

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 15, 2017

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

Lisa Knudson
Charlene Davis

Todd Wells
Rae Ann Bower

Jason Nunes

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- The school did well on the recent accreditation process. The girls' basketball team is doing well and going to state playoffs. The boys are currently competing at the district level.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the addition of C1 74-206 (Personnel) under Old Business Executive Session and C under New Business-Make Up Days-Discussion/Action. Rae Ann Bower seconded.

-January 18, 2017 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-None

OLD BUSINESS

LEADERSHIP STIPEND- Discussion

WINTER POLICY UPDATE- Discussion. Action next month.

EXECUTIVE SESSION- Todd Wells moved to enter into Executive Session at 7:43 p.m. Charlene Davis seconded.

Voting: Charlene Davis-Yes, Jason Nunes -Yes, Rae Ann Bower -Yes, Todd Wells - Yes.
Motion carried. Todd Wells moved to come out of Executive Session at 10:07 p.m. Rae Ann Bower seconded. Voting: Charlene Davis-Yes, Rae Ann Bower-Yes, Jason Nunes-Yes, and Todd Wells-Yes.
Motion carried.

NEW BUSINESS

74-206(b)

SNOW DAYS-Todd Wells moved to approve all snow/flood days (January 4,5,19,24 and February 9,10,23,24). Charlene Davis seconded. Motion carried.

APPROVAL FOR KITCHEN STAFF- Todd Wells moved to approve Sherry Wiggins and Julie Goff for hire as part time kitchen staff. Jason Nunes seconded. Motion carried.

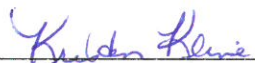
MAKE-UP DAYS- Rae Ann Bower moved to give direction to allow Superintendent Lyle Bayley to blend a way of making up time. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT-Assistant Principal Clint Evans prepared a written account of his report.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed his Danielson Training this week. He has two days left to complete. Perkins consortium was today. Daniel Billington and Bonnie Mahannah went to the Perkins informational meeting this week. Todd Wells and Chairman Lisa Knudson will be attending the Day on the Hill. Girls state tournaments start tomorrow.

COMMENTS FROM TRUSTEES-Election of Trustees and Balanced Rock Grade discussed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:44 p.m. Rae Ann Bower seconded. Motion carried.



Clerk of the Board



Date