

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 15, 2015

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells
Lisa Knudson

Jason Nunes

Charlene Davis
Rae Ann Bower

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- Agronomy Team placed first in district. The music program went well and was well attended. FFA Dairy tasting placed third. Teacher Feature was Mrs. Loman. No snow days have been taken yet.

CONSENT AGENDA- Addition in New Business (b)-letter of resignation...discussion/action. Lisa Knudson moved to accept the consent agenda with the amendment of Special Minutes: "amend 74-206 (b) to consider the evaluation, dismissal or disciplining ..." Rae Ann Bower seconded.

- November 17, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT-Rick Rodgers, Oscar Flores

OLD BUSINESS

UPDATE ON RENTAL HOUSE- Lisa Knudson moved to pursue salvage and schedule fire department for a controlled burn of the rental house. Jason Nunes seconded. Motion carried.

BUS BIDS- Rae Ann Bower moved to direct Rick Rodgers to get bids for a new bus with trade in of bus #3. Jason Nunes seconded. Motion carried.

BUS BARN DOORS-Discussion

IBSA POLICY UPDATES- Charlene Davis moved to accept Policy 1260 with changes presented and \$2000.00 limit. Rae Ann Bower seconded, motion carried. Charlene Davis moved to approve Policy 1500. Rae Ann Bower seconded, motion carried. Lisa Knudson moved to adopt Policy 1505 on open meeting law. Charlene Davis seconded, motion carried. Rae Ann Bower moved to accept policy 3570. Charlene Davis seconded, motion carried. Lisa Knudson moved to accept policy 3570 P. Rae Ann Bower seconded. Motion carried. Charlene Davis moved to adopt Policy 4105 and 4105 F. Lisa

Knudson seconded. Motion carried. Lisa Knudson moved to approve Policy 4260 and 4260 F replacing Policy 1530 and 1530 F accordingly. Rae Ann Bower seconded, motion carried. (Jason Nunes left 8:30 p.m. returned 8:58 p.m.) Charlene Davis moved to adopt Policy 5500. Rae Ann Bower seconded, motion carried. Lisa Knudson moved to adopt Policy 8600. Charlene Davis seconded, motion carried. Rae Ann Bower moved to approve 8605 with the inclusion of a maximum period of one year to store electronic/mail e-mails. Lisa Knudson seconded, motion carried.

SUPPLEMENTAL LEVY- Lisa Knudson moved to set \$350,000.00 two year levy out for voting. Charlene Davis seconded, motion carried.

NEW BUSINESS

FUNDRAISING- Discussion


PERSONNEL ISSUES- Lisa Knudson moved to accept the letter of resignation from Angela Skidmore effective December 15, 2015. Rae Ann Bower seconded, motion carried.

ASSISTANT PRINCIPAL REPORT - Assistant Principal Clint Evans reported we were 3 students lower from last month. He also discussed his Project Leadership presentation.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the greenhouse roof damage during the last storm. SAM number and REAP funds are being worked on. Reimbursements are coming from Medicaid. We do not receive reimbursements for Mary Michener-speech pathologist. Need to begin to look for someone who would be reimbursable. Building Maintenance report was done today.

TRUSTEE COMMENTS- Possible more elementary classroom visits from Superintendent Lyle Bayley. Lyle Bayley is helping with accreditation in Buhl. PDA, dress codes, pajamas and blankets were also discussed.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:46 p.m. Charlene Davis seconded. Motion carried.



Clerk of the Board



Date