



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
OCTOBER 12, 2021- 7:00 P.M.
RIMROCK LIBRARY
REGULAR BOARD MEETING**

The meeting was called to order at 7:02 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
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 Boren made a motion with a second by Trustee Merrick to approve the agenda, and a vote by the Board agreed. Motion passed.

B. Consent Agenda

1. Approve minutes of September 14, 2021 regular meeting (Correction: change Andrea Meyers to Andrea Owens)
2. Approve Accounts Payable/Payroll
3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
4. Accept Maegan Ausley Kristovich resignation

Trustee Boren made a motion with a second by Trustee Schkade 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. Data review: Reviewed data. Reading results are mixed (some grades showed increase in proficiency, others showed a decrease) and overall math results showed an increase in proficiency. It was noted that the schools moved online for a week around the time of

testing for September, and testing for October is being done after moving online for another week.

2. Staffing update: One Special Education para has resigned, leaving two para positions open at Grand View Elementary.
 3. Upcoming events: Parent Teacher Conferences are next week with Pre-K conferences being on Monday and Tuesday. Red Ribbon week is the following week. Bruneau Elementary will do the Red Ribbon walk like Grand View Elementary instead of the balloon release. Two professional development days are coming up between now and the next board meeting.
- B. Secondary Principal Report - Mr. Tony Richard
1. Academic progress
 - i. Assignment completion: 77.9% completion rate, 22.1% assigned and pending completion. 33 students have never missed turning in work. LTI and WIN time is being used for assignment completion. Under consideration: peer-to-peer tutoring after school.
 - ii. ELA SICA results: Reviewed data.
 - iii. Academic Strategic Actions: Parent Teacher Conferences on Monday, October 18. Teacher mentoring and support. Teacher goals/objectives established. SWIP targets supported by teacher goals. PLC outcomes.
 2. Athletics update: Junior High volleyball season has ended. JV volleyball has completed their season with a 5-3 record. Varsity volleyball is in 6th place in the league. They are playing in a play-in district game tonight. If they win, they move on to the district tournament. The Rusty Fender cross country meet was successful with over 100 junior high and high school runners. Junior high football has two games left in the season, both home games. High school football has a current record of 3-2. Senior night is next Friday.
- C. Superintendent Report - Dr. Todd Shumway
1. Ch. 9 review and key points
 2. Update on COVID from SWHD: Update received this morning. There are 54 new cases in Owyhee County but we are seeing a decline in cases. We've potentially hit the peak of this wave.
 3. Other updates: Dr. Shumway has been asked to be on the Region III Superintendent Legislative Committee. Currently working with FEMA to get 30 classroom sets of air filtration/purifier machines.
 4. Employee Recognition: Jonathan McClure (maintenance) and Ashley Merrick (Pre-K and Athletic Director).
 5. Questions/Comments from the supplemental report
 - i. GVE grounds and maintenance: Will be removing the bleachers and replacing them with aluminum bleachers (for now) due to safety inspection. Trustee Schkade suggested maybe seeking a grant from Simplot and/or donations from community businesses to do something nice to the park area.
 - ii. Critical Race Theory: personal comment from Trustee Schkade.

PUBLIC INPUT II

- Mandi Boren - spoke on COVID policy from last year and confusion on what the policy is now. Appreciates the flexibility of being able to send kids to school if not showing symptoms.

EXECUTIVE SESSION

In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Trustee Merrick made a motion with a second by Trustee Boren 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:

Steve Boren – yes
Scott McNeley – yes
Allen Merrick – yes
Raelynn Schkade – yes

8:05 P.M. - The Board moved into executive session to consider a personnel issue.

8:25 P.M. - The Board moved to a recess.

8:25 P.M. - The Board returned to open session.

ACTION ITEMS

A. Possible action items resulting from executive session - None

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

B. Approve Merrick Diesel Solutions bill

Trustee Boren made a motion with a second by Trustee Schkade 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 Schkade to approve Ashley Merrick's paycheck, and a vote by the Board agreed. Motion passed.

