



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
NOVEMBER 9, 2021 - 1:00 P.M.
BRUNEAU ELEMENTARY
REGULAR BOARD MEETING**

The meeting was called to order at 1:04 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 (<i>via phone</i>)
Todd Shumway	Superintendent
Jessica Johnson	Clerk

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 Boren to approve the agenda, and a vote by the Board agreed. Motion passed.

B. Consent Agenda

- a. Approve minutes of October 12, 2021 regular meeting and October 11, 2021 work session
- b. Approve Accounts Payable/Payroll
- c. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
- d. Approve Rita Hall, Bruneau Bus Driver and Paraprofessional
- e. Approve 2021-2022 Basketball coaches
 - i. Kyla Jewett, Girls Varsity Basketball
 - ii. Jackie Thurman, Assistant High School Girls Basketball
 - iii. Arron Hall, Boys Varsity Basketball
 - iv. Wylee Aquiso, Assistant High School Boys Basketball
 - v. Amanda Dygert, Jr. High Girls Basketball
 - vi. Dana Rutan, Assistant Jr. High Girls Basketball
 - vii. Amanda Dygert, Jr. High Boys Basketball
 - viii. Katy Carothers, Winter sports manager

Trustee Boren 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. Elementary Principal Report - Mr. Alex Meyers
 - 1. Elementary Data - Reviewed elementary data with a note that students took assessments after returning from being moved to online for a week. Overall K-5 reading and math are trending towards reaching the 80% proficiency goal.
 - 2. Red Ribbon Week - Both schools did the Red Ribbon Walk. This was new for Bruneau Elementary and students seemed to like it.
 - 3. P/T Conferences - Increased attendance this year. Last year attendance was about 75% and this year's attendance was more than 90%.
 - 4. Upcoming Events
 - i. Cowboy Christmas this weekend, held at Bruneau Elementary.
 - ii. Professional Development: next PD day is on December 10.
 - iii. Music concert dates have been set.
 - 5. Employee Recognition: Peggy Newman
- B. Secondary Principal Report – Mr. Tony Richard
 - 1. Secondary data
 - i. Assignment completion: 90% completion rate in November compared to 60.7% in September and 77.9% in October.
 - 2. Athletics Recognition: Loyd Boren placed 20th at State Cross Country meet. In high school volleyball, Makenzie Magers was awarded 2nd team and Makayla Carothers awarded Honorable Mention and All-Star. In high school football, Gus Black was awarded 1st Team Running Back, 1st Team Defensive End, and Senior All-Star; Aden Aquiso was awarded 1st Team Fullback and 1st Team Linebacker; Pedro Varela was awarded 1st Team Wide Receiver, 1st Team Defensive Back, and Senior All-Star; Ronaldo Gomez was awarded 1st Team Punter and 1st Team Kicker; Alex Martinez was awarded 1st Team Defensive Back and Senior All-Star; TJ Gonzalez was awarded Honorable Mention: Center; and Eli Aquiso was awarded Honorable Mention: Nose Guard. Basketball season (for girls) has started.
 - 3. Employee Recognition: Brandi Lisle
 - 4. Western Idaho Rimrock Technology Team field trip by Treau Smith and Luis Araujo - Presented their class field trip to the Discovery Center and the State Capital.
 - 5. Rimrock FFA National Convention trip - The speaker was unable to attend today's meeting. The trip will be presented in December.
 - 6. P/T Conferences - Turnout was low with approximately 35% attendance.
- C. Superintendent Report – Todd Shumway
 - 1. Civility presentation
 - 2. Health Fair update - Health fair schedule for December 9, 12 pm to 8 pm at Rimrock. Services being offered: vaccine clinic, Idaho National Guard fitness & rock wall, Desert Sage Health Clinic screening, Project filter tobacco cessation, WIC, St. Al mammogram bus, Owyhee County emergency services, and others.
 - 3. IASA training
 - 4. COVID data: Rate for our district area is very low.
 - 5. Summary of Past Events: State Cross Country meet, Rimrock Homecoming 2021, Jr. High Athletics, Red Ribbon Week

6. Superintendent Goals - Brief discussion on if the 80% proficiency goal measurement should be increased. Trustees would like to see a breakdown of K-5 data between special populations and traditional populations.

PUBLIC INPUT II - None

ACTION ITEMS

Trustee Merrick recused himself from discussion and voting on Action Items A and B.

- A. 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.
- B. 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 passed control of the meeting to Vice Chairman Merrick and recused himself from discussion and voting on Action Item C.

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

Chairman McNeley resumed control of the meeting. Trustee Boren was recused from discussion and voting on Action Item D.

- D. 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.
- E. Approve College Visit/Senior Trip
Trustee Boren made a motion with a second by Trustee Jones to approve College Visit/Senior Trip.

Discussion: Lexie Malika presented. Seniors want to go on a trip to a theme park for their class trip. Visiting northern Idaho colleges are not an opportunity for most of our seniors. Mrs. Malika presented the idea to go to north Idaho to visit schools and take a day to go to Silverwood for the senior activity. Planning is still in the works including choosing a date but they are looking at April or May. Though this may seem late in the year to visit schools, seniors will be applying to all Idaho colleges through the Idaho application and the visits will help them decide if they want to attend that school. The trip would be overnight and take place Monday-Friday. College and Career funding would cover the majority of the trip, with class funds covering the Silverwood/senior activity day portion. This might conflict with sports (depending on date) but seniors would need to decide to either go on the trip or stay and attend school that week. Trustees like the idea but would like more planning details.

Trustee Boren made a motion to table the approval of the college visit/senior trip until the December board meeting with a second by Trustee Merrick, and a vote by the Board agreed. Motion passed.

- F. Approve second reading of revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis)

Trustee Boren made a motion with a second by Trustee Merrick to approve the second reading of revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis), and a vote by the Board agreed. Motion passed.

- G. Approve second reading of Policy 4034 Community Use of School Facilities

Trustee Boren made a motion with a second by Trustee Merrick to approve the second reading of Policy 4034 Community Use of School Facilities.

Discussion: Trustee Merrick asked if there are enough safeguards to ensure we are not stuck with cleaning responsibilities. It was clarified a \$250 cleaning deposit is required.

Trustee Boren asked if the deposit can be waived? Based on the wording, no it could not be waived. Once policy is approved, the application will be updated to reflect costs.

A vote by the Board agreed. Motion passed.

- H. Adopt revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis)

Trustee Boren made a motion with a second by Trustee Jones to adopt revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis), and a vote by the Board agreed. Motion passed.

- I. Adopt Policy 4034 Community Use of School Facilities

Trustee Merrick made a motion with a second by Trustee Boren to adopt Policy 4034 Community Use of School Facilities, and a vote by the Board agreed. Motion passed.

DISCUSSION

1. IASA Training: Board training is being offered. It can be done in a few training sessions over the next few months before scheduled board meetings. Trustees would like to hear what training is offered for upcoming new topics for maybe January's meeting. Dr. Shumway will contact IASA for more information.

ADJOURNMENT

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 2:35 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
NOVEMBER 9, 2021

CLERK