

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 29, 2016

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

Todd Wells
Charlene Davis

Lisa Knudson
Rae Ann Bower

Jason Nunes

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

GUESTS-Elly Loman, Jennifer Schoth, Dena Allred, Johnnie Zimmers, Susan Pearson, Oscar Flores, Rick Rodgers

OLD BUSINESS

SEMESTER SCHEDULE-Lisa Knudson moved to switch to semester 7 period day schedule including collaboration time on Mondays. Rae Ann Bower seconded. Motion carried.

2016-17 SCHOOL CALENDAR- Charlene Davis moved to accept the 2016-17 calendar as presented with collaboration time. Jason Nunes seconded. Motion carried.

BUS BIDS-Rae Ann Bower moved to accept the bid from Rush Trucks for the 66 passenger bus and allowing for the \$15,000.00 trade-in. Charlene Davis seconded, motion carried.

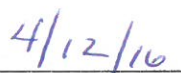
BUS BARN DOORS- Rae Ann Bower moved to use Overhead Doors for the bus barn allowing no more than \$7,800.00. Jason Nunes seconded, motion carried.

RENTAL HOUSE- Lisa Knudson moved to direct Oscar to look into options of demolition of the rental house. Rae Ann Bower seconded, motion carried.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:16 p.m. Jason Nunes seconded. Motion carried.



Clerk of the Board



Date