

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
ANNUAL MEETING  
JULY 19, 2016

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

Todd Wells	Lisa Knudson
Rae Ann Bower	Jason Nunes
Charlene Davis-Absent	

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- "Champion Ed" the IBSA mascot will be around to follow news going on in the school. Follow him on the ISBA website. Some students are moving back in the district.

CONSENT AGENDA- There were questions regarding the phone bill budget item. Lisa Knudson moved to accept the consent agenda as written. Rae Ann Bower seconded.

-June 21, 2016 Minutes  
-The Monthly Bill List  
-Salaries Review List  
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-None

DESIGNATION OF CHAIR- Jason Nunes nominated Lisa Knudson. No other nominations. Lisa Knudson was designated the new chairman.

DESIGNATION OF VICE-CHAIR- Rae Ann nominated Charlene Davis. Todd Wells nominated Rae Ann Bower-she declined. Charlene Davis was designated the new vice-chairman.

DESIGNATION OF CLERK- Todd Wells nominated Kris Kline. No other nominations. Kris Kline was designated the clerk.

POSTING PLACE-Todd Wells moved to designate the four places as written. Rae Ann Bower seconded. Motion carried.

TIME/DATE FOR MONTHLY MEETINGS- Todd Wells moved to move meetings to the 3<sup>rd</sup> Wednesday at 7:00 p.m. Rae Ann Bower seconded. Motion carried.

OFFICIAL NEWSPAPER- Todd Wells moved to use the Buhl Herald as official newspaper. Rae Ann Bower seconded. Motion carried.

PUBLIC COMMENT- None

NEW BUSINESS

ISBA POLICY UPDATES-Draft of 2700 P needs to be addressed.

IHSAA LETTER- Todd Wells moved to approve the letter for football camp. Jason Nunes seconded. Motion carried.

SUPERINTENDENT REPORT-Michael Burr was working on the audit the last 2 days. Registration will be August 8<sup>th</sup> and 9<sup>th</sup>. There is an administration meeting in Boise for three days in August. Letha Blick has submitted a proposal for special education.

COMMENTS FROM TRUSTEES-The house demolition should be completed by the first weeks in August.

There being no further business, Todd Wells moved to adjourn the meeting at 8:41 p.m. Jason Nunes seconded. Motion carried.

  
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Clerk of the Board

8/8/16  
\_\_\_\_\_  
Date