



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
NOVEMBER 8, 2022  
BRUNEAU ELEMENTARY LIBRARY  
REGULAR BOARD MEETING**

**WELCOME AND CALL TO ORDER**

The meeting was called to order at 1: 07 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-Absent
Jeff Blaser	Superintendent
	Clerk
JayDene Aquiso	Treasurer

Treasure Aquiso 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.**

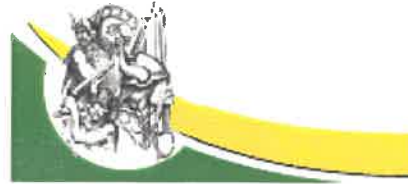
Vice Chairman Merrick abstained from discussion and voting on Action Items B and C.

**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 Boren made a motion with a second by Trustee Jones 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 on Action Item D.

**D. Approve Kelli McNeley's paycheck**

**Trustee Boren made a motion with a second by Trustee Jones to approve Kellie 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 on Action Item E.

**E. Consent Agenda**

- a. Approve minutes of October 11, 2022 regular meeting
- b. Approve Accounts Payable/Payroll
- c. Approve Bruneau Elementary, Rimrock, Grand View Activity Accounts

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

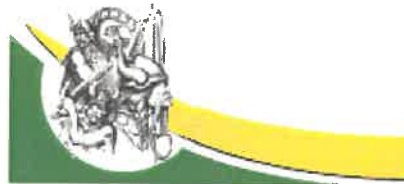
**REPORTS TO THE BOARD**

**A. Elementary Principal Report - Alex Meyers**

1. Elementary Data-Mr. Meyers explained the elementary scores and data. State Reading average is 59% and ours is 64%-year end goal 82 % and we are at 67% currently. State Math 50% and we are at 60%
2. Employee Recognition-Sariah Pearson
3. Upcoming Events
  - November 11 - Professional Development
  - November 12 & 13 - Cowboy Christmas
  - November 14 - Picture Retakes GVE
  - November 17 - Picture Retakes BES
  - November 21-24 - Thanksgiving Break
  - December 5 - Math/Reading night BES
  - December 6 - Math/Reading night GVE

**B. Secondary Principal Report - Tony Richard**

1. Assignment Completion
2. Rimrock Data-Mr. Richard explained scores and data.
3. Counselor Update- 0 out of 22 seniors have applied to at least 6 Idaho universities and colleges. Seven of the 20 who applied have been admitted to a total of five colleges and four universities (BSU, NNU, CWI, CSI, and CEI). Cory Freese and the counseling department will be hosting a FAFSA night with parents and a translator on Wednesday, November 16th from 4:30 pm - 7 pm. Senior Night will also be held on the evening of November 16th, more information to follow. With board approval, we will be taking students to visit



colleges they have applied for to help inspire and make choices. Juniors will also have the opportunity to visit colleges before applying to help guide decisions, set goals, and find inspiration. On average, the counseling department sees about eight students a day (or more) for social-emotional, college/career, and educational guidance. The counseling department will begin next semester's scheduling in the next few weeks in preparation for the second semester. Senior projects are coming along, with regular check-ins and feedback. All seniors have produced a resume and cover letter for their portfolio. Seniors are on track for graduation, interventions have been implemented to guide a few seniors who are struggling in one or more of their classes. Interventions include check-ins, additional support in the subject matter students are struggling with, and encouragement. The counseling department will begin plans for a college/career fair this spring.-**The trip itinerary is as follows: (Sunday, December 4th - Wednesday, December 7th) Sunday:** Leave RR at 8 am, drive to Coeur D'alene - 8 hrs, get dinner, go to the hotel **Monday:** Visit NIC, have lunch, drive to Pullman - 1.5 hrs, visit WSU, drive to Moscow - 10 min, have dinner, go to hotel **Tuesday:** Visit U of I, drive to Lewiston - 40 min, visit LCSC, have lunch, drive to La Grande - 3.5 hrs, have dinner, go to hotel (depending on snow, we may take a different route than Rattle Snake Pass) **Wednesday:** Visit EOU (EARLY), have lunch, drive to RR - 4 hrs-We will be back on Wednesday, December 7th by 4 pm, in time for basketball players to warm up. As for cost, Cory Freese will be joining us and Trio funds will pay for most students who go. As of yet, about 27 students are interested (14 Trio). Cory mentioned using Trio funds to pay for a charter bus as well if needed. If we use a school bus, Laura Gonzalez is willing to drive and chaperone. Other chaperones who are willing are me, Christine Meyers, Cory Freese (Trio), and Josh Rishell (CTE). Discussion was held on if the team members would be eligible to play in the game because of no practice. The board had concerns that the trip request was not in for approval at this time.

