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

The meeting was called to order by Chairman Todd Wells at 7:08 p.m. Trustees present were:

Todd Wells Charlene Davis

Lisa Knudson Rae Ann Bower

Superintendent Lyle Bayley was also present. Assistant Principal Clint Evans was supervising the home volleyball game.

SUCCESS STORIES- The Open House and the subsequent FFA Auction went well. Karli Bower will be receiving her American FFA degree at the National FFA Convention at the end of October. Resolutions have been approved. Castleford Schools were well represented at the Twin Falls County Fair in September.

CONSENT AGENDA- Charlene Davis moved to approve the consent agenda as written, Charlene Davis seconded.

- -The August 18, 2015 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- South Central Public Health will be providing flu shot at the end of October. Insurance has closed the greenhouse damage case; more repairs will need to be done.

PUBLIC COMMENT-None

OLD BUSINESS

RENTAL HOUSE UPDATE-Discussion. Water needs to be turned off, drained and emptied.

SENIOR PROJECT POLICY- Lisa Knudson made a motion to approve Policy 2700 P-2 Senior Project. Rae Ann Bower seconded, motion carried.

TEACHER EVALUATION UPDATE- Lisa Knudson made a motion to approve the new teacher and principal evaluation tools under the Charlotte Danielson model. Charlene Davis seconded. Motion carried.

STRATEGIC PLAN UPDATE- Rae Ann Bower moved to approve the strategic plan for the 2015-16 year. Charlene Davis seconded, motion carried.

COACHING OPENING- Lisa Knudson moved to give authority to Superintendent Lyle Bayley and Laurie Howard to hire the Junior High Boys Basketball Coach. Rae Ann Bower seconded. Motion carried.

NEW BUSINESS

SUPERINTENDENT/PRINCIPAL/CLASSIFIED EVALUATIONS-Discussion

LEVY DATES- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the upcoming homecoming schedule. He reported that Castleford Schools currently have 312 students enrolled.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed the Filer Tel contract that was included in the trustee packet. Service dog senior project was discussed. The building state inspector was in and Oscar Flores is working on the issues noted.

TRUSTEE COMMENTS- Audit is done and journal entries have been given. The Audit Orientation will be at the October 20, 2015 board meeting. The next region meeting will be October 1, 2015 in Buhl. Resolutions and by law changes will be discussed.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:35 p.m. Lisa Knudson seconded. Motion carried.

10/14/15 Nate