



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
JULY 6, 2021 - 7:00 P.M.
RIMROCK LIBRARY
REGULAR BOARD MEETING**

The meeting was called to order at 7:03 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

A. Approve Agenda

Trustee Merrick 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 June 8, 2021 regular meeting/budget hearing
2. Approve Accounts Payable/Payroll
3. Approve 2021-2022 Payroll dates
4. Approve 2021-2022 Rimrock Fee Schedule
5. Approve Medicaid reimbursement agreement with AssetWorks Risk Management Inc.
6. Approve Tony Richard, Secondary Principal
7. Approve Tashina Robinson, Bruneau Bus Driver
8. Approve Samuel Ward, Secondary P.E. Teacher

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

REPORTS TO THE BOARD

- A. Superintendent Report - Dr. Todd Shumway
1. New hires & onboarding with mentors July 7: New hires will be given a tour of the schools, meet with mentors, and go through orientation.
 2. ALICE training July 12-16 in Colorado Springs: Dr. Shumway will attend the training and become a certified trainer to train district staff.
 3. ELT annual retreat - onboarding at Bogus Basin (June 9-11): Onboarding for Dr. Shumway and planning for the new school year.
 4. Questions from Supplemental Report:
 - i. Will review Improving School Board Effective, Chapter 7 - Assessing Individual Board Members (self assessment) next meeting.
 - ii. FYI - The Rimrock gym is reserved July 16 and 17 for Lee Snyder's funeral.
 - iii. Open positions: AD Merrick is in the process of trying to fill open coaching positions. Still looking to fill GVE secretary and para positions.

EXECUTIVE SESSION

In accordance with Idaho Code 74-206(1)(d), the Board may hold an Executive Session 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 Schkade 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:

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

7:18 P.M. - The Board moved into executive session to consider records that are exempt from disclosure.

7:27 P.M. - The Board returned to open session.

DISCUSSION

- A. Concessions/Restroom/Athletic storage facility plan: Keep on back burner or move forward with discussion? AD Merrick and others who have used fields should be included in discussions (size, locations, potential uses, etc). Interested in what the potential cost would be. Chairman McNeley directed Dr. Shumway to meet with crucial individuals and start working on a draft proposal.
- a. Status of maintenance building - waiting on building permit to be approved.
 - b. Trustee Schkade inquired about the state of GVE field - Mr. McClure stated the well is about out of water and is working toward a solution.
- B. Security camera system for three campuses: Systems Tech is coming Thursday. Dr. Shumway and Mr. McClure will do a walk-through with the representative. The camera system is web-based allowing administrators and law enforcement to view cameras from any computer.

PUBLIC INPUT II - None

ACTION ITEMS

- A. Possible action item(s) resulting from executive session - None
- B. Approve Merrick Diesel Solutions check - No action taken (no bill this month)
- C. Approve Ashley Merrick's check
Trustee Jones made a motion with a second by Trustee Schkade to, and a vote by the Board agreed. Motion passed.

ADJOURNMENT

Trustee Merrick made a motion with a second by Trustee Jones 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 7:47 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
JULY 6, 2021

CLERK