4. Academic Strategic Actions
5. Athletics Update
6. Mr. Richard gave the board the thoughts from the seniors about going on their senior trip to the Lagoon.
7. Employee Recognition-Kalani Ratcliffe
8. Ashley explained the Varsity Boys and Girls going to Jordan Valley to play basketball overnight on December 1, 2022. Shot Clock Rimrock Gym-Ashley Merrick explained the shot clock. ISHA approved the Shot Clock and will be at the State Tournaments for 2024. Daktronics are 6 months out for delivery, so she wanted to have the discussion early. If another school has it up and running then they will be using the Shot Clock this year. Our score boards were installed in 2008. Package 1 and Package 2 is the size of the shot clock, wire package 1 and wire package



2. Wireless package 6 and 7 and since our scoreboards were put up in 2008 we would need to update to wireless. Discussion was brought up about wireless versus hard wire. Every school in the league has gone wireless. Either way we go we will have to hire an electrician. Ashley recommends package 1 or package 6.

**C. Superintendent Report - Jeff Blaser**

Supplemental report questions

**School Improvement:** Comprehensive Support and Improvement – Rimrock Jr./Sr. High and GVE have been exited from CSI UP Status effective October 27th, 2022. What was the decision based on?

- a) 1 year of ISAT data and...
- b) Not in the bottom 5% of identified schools K-12
- c) Be at or above the 10th percentile for student proficiency on both Math and ELA ISATs 6-12 ELA 30.4% 6-12 Math 58.4% K-5 ELA 31.7% K-5 Math 50% What this means? Our schools will not be required to submit a School Improvement Plan to the SDE for approval. Also, BGV schools will no longer receive School Improvement funds and the Capacity Builder will be assigned to another school.
- d) Underperforming Schools, State Department of Education

**Policy Committee Review and Recommendations**

**Safety Committee Review -Discussion:** Cleaning up liability gaps in Policy 9409 ICRIMP Feedback, Review of the School Safety Assessment Tool, Grand View Elementary Safety Assessment Walk-Around, Range Training Date in November Instructor M. Bowman. 5 Staff members - 2 district employees, 2 RR employee, 1 Bruneau employee, Training consisted of: Range Safety, Weapon Inspection, Carry Method, Marksmanship Drills, Announce & Shoot Drill

**Grounds and Maintenance Review**

Projects Completed: Winterize Grass Areas - aerate and fertilize.

Cost Estimates currently in progress:

- Auto/woodshop ductless upgrade AC-hard to hear when window units are running and takes all night to cool the rooms down.
- Re-plumbing /water heater/softener - Two bids: Tim Standish-\$4,700 & Apple plumbing- \$10,800 -waiting for a 3rd estimate.
- Rimrock Fire alarm system - Crane Alarm- \$140,000, Fire Sentry Systems-\$waiting for bid or they may be here next week.
- RR football field sound system. There is money in the Rimrock



maintenance account. The cost should be \$4,500. (Will wait until February and decide if there will be still funds in the account)

**Projects initiated still in progress:**

- 2 toilets down in RR main restroom
- Alarm System in Woodshop - Strobe and Horn
- November - plug in pipe warmers at RR
- District vehicle maintenance (November) - White Bus, Old Dually, New Dually, Blue Ford, White Ford, GMC, Drivers Ed Car (PT) (complimentary service just checking fluids etc... not to take Merricks place)
- Rimrock train cars removal/ fence replacement- Delayed due to staffing shortages/workload of contractors. New eta January.
- Wood shop bathroom rebuild/finished yesterday and Servepro is doing most of the work.
- GVE water pump install- In progress. No ETA.
- a) ADA Swing Door Operator
- b) Water Source Change at Grand View Housing

**Financial Report**

- a) Leading Idaho Award Letter – Ag Grant
- b) Monthly Budget Review [146%] Our interest on earnings is higher this year at 2.098% applied to \$4.2 million dollars. Last year at this time interest on our general fund was less than 1%[187%] Other Local payment. This is for checks that came in like from ISBA - \$1000, etc. Only budgeted to receive \$3000...[88%]- [60%] Total Board of Ed - Our insurance payment [100%] Total Other Services - Transfer to Plant and Facility, Transportation

**Petition Request – Mandi Boren**

Would like a student to be excused from a graduation requirement, from the state requirement, this student will have his requirements met and we do not currently offer anything and will have to take this as an online (this student does not do well online). If we offer an upper level math class. You are required 6 credits of math and not required your junior year. Advance math learners, we have 4 students in this class and currently are not seniors, so we will have others. If we offer something above Integrated 3 then we could fill this obligation. Mrs. Boren and Mr. Blaser are in agreement that online math does not work for some students. The Math teacher and Mr. Blaser are going to look at offering some advanced math classes for next year. If we offer a math class with a teacher then the senior could take this class. Mr. Blaser and Mr. Maroney are talking about moving some classes around to make this happen.

