

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 21, 2016

Chairman Lisa Knudson called the meeting to order at 7:03 p.m. Trustees present were:

Lisa Knudson  
Charlene Davis

Todd Wells  
Rae Ann Bower

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

SUCCESS STORIES- Rental house is down. Elaine Hape and Marci Howard received the Fuel Up grant. There was great countywide support at the fair. Homecoming parade was well attended. Franky Hernandez present his LIDA information at the superintendents meeting -he did a great job. The Region IV meeting was well attended.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda with the changes of 5a-Oscar Flores report and 5e Lindsey Drinkall. Rae Ann Bower seconded.

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

Motion carried.

CORRESPONDENCE- MaryBeth Welch's thank you note.

GUESTS- Elyse Pearlman, Johnnie Zimmers, Brittney, Teja, and Casey Knudson, Lindsey Drinkall, Dan Billington, Elly Loman, Geianne Choate, Oscar Flores, Rick Rodgers.

OLD BUSINESS

MAINTENANCE REPORT- Oscar Flores discussed the facility report.

QRU- Todd Wells moved to allow the QRU to have two AED units at the school, one in the school building and one in the gym. Charlene Davis seconded. Motion carried.

PSAT/SAT- Geianne Choate discussed the Go Forward program and College Knowledge. The state pays for sophomores to take the PSAT.

NATIONAL FFA - Daniel Billington discussed the itinerary for the upcoming National FFA Convention.

SENIOR PROJECT- Brittney Knudson presented her senior project idea.

BUS UPDATE- Rick Rodgers reported the buses are running well and things are going well.

POLICIES UPDATE- Discussion

NEW BUSINESS

LETTER OF AUTHORIZATION- Todd Wells moved to request a letter of authorization from the state for Troy Easterday to teach Physical Science. Rae Ann Bower seconded. Motion carried.

ENROLLMENT UPDATE- 315 students total—145 K-5, 83 7<sup>th</sup> and 8<sup>th</sup> grade, 87 9<sup>th</sup>-12<sup>th</sup> grade.

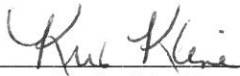
HIRING UPDATE- Currently we are advertising for a Para-professional position and the JV Boys Basketball Coaching position.

SUPERINTENDENT REPORT- Rae Ann Bower moved to go into executive session citing personnel reasons 74-206(a) at 8:55 p.m. Todd Wells seconded. Vote taken: Todd Wells-aye, Charlene Davis-aye, Lisa Knudson-aye, and Rae Ann Bower-aye. Motion carried. Charlene Davis moved to come out of executive session at 9:29 p.m. Vote taken: Lisa Knudson-aye, Todd Wells-aye, Charlene Davis-aye, and Rae Ann Bower-aye. Motion carried.

ASSISTANT PRINCIPALS REPORT- Homecoming went well. Law Clinic is coming the first part of October.

TRUSTEES COMMENTS- ISBA Conference in Boise is in November.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 9:54 p.m. Todd Wells seconded. Motion carried.



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Clerk of the Board

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Date