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

D. Approve Kellie 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. Approve Mandi Boren's paycheck

Trustee Schkade 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. Approve first reading of revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis)

Trustee Schkade made a motion with a second by Trustee Boren to approve first reading of revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis).

Discussion: A policy committee meeting was held Thursday night and a board work session was held last night to work on the policy. Chairman McNeley read the revisions of the policy.

A vote by the Board agreed. Motion passed.

- G. Approve FFA trip to National Convention in Indianapolis October 25-30

Trustee Schkade made a motion with a second by Trustee Boren to approve the FFA trip to the National Convention in Indianapolis October 25-30, and a vote by the Board agreed. Motion passed.

- H. Approve Student Proposal by Pedro Varela

Trustee Schkade made a motion with a second by Trustee Boren to approve the student proposal by Pedro Varela.

Discussion: Mr. Varela is seeking approval to build a bullpen for the baseball field for his senior project. Mr. Varela presented his plans and the cost is estimated to be \$600.

A vote by the Board agreed. Motion passed.

- I. Approve Student Proposal by Gus Black

Trustee Boren made a motion with a second by Trustee Merrick to approve the student proposal by Gus Black.

Discussion: Mr. Black is seeking approval to build an announcing stand behind the bleachers at the baseball field for his senior project. He presented blueprints and plans. The purpose of the stand is to be able to film games and hold a scoreboard. The cost is approximately \$5,000 and he already has two sponsors.

A vote by the Board agreed. Motion passed.

- J. Approve Student Proposal by Lane Griswold

Trustee Boren made a motion with a second by Trustee Schkade to approve the student proposal by Lane Griswold.

Discussion: Mr. Griswold is seeking approval to build a firepit by the football field for his senior project. The firepit would be located on the other side of the concession stand from the bleachers. Mr. Griswold presented his plans which include a concrete pad with the pit in the middle, surrounded by a fence for safety. The estimated cost is \$1200-1300.

A vote by the Board agreed. Motion passed.

- K. Trustee Zoning Map

Trustee Boren made a motion with a second by Trustee Schkade to approve the recommended trustee zoning map, and a vote by the Board agreed. Motion passed.

DISCUSSION

- A. 2021 ISBA Annual Convention and 2022 Proposed ISBA Resolutions (full details of proposed resolutions can be found at <https://www.idsba.org/member-services/advocacy/resolutions/>)

Trustees discussed some of the resolutions. Trustee Schkade plans to attend and submit the vote.

1. Resolution #1: Career Ladder Placement for Out of State Teachers and Administrators **Pass**
 2. Resolution #2: Hiring Flexibility on Licensed Counselors **Pass**
 3. Resolution #3: **School Age Accountability Requirements **Do Not Pass**
 4. ~~Resolution #4: Authority of School Board Members~~ (the resolution was pulled)
 5. Resolution #5 Support for Idaho's Content Standards **Do Not Pass**
 6. Resolution #6 **K-12 Funding Formula Principles **Pass**
 7. Resolution #7 Career Ladder Records Storage **Pass**
 8. Resolution #8 **Discussion of Sale of Public Property in Executive Session **Pass**
 9. Resolution #9 Consistent Priorities for ISBA Advocacy ISBA Executive Board **Pass**
(**Indicates the resolution was previously an approved ISBA Resolution that expired.)
- B. November afternoon meeting at Bruneau Elementary: Trustees can arrive early and have lunch with students and visit classrooms.
- C. Employee housing expansion - Recruitment and retention goal - looking into the potential of building employee housing.
- D. Review of Policy 405.1 Student Transportation in Private Vehicles: Trustees discussed the policy and liability to the district.

Note: Trustees received public input from the following people in reference to changing the policy back to what it was originally: Jenni Moore, Erica Mulberry, Heather Burbank, Kyle and Aymee Hipwell, Malaniah Smith, Chez Robinson, Sarah Ramirez,

ADJOURNMENT

Trustee Merrick 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 9:34 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
OCTOBER 12, 2021

CLERK