

RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
OCTOBER 11, 2022 - 7:00 P.M.
RIMROCK ROOM 102
REGULAR BOARD MEETING

WELCOME AND CALL TO ORDER

The meeting was called to order at 7:00P.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

Clerk

JayDene Aquiso

Treasurer

Treasure Aquiso confirmed a quorum was present.

PUBLIC INPUT I -

Jenni Moore would like to change the lunch time. She proposed to go to one more period before they have lunch. For High School-11:54 -12:14. She would also like Wintime to have a snack as it is such a long day for athletes

Aleaha Ramirez-Handbook Policy Change Request, would like to propose that the students can wear torn jeans as long as they are past your fingertips. Also she proposed that water bottles of their choice instead of just clear water bottles. Chairman McNeley thanked Aleaha for her input.

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 Jones made a motion with a second by Trustee Boren 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.

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 Schkade 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

Janes, 2012

SERVICE

- a. Approve minutes of September 13, 2022 regular meeting
- b. Approve Accounts Payable/Payroll
- c. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
- d. Approve Coaches Amanda Dygert, Head Junior High Girls Basketball
 Michelle Lehman, Assistant Junior High Girls Basketball, Kyla Jewett, Varsity Girls
 Basketball, Jackie Thurman, Junior Varsity Girls Basketball, Arron Hall, Varsity Boys
 Basketball, Wylee Aquiso, Junior Varsity Boys Basketball

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 Alex Meyers
 - Elementary Data-Sate v. BGV Reading September data-we are slightly above the state. Alex explained the testing and the data. Test at the beginning of each month. Alex reported on Istation Data- Reading Goals are Kindergarten-90% 1st grade 85%-2nd grade 85%-3rd grade 85%-4th and 5th 80% goals. Math 80% goal.
 - Upcoming Events-October 13th end of 1st quarter
 - Oct. 14 professional development day
 - Oct. 18/19 elementary PTC
 - Oct. 25 Molar sealants
 - November 2nd eye screenings
 - November 8 board meeting BES
 - Employee Recognition-Jessica VanMeer Jones-2nd/3rd grade in Bruneau.



B. Secondary Principal Report - Tony Richard

20 8 1 mg

- Assignment Completion-IXI snapshots in November. Map is a national norm assessment. Mr. Richard explained the Math Map results. Map and IXL indicator of Primary Areas or need-
- Grades 6-10 statistics and probability
- Grades 6-10 Geometry
- Grades 6-10 Statistics And Probability
- Grades 6-10 Geometry

1. Emphasis To Be Placed On:

- Applied statistical applications in sports
- Geometry applications in CTE coursework
- Use of operational procedures to solve real life problems
- IXL Mastery skill practice
- Investigative approaches involving analysis of strategies
- 2. Rimrock Data-Behavior Outcomes for August -September- Mr. Richard explained some behaviors that the students are doing.
- 3. Academic Outcomes for August and September-students with missing assignments-22.8%
- 4. Counseling Support for Seniors -Rimrock Senior Month to Month Calendar that our Counselor has put together.
- 5. Academic Strategic Actions
- 6. Athletics Update-High School Football: 3-2 Overall & 2-0 Conference
 - o HSFB has two games remaining- Notus and Idaho City
 - One more win and the team will secure a state playoff spot
 - JHFB has continued games through the month of October
 - JVVB finished in second place and then finished second in their tournament last Saturday.
 - VVB finished 10-0 in conference and are league champions
 - VVB has a 13-3 overall record
 - VVB will enter the district tournament this week as #1, with a strong likelihood of a state appearance
 - Cross-country hosted a successful invitational with roughly 150 participants
 - Earlier in September, Junior Loyd Boren broke the school record with a run of 17:18.
 - 6th grader Ashlyn Raymond placed 10th our of 106 6th grade girls at the Bob Firman Invitational with a time of 13:17
 - District meet next weekend at Eagle Island/State Championship Oct. 28
- 7. Alternate Schedule to shift Lunch Time for High School Students-Previous schedule had high school lunch at: 10:58 a.m. -11:19 a.m. Note: Junior high school students have lunch at the same time: 11:52-12:12 p.m.
- 8. Employee Recognition-Amanda Dygert
- 9. Upcoming Events- PSAT-Oct. 12th, End of first quarter-Oct.13th. Parent Teacher Conferences-Oct. 17th, Academic Awards Assembly-Oct. 27th



