CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING OCTOBER 20, 2015

The meeting was called to order by Vice Chairman Lisa Knudson at 7:01 p.m. Trustees present were:

Lisa Knudson Jason Nunes Charlene Davis Rae Ann Bower

Todd Wells (7:21 p.m.)

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

SUCCESS STORIES- Homecoming went well. Idaho Leads wrote an article and Castleford's teacher Elly Loman. Troy Easterday was interviewed by a TV station. Girls Volleyball is in the district playoffs and will play again tomorrow. Student-led conferences were decently attended.

CONSENT AGENDA- Charlene Davis moved to approve the consent agenda a written with the error noted, Rae Ann Bower seconded.

- -September 15, 2015 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT-Michael Burr, Daniel Billington, Bonnie Mahannah, Brent Mahannah, Rick Rodgers and Oscar Flores.

AUDIT ORIENTATION- Michael Burr reported that the audit went a lot better this year. The District has an operating cushion of 2 months of reserve funds. Rule of thumb is ideally 3 months reserves of funds. All Federal programs should run in deficits of one reimbursement. 10% overhead can be on Federal Funds if you are not using up all the money on actual services for students. Any wages allocated to a Federal Program must be documented. This includes paras, teachers, administrators, etc. Discussed Persi and deferred inflows of resources is shown on financials. If errors are found, investigate them and fix them. Biggest concern is Title programs/Federal money-must make sure the money spent is equal to the grant or spend out of general fund to cover the difference. PDF's will be sent to the State Department of Education by Michael Burr. A lot of gains were made. Jason Nunes moved to approve the 2014-15 audit, Charlene Davis seconded. Motion carried.

OLD BUSINESS

RENTAL HOUSE UPDATE-Discussion

LEVY DATES- Discussion

SENIOR PROJECT PAIGE HAYES-Discussion

NEW BUSINESS

FFA CONVENTION- Daniel Billington covered the itinerary and overview of the convention plans.

BUSINESS PROFESSIONALS OF AMERICA- Rae Ann Bower made a motion to add a BPA Chapter to Castleford School District for the 2015-16 school year. Charlene Davis seconded. Motion carried.

IDAHO SCHOOL BOARD ASSOCIATION RESOLUTIONS- Discussion

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS- Code of ethics will be put on the website of the District with the board members signatures.

BOARD ASSESSMENTS- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on current enrollment, homecoming, movie night on October 9, 2015 and Halloween dances for high school on October 14, and Friday October $30^{\rm th}$ for the middle school.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed the Child ID kit, School Bus evacuation and bus area, the superintendent network meeting and Robert Marzano. The state is looking into mastery learning and an example is in Kuna. SBAC/ISAT 2.0 scores discussed. Ways of using Edmentum/PLATO as a remediation piece to help lift scores. Castleford Schools scored in the middle scores (near 50%) in comparison to other school districts in comparing the Treasure Valley schools to Castleford.

COMMENTS FROM TRUSTEES- Jason Nunes asked about 7th and 8th grade basketball coaches. Goals for Mr. Bayley-possibility of having a library open the entire school day.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:29 p.m. Jason Nunes seconded. Motion carried.

Clerk of the Board

11/9/15 Date