

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 15, 2015

The meeting was called to order by Chairman Todd Wells at 7:40 p.m. Trustees present were:

Todd Wells
Lisa Knudson

Glenn Eastman

Dean DeKruyf
Charlene Davis

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Castleford FFA placed in the top 10 in several competitions at state. Graduation went well. The Kaes and Darrow family appreciated the staff and school for the memorial service. New and exciting changes are taking place with the new board members coming on board. Hank DeVries received the 2015 Distinguished Student of the Year award. The \$5,000.00 award in Hank's name will be awarded as a scholarship over the next few years.

CONSENT AGENDA- Dean DeKruyf moved to accept the consent agenda as written. Charlene Davis seconded.

- The May 19, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2014-15

Motion carried.

CORRESPONDENCE- It was mentioned that graduation did not include anything Patriotic. There will be a new board member workshop for Rae Ann Bower and Jason Nunes happening soon.

PUBLIC COMMENT- Oscar Flores, Rae Ann Bower, Lyle Bayley and Rick Rodgers.

SUMMER MAINTENANCE CALENDAR- Oscar Flores discussed the Hayes north end drain, playground cement, lights in the Ag Shop through Idaho Power, bleacher project, seal coating of parking lot, elementary bathrooms and the gymnasium floor.

BUS TOOLS- Letter of agreement is attached.

BUS FACILITY DOORS- Rick Rodgers received bids for the bus barn doors. Dean DeKruyf moved to approve making the door openings for the bus barn with no more than \$2,500.00. Glenn Eastman seconded. Motion carried.

OLD BUSINESS

SCHOOL CALENDAR- Discussion

HIRE ASSISTANT FOOTBALL COACH- Charlene Davis moved to hire Anthony Randolph as the Assistant Football Coach. Lisa Knudson seconded. Motion carried.

SKYWARD ASSISTANCE- Discussion

BUS BARN OPENING- Discussion

TEACHER CONTRACT UPDATE- All contracts have been received.

SCHOOL HOUSE STATUS- Discussion

SENIOR PROJECTS- Discussion/Handout

ISBA RESOLUTION- Discussion

NEW BUSINESS

NEW TRUSTEE TRAINING AND TIMELINE- Discussion. Summer Leadership Institute

STRATEGIC PLANNING- Discussion

LEADERSHIP PREMIUM COMMITTEE- Teacher input will be requested from each: elementary, middle school and high school.

HIRE NEW CLASSIFIED- Dean DeKruyf recused himself from discussion. Charlene Davis made a motion to hire Amber DeKruyf as the substitute/technical classified employee for \$16,750.00. Lisa Knudson seconded. Motion carried. Lisa Knudson made a motion to allow Assistant Principal Clint Evans and Superintendent to be Lyle Bayley the hiring authority for a paraprofessional for \$16,750.00. Charlene Davis seconded. Motion carried.

SIGNATURE CARDS- Lisa Knudson made a motion to have Lyle Bayley, Lisa Knudson, Todd Wells, and Kristen Kline signors for the D.L. Evans accounts and Farmers National Bank accounts. Dean DeKruyf seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans announced the new Student Body Officers to be: Cassie Drinkall, Jade Etelu, and Nitillia Ramos. Secondary schedule was passed out. Trainings this summer will include: Skyward, Silverback/Milepost, Math Training, and ISEE Boot Camp.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Andy Wiseman discussed that new board members would be inducted at the Annual meeting in July. He also gave thoughtful advice to all the board members present.

COMMENTS FROM TRUSTEES- Thanks to Dean DeKruyf and Glenn Eastman for serving on the board for many years. Both will be given Castleford School passes to attend home game activities.

There being no further business, Lisa Knudson moved to adjourn the meeting at 9:56 p.m. Dean DeKruyf seconded. Motion carried.

Lisa Knudson
Clerk of the Board

7/9/15
Date