CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING DECEMBER 21, 2016

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

Lisa Knudson Rae Ann Bower Todd Wells Jason Nunes

Charlene Davis-Absent

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

SUCCESS STORIES- Rasmus Dineson was nominated for All State Football. Franky Hernandez is a semi-finalist for a Coca Cola scholarship. FFA students did well in their latest competition. Daniel Billington received his Masters degree from the University of Idaho. Dena Allred has her internship left to achieve her Masters degree. Music program was well attended and went well.

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

-November 16, 2016 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- E-mail regarding the ENA lawsuit

PUBLIC COMMENT- Rick Rodgers and Oscar Flores present.

OLD BUSINESS

MAINTENANCE UPDATE- Discussion

BUS INSPECTION- Discussion

NEW BUSINESS

STUDENT LED CONFERENCE- Todd Wells moved to change the date for Student Led Conference from 2/8/17 to 3/14/17. Jason Nunes seconded. Motion carried.

FALL COACHING ASSIGNMENTS- Tabled until next month

POLICY REVIEW COMMITTEE- Discussion

ELEMENTARY STIPEND-Discussion

ISBA FALL POLICIES- Discussion

SUPERINTENDENT EVALUATION- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the drop in enrollment to 311 students. The SBO's had a movie night. He also discussed the report received from the Idaho Office of Security.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the upcoming 1/17/17 Idaho Leads group training regarding the Danielson evaluations. He also discussed the accreditation evaluation, which is coming up. Discussion also regarding the recent growth in first grade.

COMMENTS FROM TRUSTEES-Phone trees are needed.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 8:47 p.m. Todd Wells seconded. Motion carried.