

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 19, 2016

Chairman Lisa Knudson called the meeting to order at 7:02 p.m. Trustees present were:

Lisa Knudson	Todd Wells
Charlene Davis	Rae Ann Bower
Jason Nunes-Absent	

Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Boys and girls cross country teams did well and are headed to state. FFA at National FFA Convention. Student conferences went well. Haddee Reynolds is up for the Wendy Heisman award. Basketball season will be underway soon.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Rae Ann Bower seconded.

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

Motion carried.

CORRESPONDENCE-Anderson, Julian & Hull letter involving the ENA and various districts.

AUDIT REPORT- Michael Burr presented the 2015-16 audit report.

OLD BUSINESS

POLICY UPDATE- Todd Wells moved to adopt the policies in the summer update that are listed with the understanding that the blanks are covered in our current policy and leadership policy in 5480 work with what is currently in place. Charlene Davis seconded. Motion carried.

NEW BUSINESS

SCHOOL BOARD RESOLUTIONS- Discussion

STATE SCHOOL BOARD CONVENTION- Discussion

SCHOOL BOARD TRAINING- Discussion

HIRING UPDATE- Todd Wells moved to hire Jo Borup as the paraprofessional based on the recommendation from the committee. Charlene Davis seconded. Motion carried. Charlene Davis moved to allow the hiring committee to hire the junior varsity basketball coach. Rae Ann Bower seconded. Motion carried.

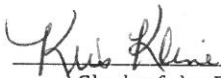
DISTRICT METHODS OF COMMUNICATION- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the safe schools grant that had a possible alert system solution. Jr Hi Halloween dance will be October 28, 2016. Discussion regarding the law clinic recently attended. There are currently 315 students enrolled. There will be an earthquake drill within the next week.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley was at the Regional IV Superintendent Meeting today. He also discussed the law clinic, and the Superintendent's meeting in the Boise Network. The STEM grant is currently being worked on by Sue Ambrose and Troy Easterday. Math 180 was also discussed.

TRUSTEE COMMENTS- Discussion regarding the past football season. The cafeteria freezer short causes the local fire trucks to be dispatched. Thank you to Thorp Demolition and to Kowz r us were also discussed.

There being no further business, Todd Wells made a motion to adjourn the meeting at 9:55 p.m. Rae Ann Bower seconded. Motion carried.



Clerk of the Board



Date