

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
ANNUAL MEETING  
JULY 21, 2015

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

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

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

SUCCESS STORIES- Welcome to our new board members, Jason Nunes, Rae Ann Bower and Superintendent Lyle Bayley. Football and Volleyball are starting up. Math training was successful. Summer school begins in August.

OATH OF TRUSTEES- Todd Wells, Jason Nunes and Rae Ann Bower were all sworn in as Castleford School District No. 417 Trustees.

CONSENT AGENDA- Lisa Knudson made the motion to accept the consent agenda as written, with the agenda being modified in New Business as JV not Junior High. Volleyball Coach. Jason Nunes seconded.

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

Motion carried.

CORRESPONDENCE- A letter from the insurance company stating that the property damages at the rental house were going on a long time and therefore not covered. Letter from Mr. Wiseman requesting that Bonnie Mahannah receive \$1,500.00 for the 7 days of extended contract from PTE funds. 2014-15 and 2015-16 will be a \$3,000.00 adjustment and then returning to \$1,500.00 in the following year of 2016-17. Next month this will be on the agenda as an action in New Business.

DESIGNATION OF CHAIR- Lisa Knudson nominated Todd Wells as Chairman of the Board, Jason Nunes seconded. Motion carried.

DESIGNATION OF VICE-CHAIR- Rae Ann Bower nominated Lisa Knudson as Vice-Chairman, Jason Nunes seconded. Motion carried.

DESIGNATION OF CLERK- Lisa Knudson motioned to nominate Kris Kline as Clerk, Rae Ann Bower seconded. Motion carried.

DESIGNATION OF PUBLIC PLACES FOR POSTING PUBLIC NOTICES- Lisa Knudson moved to list the School District Administrative Office, Duane's Market, Castleford Post Office and Corner Merc as the public places to post public notices. Jason Nunes seconded, motion carried.

SCHEDULING OF REGULAR MEETINGS- Rae Ann Bower moved to schedule the regular meetings the 3<sup>rd</sup> Tuesday of each month, 7:00 p.m. in the school library. Lisa Knudson seconded. Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER- Lisa Knudson moved to have the Buhl Herald designated as the official newspaper. Rae Ann Bower seconded. Motion carried.

PUBLIC COMMENT- Genaura Wells, Brent and Bonnie Mahannah, Oscar Flores and Rick Rodgers. Bonnie Mahannah discussed the Microsoft IT Academy training she recently attended and the alignment with colleges technically.

#### OLD BUSINESS

SUMMER MAINTENANCE UPDATE- Oscar Flores discussed projects being worked on during the summer.

BUS BARN UPDATE- Rick Rodgers discussed the progress on the bus barn.

RENTAL HOUSE UPDATE- Discussion.

HIRE OF NEW CLASSIFIED- Discussion.

#### NEW BUSINESS

JV VOLLEYBALL COACH- Lisa Knudson moved to hire Angela Serrano as the JV Volleyball coach. Jason Nunes seconded, motion carried.

SENIOR PROJECT POLICY PROPOSAL- 1<sup>st</sup> reading. Action on next month's agenda.

DRIVERS ED- Jason Nunes moved to increase the Drivers Ed fee to \$130.00. Rae Ann Bower seconded. Motion carried.

INFORMATION TECHNOLOGY- Discussion.


STRATEGIC PLAN UPATE- Discussion.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the upcoming IASA Conference in Boise.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed decisions regarding accepting out of district students. Teachers were attending Milepost Training, and Math Training. He recently met with the elementary teachers. His Ed Specialist Degree will be completed in the spring.

COMMENTS FROM TRUSTEES- Policy Discs will be distributed to the new trustees along with an I Pad for their use. The Code of Ethics will be the goal in board meetings.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:17 p.m. Rae Ann Bower seconded. Motion carried.

  
Clerk of the Board

  
Date