee Boren abstained from discussion and voting of Action Item E.

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

- F. Consent Agenda
1. Approve minutes of November 9, 2021 regular meeting
 2. Approve Accounts Payable/Payroll
 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 4. Approve ESSER fund use for The Student Learning Loss, Staff Extra Duty Pay
- 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 - Presented by Maya Davis
1. Elementary Data: Reviewed reading and math data from November. Ms. Davis noted there may be some shifts as students tested with a different teacher present. Overall, both reading and math are on track for the end of year goal.
 2. Upcoming Events: Professional Development was held on Dec. 10. End of the quarter is December 16th. Music concerts are being held tonight (GVE) and tomorrow night (BE).
 3. Employee Recognition: Michelle Lehman
- B. Secondary Principal Report – Mr. Tony Richard
1. Assignment Completion: To date, 1833 assignments have been completed this semester = 87.7% completion rate.
 2. Rimrock Data: Reviewed and compared 6th-10th grade ELA SICA results for August & December. Overall, students are trending to becoming proficient. Missing August results for 8th grade so no comparison can be made with December. Reviewed and compared math SICA results for the same months and again, students are trending to becoming proficient. Missing August results for 10th grade for comparison with December.
 3. Academic Strategic Actions: 94% of student credits are anticipated to be completed for this semester pending final exams
 4. The Rimrock Music Concert was held last night.
 5. Athletics Update: Jr. high girls basketball finished 2nd in the league. Jr. high boys basketball practice started this week, with participation numbers in the mid-twenties, and games will start in January. High school basketball is in full swing. Girls basketball numbers are lower this year but they are still able to have JV and varsity teams. High school home games will be streamed online.
 6. Employee Recognition: Jonathan Waterlander
 7. Rimrock FFA National Convention trip by Logan Field - presentation postponed.
- C. Superintendent Report – Dr. Todd Shumway

1. December theme: Gratitude
2. Climate & Culture survey data report: Reviewed recent responses and looked at data trends from the last five years. Reviewed responses for district daycare and district housing.
3. Good things BGVSD report: Winter sports started up. Maintenance building is going up. Health fair and staff PD last week.
4. Supplemental Report Questions
 - i. New surveillance system up and running.
 - ii. ESSER funds - can they be used for ongoing projects (i.e. maintenance building, concession stand) or are they earmarked for specific use? There is a list of things funds can be used for such as retaining staff, COVID related use, and social distancing.

PUBLIC INPUT II

- Patty Dalrymple read a message from Sarah Baker, Miranda Brim, and Aleasa Herman - Thanked trustees for the bonus pay.

ACTION ITEMS II

- A. Approve bid by Robison Logging and Excavation to gravel parking lots at Rimrock HS
Trustee Merrick made a motion with a second by Trustee Boren to approve the bid by Robison Logging and Excavation to gravel parking lots at Rimrock High School.
Discussion: Bid for extending the gravel parking lot for the football field (lot #1) and for laying gravel for parking near the softball/baseball fields (lot #2).
A vote by the Board agreed. Motion passed.

- B. Un-table Approval for College Visit/Senior Trip (presented by Lexie Malika)
Trustee Boren made a motion with a second by Trustee Schkade to un-table approval for College Visit/Senior Trip, and a vote by the Board agreed. Motion passed.
Motion to approve college visit/senior trip is back on the table.
Trustee Merrick made a motion with a second by Trustee Boren to approve college visit/senior trip
Mrs. Malika presented two trip options, trip #1 to Northern Idaho and trip #2 to Southern Idaho and Utah. Option presentations included potential travel dates, mileage, food costs, costs to the senior class, accommodations, and a rough itinerary. A stipulation for option #2 would require seniors to apply to Utah State University since they are making a visit to the school so late in the year.
Trustee Boren moved to amend the option to approve college visit/senior trip option #2 with a maximum contribution from the district of \$4,600. Seconded by Trustee Schkade, and a vote by the Board agreed. Motion amended.

A vote of the Board was taken on the amended motion, and the Board agreed. Motion passed.

DISCUSSION

1. Purchase of homes using ESSER funds for district employees: Discussed possible options and locations of future housing for district employees. Overall, trustees would like to get more housing, something that is long lasting but at reasonable cost.
2. January afternoon meeting at Rimrock
3. March Levy: Trustees do not see the need for a levy election in March.

ADJOURNMENT

Trustee Boren made a motion with a second by Trustee Schkade 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 10:15 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
DECEMBER 14, 2021

CLERK