



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
SEPTEMBER 14, 2021 - 7:00 P.M.
RIMROCK LIBRARY
REGULAR BOARD MEETING**

The meeting was called to order at 7:01 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 <i>arrived at 7:24 p.m.</i>
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 August 10, 2021 regular meeting
2. Approve Accounts Payable/Payroll
3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
4. Approve Jonathan Waterlander, Cross Country Coach
5. Approve Dalton Allison, Jr. High Football and Assistant Varsity Coach
6. Approve Bonni Draper, Grand View Administrative Assistant
7. Approve Ameer-Lynn Eldridge, Bruneau Elementary Paraprofessional
8. Approve Ashley Merrick, Grand View Elementary Pre-K Paraprofessional
9. Approve correction to Bus Routes Tashina Robinson, Simplot Route and Laura Gonzalez, Bruneau Route

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. Audit - Dan Coleman, Quest CPAs PLLC: Everything checked out as it should and there was nothing negative to report. The fund balance has a seven and a half month operating reserve which meets Quest CPAs' recommendation of a three month operating reserve.
- B. Elementary Principal Report - Mr. Alex Meyers: Mrs. Patty Dalrymple presented.
 - 1. Initial Formative Data for Fall 2021: Reviewed August reading and math data
 - 2. School Closure Update
 - 3. Open House Adjustment: Open house was planned for September 8th but it has been put on hold due to school being moved to online the week prior. Parent teacher conferences are October 19th and 20th.
- C. Secondary Principal Report - Mr. Tony Richard
 - 1. Formative data report: Reviewed baseline SICA data for ELA and math and went over academic strategic actions. SICA will be done again in December and February/March.
 - 2. Athletics Update: Went over participation numbers for fall sports. October 5th Rimrock will be hosting a cross country meet, with approximately 10 high school and six middle school teams participating. Homecoming is October 8th.
 - 3. RR Events
 - i. Clubs: Eight FFA students attended a leadership meeting yesterday. FHLA will be attending a college and career fair at CSI. Honor Society is in the works of being developed.
 - ii. Senior projects: 20 seniors presented their project proposals today.
- D. Superintendent Report - Dr. Todd Shumway
 - 1. Election update: The current trustees in Zones 1, 3, and 5 submitted their candidacy paperwork to run for their seat. No other candidacy paperwork was received. As the candidates were running unopposed, the November 2, 2021 trustee election was canceled.
 - 2. Chapter 8 Review - Improving School Board Effectiveness
 - 3. COVID update:
 - i. Reviewed a presentation that was sent out from the state epidemiologist
 - ii. Federal plans have been announced but they do not apply to Idaho
 - 4. Policy 3520 Review: Currently the policy states if attendance falls below 80% in any one school due to illness, the superintendent will close that school for the following two days. Closure does not mean transitioning to online learning. Closure days are required to be made up, potentially moving the end of the school year into June. Transitioning to online learning means attendance will be counted and the day(s) will not need to be made up.
 - 5. Questions from supplemental
 - i. JUUL Lawsuit - Dr. Shumway would not be called to testify, just provide information.
 - ii. Open positions - There are four open positions still looking to be filled.

PUBLIC INPUT II

- Peter Bretas - Spoke on COVID data and recommends policy 3520 be reviewed and amended.
- Chez Robison - Inquired who is on the policy committee.
- Beth Gasper - Urged trustees to consider the stress on teachers during this time.
- Andrea Owens - Spoke on online school and how it can be overkill and time consuming.

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 Boren to move into executive session.

Chairman McNeley asked Clerk Johnson to poll the board. Roll call vote:

Steve Boren – yes

Gary Jones – yes

Scott McNeley – yes

Allen Merrick – yes

Raelynn Schkade – yes

A vote by the Board agreed. Motion passed.

Trustees took a 5 minute recess.

(time was not noted) - The Board moved into executive session to consider records that are exempt from disclosure.

8:49 P.M. - The Board returned to open session.

