

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 17, 2016

Chairman Lisa Knudson called the meeting to order at 6:58 p.m. Trustees present were:

Lisa Knudson
Charlene Davis

Todd Wells
Rae Ann Bower

Jason Nunes

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

CONSENT AGENDA- Todd Wells moved to accept the consent agenda with the amendment of Chairman as Lisa Knudson on the Agenda. Rae Ann Bower seconded.

-July 19, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-Thank you letter from an FFA student to Mr. Billington allowing him to attend Castleford School.

OLD BUSINESS

DEMOLITION UPDATE-Discussion

BUS UPDATE- Rick Rodgers reported on the new bus

MAINTENANCE – Superintendent Lyle Bayley gave an update on projects completed

NEW BUSINESS

POLICY 2700- SENIOR PROJECT- Todd Wells moved to adopt 2700 as presented with 52 credits, and senior project requirement as presented in addendum, 3.0 GPA and addition 2700 P and edits. Rae Ann Bower seconded. Motion carried.

STUDENT SOCCER REQUEST-A request was made for a cooperative agreement but Buhl is not interested in an agreement for soccer.

ISBA REGION MEETING-ISBA Region IV meeting will be September 15, 2016 at 6:30 p.m. at the Gooding High School

BUS ROUTES-Todd Wells moved to keep the routes on county maintained roads due to liability. Rae Ann Bower seconded. Motion carried. Todd Wells moved to keep the busing safety zone corridor the same as last year. Charlene Davis seconded. Motion carried.

HOMECOMING-Homecoming is September 16th, Trustees will have a banner to display

OPEN HOUSE/FFA AUCTION- Open house will be September 28 5:00p.m. -7:p.m. Trustees will serve a baked potato bar.

HIRING UPDATE-Todd Wells moved to accept the resignation of Kale Weekes and to interview for this position and to hire Dylan Burnham as the assistant football coach. Charlene Davis seconded. Motion carried.

PARAPROFESSIONAL- Charlene Davis moved to advertise for a paraprofessional position if the enrollment numbers are above 315. Rae Ann Bower seconded. Motion carried.

EXECUTIVE SESSION-Todd Wells moved to go into executive session at 8:22 p.m. citing Idaho Code 74-206 (a) Personnel Issues. Ayes unanimous. *List each one* Todd Well moved to come out of executive session at 8:33 p.m. Ayes unanimous. *List each one*

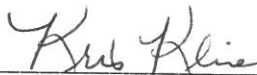
CAREER COUNSELOR- Charlene Davis made a motion to authorize hiring Geianne Choate as career counselor equivalent of one day per week. Rae Ann Bower seconded. Motion carried.

SPEECH LANGUAGE PATHOLOGIST-Discussion

SUPERINTENDENT REPORT-Superintendent Lyle Bayley discussed the Lee Pesky training August 29th. Math 180 training was August 16th and also on the 25th. Vendors will be here after the staff meeting on August 20th from 9-12. ACT results will be here on August 24th. Jason Nunes made a motion to raise the Food Service Director salary to \$25,000.00 per year. Todd Wells seconded. Jason Nunes withdrew his motion and made a new motion to set the salary at \$25,500.00 per year. Charlene Davis seconded. Motion carried. The recent audit may be completed by the end of August.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed homecoming, registered students and exchange students.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 9:28 p.m. Todd Wells seconded. Motion carried.



Clerk of the Board



Date