

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 16, 2016

The meeting was called to order by Chairman Todd Wells at 7:01 p.m. Trustees present were:

Todd Wells
Rae Ann Bower

Charlene Davis-Absent

Lisa Knudson
Jason Nunes

Assistant Principal Clint Evans was also present.

SUCCESS STORIES- Day on the Hill went well, Men's Club Auction raised \$55,000.00, the girls' basketball team had a great season, boys basketball-good job finishing the season. One more week of the second trimester.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written with the additional amendments of: Old Business B-Update from Troy Schlund on the property demolition, New Business-between A and B-citing Idaho code 74-206 (a) executive session-Mr. Bayley's evaluation and two students for work release. Jason Nunes seconded.

- January 19, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

CORRESPONDENCE-Donation from Farmers Bank for \$300.00

VISITORS-Reanna and Jeri Flores, Jorge and Patti Beltran, Alex, Vicki and Troy Schlund, Bailey Buffington and Cathy Ramos, Rick Rodgers.

OLD BUSINESS

LEVY-Community informational meeting Monday February 29, 2016 at 7:00 p.m.

PROPERTY DEMOLITION-Rae Ann Bower moved to make March 15, 2016 the last date for salvage, district gets first right for refusal, donations will be accepted. Lisa Knudson seconded, motion carried.

NEW BUSINESS

EARLY RELEASE/GRADUATION- Rae Ann Bower moved to grant early release beginning 4th hour to Allix Schlund, Bailey Buffington, and ReAnna Flores and accept Jorge Beltran, pursuant upon continuing to finish graduation requirements. Lisa Knudson seconded, motion carried.

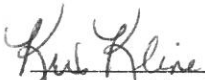
REHIRE SUPERINTENDENT- Lisa Knudson moved to go into executive session at 8:10 p.m. pursuant to Idaho Code 74-206 (a), Rae Ann Bower seconded. The vote was:
Lisa Knudson-yes Rae Ann Bower-yes Jason Nunes-yes Todd Wells-yes
Lisa Knudson moved to come out of executive session at 10:02 p.m. Rae Ann Bower seconded.
Motion carried.

RESIGNATION- Lisa Knudson moved to accept Jeri Flores resignation as annual adviser, Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Enrollment stands at 310 this month. Student Body Officers are planning another dance. Prom will cost \$10.00/head and will be held at the Historic Ballroom in Twin Falls.

COMMENTS FROM TRUSTEES- The sound system could be improved. Possible change in snack bar menu.

There being no further business, Rae Ann Bower moved to adjourn the meeting at 10:15 p.m. Lisa Knudson seconded. Motion carried.



Clerk of the Board



Date