CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING AUGUST 18, 2015

The meeting was called to order by Chairman Todd Wells at 7:04 p.m. Trustees present were:

Todd Wells Rae Ann Bower Lisa Knudson Jason Nunes

Charlene Davis

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

SUCCESS STORIES- Concrete work is done. Football and Volleyball games are beginning. Many students are getting ready for the fair. The curtain is here for the stage; plans are to get it hung before the beginning of school. Bleachers have been painted. Registration went well.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written with the addition of (e) on Old Business-PTE extended contract-Action. Charlene Davis seconded.

-The July 21, 2015 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Rick Rodgers gave a bus barn update, and discussed the buses and routes. Rae Ann Bower moved to approve the bus routes as in the past allowing the bus supervisor to make minor adjustments and report to the trustees. Lisa Knudson seconded, motion carried. Lisa Knudson moved to approve the safety busing rules allowing the bus supervisor to make minor adjustments and report to the trustees. Rae Ann Bower seconded, motion carried.

OLD BUSINESS

HIRE NEW COACHES- Laurie Howard discussed the upcoming sports calendar and the applicants for Jr. high coaches. Lisa Knudson made the motion to hire Bobby Cochran as the Junior High football coach and Hesston Baxter as assistant. Rae Ann Bower seconded, motion carried.

EXTENDED PTE CONTRACT- Charlene Davis moved to approve the proposed extended PTE supplemental contract. Jason Nunes seconded, motion carried.

NEW BUSINESS

SENIOR PROJECTS POLICY- Discussion-Action next month.

TECHNOLOGY INFORMATION- Jason Nunes moved to approve Filertel as the technical support provider. Rae Ann Bower seconded, motion carried.

ON-GOING PROFESSIONAL DEVELOPMENT- Discussion

STRATEGIC PLAN- Discussion

MAINTENANCE UPDATE- Oscar Flores reported on the care of the football field, parking lot asphalt coating would not be done before school starts. Home bleachers have been painted; visitors' side has been delayed until next year. He is working on getting quotes for the rental house repair. The state inspector will be here September 8, 2015.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed registration numbers. September 8, 2015 will be a teacher in-service with training by the Lee Pesky Learning Center discussing "Effective Writing Strategies".

SUPERINTENDENT REPORT- Superintendent Lyle Bayley spoke about "Next Steps Idaho" discussed at the Administrative Conference he attended. Times News listed Castleford School as the 2nd highest school to have students continue on to college. The data site for the state ISAT numbers is closed until the end of the month. Principal and Superintendent evaluation forms need to be updated. He shared his power point discussing his 'Year One' goals.

COMMENTS FROM TRUSTEES- Lisa Knudson discussed the open house and subsequent FFA slave sale.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:42 p.m. Rae Ann Bower seconded. Motion carried.

Ku Klene Clerk of the Board 9/10/15 Date