ACTION ITEMS

A. Possible action item(s) resulting from executive session

Approve Employees A, B, and C to be authorized under Policy 9409.

Trustee Boren made a motion with a second by Trustee Merrick to approve Employees A, B, and C to be authorized under Policy 9409, 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 check

Trustee Boren made a motion with a second by Trustee Jones to approve Merrick Diesel Solutions check, 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.

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

D. 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.

Vice Chairman Merrick gave control of the meeting back to Chairman McNeley.
Trustee Boren abstained from discussion and voting of Action Item E.

- E. Approve Mandi Boren's Application for Substitute Teacher
Trustee Jones made a motion with a second by Trustee Schkade to approve Mandi Boren's Application for Substitute Teacher, and a vote by the Board agreed. Motion passed.
- F. Approve 2020-2021 Audit
Trustee Schkade made a motion with a second by Trustee Jones to approve the 2020-2021 Audit, and a vote by the Board agreed. Motion passed.
- G. Approve first reading of Policy 4034 Community Use of School Facilities
Trustee Schkade made a motion with a second by Trustee Jones to approve first reading of Policy 4034 Community Use of School Facilities,
Discussion: Clarification is needed for the waiver. Policy needs to go back to the policy committee to clean up the language.
A vote by the Board agreed. Motion passed.
- H. Approve Superintendent Shumway to represent BGVSD in JUUL lawsuit
Trustee Jones made a motion with a second by Trustee Boren to approve Superintendent Shumway to represent BGVSD in the JUUL lawsuit, and a vote by the Board agreed. Motion passed.
- I. Approve second reading of revised Policy 1100 Membership
Trustee Boren made a motion with a second by Trustee Merrick to approve the second reading of revised Policy 1100 Membership, and a vote by the Board agreed. Motion passed.
- J. Approve second reading of revised Policy 1110 Elections
Trustee Boren made a motion with a second by Trustee Schkade to approve the second reading of revised Policy 1110 Elections, and a vote by the Board agreed. Motion passed.
- K. Approve second reading of revised Policy 1120 Taking Office
Trustee Boren made a motion with a second by Trustee Schkade to approve the second reading of revised Policy 1120 Taking Office, and a vote by the Board agreed. Motion passed.
- L. Approve second reading of revised Policy 1120P Oath of Office
Trustee Boren made a motion with a second by Trustee Schkade to approve the second reading of revised Policy 1120P Oath of Office, and a vote by the Board agreed. Motion passed.
- M. Approve second reading of revised Policy 1200 Annual Organization Meeting

Trustee Boren made a motion with a second by Trustee Schkade to approve the second reading of revised Policy 1200 Annual Organization Meeting, and a vote by the Board agreed. Motion passed.

- N. Approve second reading of revised Policy 1500 Board Meetings
Trustee Boren made a motion with a second by Trustee Schkade to approve the second reading of revised Policy 1500 Board Meetings, and a vote by the Board agreed. Motion passed.
- O. Approve adoption of revised Policy 1100 Membership
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1100 Membership, and a vote by the Board agreed. Motion passed.
- P. Approve adoption of revised Policy 1110 Elections
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1110 Elections, and a vote by the Board agreed. Motion passed.
- Q. Approve adoption of revised Policy 1120 Taking Office
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1120 Taking Office, and a vote by the Board agreed. Motion passed.
- R. Approve adoption of revised Policy 1120P Oath of Office
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1120P Oath of Office, and a vote by the Board agreed. Motion passed.
- S. Approve adoption of revised Policy 1200 Annual Organization Meeting
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1200 Annual Organization Meeting, and a vote by the Board agreed. Motion passed.
- T. Approve adoption of revised Policy 1500 Board Meetings
Trustee Boren made a motion with a second by Trustee Schkade to approve the adoption of revised Policy 1500 Board Meetings, and a vote by the Board agreed. Motion passed.

ADJOURNMENT

Trustee Jones 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 *(time was not noted)* P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
SEPTEMBER 14, 2021

CLERK