- C. Superintendent Report Jeff Blaser
 - 2022 ISBA Annual Convention November 9-11, 2022
- 2023 Proposed ISBA Resolutions (full details of proposed resolutions can be found at

https://www.idsba.org/member-services/advocacy/resolutions/

- Resolution 1: Classified Staff-discussed
- Resolution 2: School Safety Funding
- Resolution 3: Opposition to Diverting Public Funds
- Resolution 4: Amending School Age for Flexibility
- Resolution 5: Increase Terms on School Plant Facility Levy
- Resolution 6: Personnel Funding Flexibility-discussed
- Resolution 7: 07 Revolving Loan Grant Fund for School Facilities
- Resolution 8: Impact Fees for School Districts
- Resolution 9: Five Percent Holdback Restoration
- Resolution 10: Consistent and Fair Application of Land Use Planning
- Resolution 11: GED Success Tracking
- Resolution 12: Transportation Contract Flexibility
- Resolution 13: One-Time Facility Funding and Eligibility for Permanent Building Funds-discussed
- Resolution 14: Enrollment Based Funding-discussed
- Policy Committee-looked at some policy and looked at all the policies old and new. We have some policies
 we don't have and some that just need to be updated.
- At the September Board meeting the Trustees asked to have a policy committee do the heavy lifting of policy review.
- A committee was formed made up of Allen Merrick, Raelynn Schkade, and Jeff Blaser.
- The committee has met twice since the last board meeting. These committee meetings include an agenda of a policy review reading and possible rewrite. The committee will bring to the board a document for final reading with a recommendation.
- The following recommendations are being made:
 - o 1303 Annual Review Policies (Board)
 - 4175 Annual Notice Policies (Community and Board)
 - 2420(P) Title 1 Parent/Family Engagement and Guidelines
 - o 3010 Open Enrollment
 - o 3285 Relationship Abuse
- New Policy Projects for October Next meeting 10/18/22
 - o The next round of policies for review:
 - 3295, 3295P, 3295F Hazing, Harassment, Intimidation, Bullying, Cyber-Bullying
 - 3300 Drug Free School Zone
 - 3320 Substance and Alcohol Abuse
 - 3330 Student Discipline
 - 3345 Use of Restraints, Seculusion, and Aversive Techniques for Students
- The Safety Committee met on September 20th. -Mr. Blaser explained what the committee is doing and what they are planning. Evaluation drill was discussed.



Review safety/security concerns regarding:Infrastructure - building access,School Staff - training, First Responders - coordination, Risk Mitigation: Infrastructure Overview Threats/Hazards, Risk, Countermeasures, Prioritized List for Each Campus Idaho School Safety & Security Program

-https://schoolsafety.idaho.gov/

- RR Priorities
 - A. Post Evacuation Routes in all Rooms
 - B. Simplify Evacuation Communication Process
 - C. Update Emergency Pack to Buckets System
 - D. Purchase and Installation of an Ice Machine
- II. Elementary Priorities
 - A. Inventory and Assign Radios
- III. Focused Discussion: Policy 9409 Training Plan: Staff
 - A. Assess training / experience / skill requirements
 - B. Develop scenario-based training program
 - C. Partner with outside resources LE

 Ice Machine ordered for Rimrock Athletics and others to use
- Grounds and Maintenance-water sources for Grand View Elementary are getting hooked up. Rimrock water damage in the shop, ServePro is doing the work. Rental houses are getting the bathroom remodeled.

Financial Report-monthly budget review- Interest rates are up and we are making money on our investments.

- IT Contractor Report-The RR paging system is running. The first 86 of the Chromebooks
- District Special Ed Department-Kailee McClure-Roles and Responsibilities and staff requirements
- Administrative Planning-Frontline Evaluation Tool-Provided by the State Department, Evaluation forms.

PUBLIC INPUT II -Raelylnn wanted to put a sump pump in the drain ditch to water the teacher houses and split the cost with the city for the Grand View Community House. Mr. Blaser and Mr. McClure will be involved in the planning of this project.

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 staff member.

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 Boardroom. 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-Yes



8:40 pm the board went into executive session- Employee A was discussed.

9:20 pm Employee B was discussed. Back into regular session 9:35 pm

ACTION ITEMS II

- A. Possible action item(s) resulting from executive session None
- B. Approve recommendations of the policy committee changes

COLD STRUCTURE TRANSPORT

C. 7th Grade Trip and GT Junior High Students Overnight Trip to McCall from November 7th -November 10th

Trustee Schakde made a motion with a second by Trustee Jones to approve the 7th Grade-GT overnight trip to McCall, and a vote by the Board agreed. Motion passed.

Julia Collopy explained the trip to McCall. A grant for a 4 day field trip at Moss. It would regularly cost 250-300 dollars for each student.

The only thing that would cost the district is the driver and the bus expenses. Discussion was held on what we might do for a trip for 6th and 8th graders.

DISCUSSION

• November afternoon (1:00 pm) meeting at Bruneau Elementary

ADJOURN

Trustee Schakade 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 9:55 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE

October 11, 2022

TREASURE