

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 21, 2018

Chairman Charlene Davis called the meeting to order at 7:02 p.m. Trustees present were:

Charlene Davis  
Todd Wells

Rae Ann Bower  
Kim Taylor 7:25

Jason Nunes 9:23

Superintendent Lyle Bayley and Assistant Principal Dena Allred were also present.

SUCCESS STORIES- Donors choose program selected Sue Ambrose to purchase solar robots. Cap Ed presented Sue Ambrose and Dan Billington with grants. Superintendent Lyle Bayley and Todd Wells attended Day on the Hill in Boise.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda with the addition of g under New Business Drivers Ed. Rae Ann Bower seconded.

-January 17, 2018 Minutes  
-The Monthly Bill List  
-Salaries Review List  
-Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE-Steve Rodriguez discussed various projects included in the Levy in March.

TRANSPORTATION- Rick Rodgers added two new bus drivers-Superintendent Lyle Bayley and Johnnie Zimmers.

ISDB DAY ON THE HILL- Discussion

SUPPLEMENTAL LEVY- February 28<sup>th</sup> will be an informational meeting at 7:15 p.m. Vice-Chairman Rae Ann Bower moved to accept the plan and budget for the supplemental levy. Todd Wells seconded. Motion carried.

NEW BUSINESS

SCHOOL CALENDAR 2018-19- Todd Wells moved to adopt the 2018-19 calendar presented by Johnnie Zimmers. Kim Taylor seconded. Motion carried.

MUSIC COMPETITION- Kim Taylor moved to accept the music proposal to travel to Utah for the Jazz competition. Vice Chairman Rae Ann Bower seconded. Motion carried.

PROPOSED CO-OP WITH BUHL- Vice Chairman Rae Ann Bower moved to accept the Buhl co-op for baseball and softball the next two years. Kim Taylor seconded. Motion carried.

MOTION TO HIRE- Todd Wells moved to hire Josie Verity for the 2018-19 Head Volleyball Coach. Vice- Chairman Rae Ann Bower seconded. Motion carried.

DRIVERS ED- Vice-Chairman Rae Ann Bower moved to allow Brian Lowry teach Drivers Ed during the summer months. Kim Taylor seconded. Motion carried.

HIRE ASSISTANT PRINCIPAL ELEMENTARY/HIRE ASSISTANT PRINCIPAL HIGH SCHOOL- Vice-Chairman Rae Ann Bower moved to re-hire Dena Allred as Elementary Assistant Principal and Clint Evans as Assistant High School Principal. Todd Wells seconded. Motion carried.

POLICY UPDATE #5285- Todd Wells moved to accept Policy #5285 Evaluation of Certified Personnel. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred reported on testing summaries, teacher evaluations, walk thrus in the classroom and dental hygienists were visiting each classroom and teaching dental care. Assistant Principal Clint Evans reported on FFA week, the Sadie's Dance last week, prom will be April 14<sup>th</sup>, and student led conferences are next week.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley reported that the IASBO meeting will be next Monday and Tuesday. There is an evaluation training in March which Superintendent Lyle Bayley, Assistant Principal Dena Allred and Assistant Principal Clint Evans will attend. Graduation percentage rate is 75 %.

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session citing Idaho Code 74-206(b) at 9:24 p.m. Vice-Chairman Rae Ann Bower seconded.

Voting: Todd Wells -yes, Vice-Chairman Rae Ann Bower-yes, Kim Taylor-yes, Jason Nunes-yes. Motion carried. 12:37 a.m. Todd Wells moved to come out of executive session. Vice-Chairman Rae Ann Bower seconded. Voting: Todd Wells -yes, Vice-Chairman Rae Ann Bower-yes, Jason Nunes-yes, Chairman Charlene Davis-yes, Kim Taylor-yes. Motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 12:38 a.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

  
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Clerk of the Board

  
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Date