CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JANUARY 18, 2017

Chairman Lisa Knudson called the meeting to order at 7:01 p.m. Trustees present were:

Lisa Knudson Charlene Davis Todd Wells Iason Nunes

Rae Ann Bower

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- Sue Ambrose and Susan Pearson were awarded a \$5,000.00 ISTEM grant. The Jr hi boys basketball team is 3-0. Varsity girls' basketball team is doing well. A patron is excited to see changes in the curriculum. BPA did well in their last competition. The recent in-services went well.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the additions under New Business as follows: c. School Mascot—Discussion d. Executive Session (if needed) citing 74-2061 personnel matters. Rae Ann Bower seconded.

- -December 21,2016 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- A patron expressed excitement with changes made to the curriculum.

PUBLIC COMMENT- Russell Burnum, Oscar Flores, Laurie Howard in attendance. Russell Burnum addressed the trustees regarding his position as varsity football coach.

OLD BUSINESS

MAINTENANCE UPDATE- Oscar discussed what repairs were underway and accomplished repairs.

FALL COACHING ASSIGNMENTS- Todd Wells moved to accept the coaching evaluation committee suggestions as written. Jason Nunes seconded. Motion carried.

POLICY REVIEW COMMITTEE- Rae Ann Bower moved to accept the policies (with the selections the board has made). Todd Wells seconded. Motion carried.

ELEMENTARY STIPEND- Rae Ann Bower moved to create a position for assistant principal in the elementary school and open the position to current Castleford School employees. Todd Wells seconded. Motion carried.

SUPERINTENDENT EVALUATION- Discussion. The evaluation will be sent to trustees via e-mail.

NEW BUSINESS

RESIGNATION OF TEACHER/COACH- Todd Wells moved to accept the resignation of Bonnie Mahannah and to advertise these open positions. Rae Ann Bower seconded. Motion carried.

SNOW DAYS- Discussion

WOLF MASCOT- Discussion regarding adopting a standard mascot

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans will e-mail information regarding the recent safety committee meeting.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley reported that the recent in-service has been completed. Accreditation will take place February 1^{st} and 2^{nd} . The math 180 trainer will be here January 26th and 27^{th} for the last training. Idaho Leads will be meeting the first part of February in Twin Falls.

COMMENTS- Monday Collaborative time is being re-evaluated. CEA President is trying to get things lined up regarding the late start Mondays. K-5 shows increased achievement. Day on the Hill will be February 20^{th} and $21^{\text{st.}}$

There being no further business, Rae Ann Bower moved to adjourn the meeting at 9:15 p.m. Charlene Davis seconded. Motion carried.

Clerk of the Board

Date