

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 19, 2017

Chairman Lisa Knudson called the meeting to order at 7:01 p.m. Trustees present were:

Lisa Knudson
Todd Wells

Charlene Davis
Rae Ann Bower

Jason Nunes

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

SUCCESS STORIES- FFA has done well, track team doing well. Congratulations to Troy Easterday for receiving the INEL grant for \$5,000.00. ISAT testing is getting close to done.

CONSENT AGENDA- Todd Wells moved to accept the agenda as written with the adjustments of: moving the FFA report to below B. and adding P as choosing the classified and certified employee of the year. Rae Ann Bower seconded.

- March 15, 2017 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- Letter regarding INA-dismissed with prejudice

VISITORS- Johnnie Zimmers, Rick Rodgers, Laurie Howard, Jade Etelu, Franky Hernandez, Dan Billington, Jennifer Schoth, Tim Rohr.

OLD BUSINESS

NEW BUSINESS

DECLARATION OF TRUSTEE- Todd Wells moved to declare Charlene Davis as approved trustee for Zone 4. Rae Ann Bower seconded. Motion carried.

GRADUATION REQUEST- Discussion

FFA REPORT- Discussion

MEN'S CLUB- Rick Rodgers discussed various projects for the school that Men's Club would be interested in investing.

BUS COMPLAINT- Discussion

WINTER SPORTS REPORT- Todd Wells moved to accept the report on winter sports reviews and ask those to be re-hired. Jason Nunes seconded. Motion carried.

NEW CHEER ADVISER- Charlene Davis moved to hire Crystal Tverdy as cheer/dance adviser. Jason Nunes seconded. Motion carried.

COACHING RESIGNATION- Todd Wells regretfully moves to accept Marci Howard's resignation with regard to coaching positions. Rae Ann seconded. Motion carried.

NEGOTIATIONS- Todd Wells moved that the Castleford School Board of Trustees open negotiations. Charlene Davis seconded. Motion carried. Rae Ann Bower to be the designated board representative.

BOARD TRAINING- Board training will be April 27, 2017 at 6:30 p.m.

ESTATE DISTRIBUTION-Discussion

INSURANCE INCREASES- Rae Ann Bower moved to continue using HUB International as our insurance agent. Todd Wells seconded. Motion carried.

TEACHER FTE-Todd Wells moved that we advertise for Language Arts and/or Chemistry part or full time teacher. Rae Ann Bower seconded. Motion carried.

SUPERINTENDENT CONTRACT- Todd Wells moved to offer a 3% increase this year on a rolling contract and 3% next year following the Superintendent evaluation. Jason Nunes seconded. Motion carried.

REVISION OF TRAVEL REIMBURSEMENT- Discussion

NEW HIRE- Todd Wells moved to hire Brian Lowry as the head football coach and necessary teaching position as needed. Jason Nunes seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the current enrollment of 294 students. The prom will be held at the 360 Event Center. The April newsletter is included in the board packet.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the possible math curriculum, K-5 academic math and reading growth. Senior projects have been completed and passed except for the one student that checked out today. Proposed calendar has been handed in.

TRUSTEE COMMENTS- Update on substitutes

There being no further business, Rae Ann Bower moved to adjourn the meeting at 9:35 p.m. Charlene Davis seconded. Motion carried.



Clerk of the Board



Date