**8. Federal Programs – Patty Darymple**



a) Job Description and Responsibilities-

**Federal Programs Director - Patty Dalrymple** Roles and Responsibilities

Include\* Title I-A, \* Title I-C (Migrant), \* State EL, \* Foster Care, \* Title IX-A (McKinney-Vento), \* Title IX Coordinator, \* Title II-A, \*Curriculum, \*Program/Assessment

**PUBLIC INPUT II -None**

**EXECUTIVE SESSION -**

EXECUTIVE SESSION -EXECUTIVE SESSION (Roll Call Vote)

**Trustee Jones made a motion In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session to hear complaints brought against a student, with a second by Trustee Boren to approve the consent agenda, and a vote by the Board agreed. Motion passed.**

The Executive Session will be held in the Bruneau Elementary Library. All patrons will be excused to visit outside the room and will be notified when open session reconvenes.

Treasure Aquiso called for individual vote which was as follows:

Names of Trustees

Scott McNeley-Chairman -Yes

Allen Merrick-Vice Chairman-Yes

Steve Boren-Trustee-Yes

Gary Jones-Trustee-Yes

Raelynn Schkade-Trustee-absent

2:46 pm the board went into executive session- a short 5 minute break took place

Student A was discussed. 3:19pm JayDene Aquiso left the meeting.

Back into regular session 3:35pm

**ACTION ITEMS II**

Possible action item(s) resulting from executive session

**No Action required.**

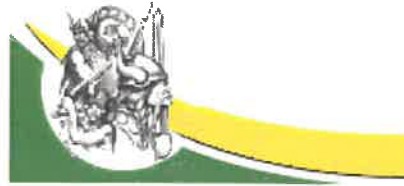
**A. Petition Request -Mandi Boren**

**Trustee Boren made a motion with a second by Trustee Merrick to table the action on the Petition Request and a vote by the Board agreed. Motion passed.**

**B. Approve Policies -**

1. 1303 - Annual Review Policies (Board)
2. 4175 - Annual Notice Policies (Community and Board)
3. 2420(P) - Title 1 Parent/Family Engagement and Guidelines
4. 3010 - Open Enrollment, 3285 - Relationship Abuse





5. 3295, 3295P, 3295F - Hazing, Harassment, Intimidation, Bullying, Cyber-Bullying
6. 3300 - Drug Free School Zone
7. 3320 - Substance and Alcohol Abuse
8. 3330 - Student Discipline
9. 3345 - Use of Restraints, Seclusion, and Aversive Techniques for Students

**Trustee Jones made a motion with a second by Trustee Merrick to approve the Policies 1-9 -1303 Annual Review Policy, 4175 Annual Notice Policy, 2420(P) Title I Parent/Family Engagement and Guidelines, 3010 Open Enrollment, 3285 Relationship Abuse, 3295, 3295F Hazing, Harassment, Intimidation, Bullying, Cyber-Bullying, 3300 Drug Free Zone, 3320 Substance and Alcohol Abuse, 3330 Student Discipline, 3345 Use of Restraints, Seclusion, and Aversive Techniques for Students and a vote by the Board agreed. Motion passed.**

**C. Approve ADA Swing Door Operator from Boise River Door & Glass – Approve Purchase from P&F Acct# 420, (\$10,829.64)**

**Trustee Merrick made a motion with a second by Trustee Jones to Purchase ADA Swing Doors out of Plant Facilities Fund and a vote by the Board agreed. Motion passed.**

**D. Approve Water Source Change at Grand View Housing  
Tabled this Action Item.**

**E. Approve Jordan Valley Tournament overnight travel for Varsity girls and boys 12/1/22  
Trustee Boren made a motion with a second by Trustee Merrick to approve the Overnight travel to Jordan Valley on December 1, 2022, and a vote by the Board agreed. Motion passed.**

**F. Approve purchase of a Shot Clock from Daktronics for the Rimrock Gym.  
Costs from \$2,915.00-\$4,095.00-\$7,875.00-\$9,055.00 Ashley explained the different shot clocks.  
Trustee Jones made a motion with a second by Trustee Merrick to approve the Shot Clock from Daktronics for Rimrock #6 wireless Standard Shot Clock with New Control System for \$7,875.00 and a vote by the Board agreed. Motion passed.**

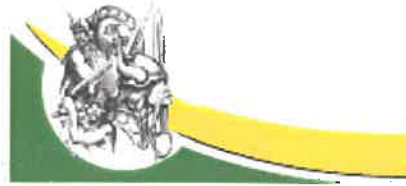
#### **DISCUSSION**

- Food Service Provision II Review-10/17/22 State Department of Education came out to do a review on the Food Service Provision II-It was a good review.

#### **ADJOURN**

**Trustee Boren made a motion with a second by Trustee Merrick 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 3:45 P.M.



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NOVEMBER 8, 2022  
REGULAR BOARD MEETING

  
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CHAIRMAN OF THE BOARD OF TRUSTEE  
NOVEMBER 11, 2022

  
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CLERK/TREASURE