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

Chairman Charlene Davis called the meeting to order at 7:01 p.m. Trustees present were:

Charlene Davis Rae Ann Bower Todd Wells Kim Taylor

Jason Nunes

Superintendent Lyle Bayley and Assistant Principals Dena Allred and Clint Evans were also present.

SUCCESS STORIES- Brian Lowry's BPA team won state (2nd place), so now advances to the National Competition in Dallas, Texas May 8th through May 13th. The horse team got 1st in FFA competition, the recent levy vote received the highest approval passing rate of anyone in the state.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the addition of funder New Business –BPA Fundraising-Action item and amending the minutes. Vice-Chairman Rae Ann Bower seconded.

- -February 21, 2018 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE REPORT- Steven Rodriguez discussed the various estimates and projects being worked this month.

TRANSPORTATION- Superintendent Lyle Bayley is not driving routinely anymore. Teri Gonterman has returned as a regular route bus driver.

SUPPLEMENTAL LEVY- Discussion

NEGOTIATIONS- Discussion

NEW BUSINESS

PUBERTY EDUCATION- Skipped

HIRE JR HIGH TRACK COACH- Todd Wells moved to hire Brian Lowry as the Jr High Track Coach. Jason Nunes seconded. Motion carried.

SAFETY COMMITTEE- Discussion

BPA NATIONALS- Todd Wells moved to allow the BPA Team to travel to Dallas, Texas and compete in the National Competition. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the handout of "A Day in the Classroom" in our Castleford Elementary School. She also is planning to do a 'Preschool Readiness Showcase' on May 8, 2018 after the Music Program. Assistant Principal Clint Evans discussed the ISAT testing schedule and Prom April 14, 2018 at the Turf Club. The theme will be 'Hollywoods Red Carpet'.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the recent Superintendent Meeting and the career ladder funding. Funding formula based on ADA, but should be enrollment. Mastery based education discussed. IRI is being discussed, and the Sheriff's Department is offering training. There was a report from the State of Idaho regarding counselors and career counselors. A Letter of Intent will be sent to teachers at the end of April.

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 9:10p.m. Vice Chairman Rae Ann Bower seconded. Voting: Todd Wells -yes, Vice- Chairman Rae Ann Bower-yes, Chairman Charlene Davis-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried.

Todd Wells moved to come out of Executive Session at 10:49 p.m. Jason Nunes seconded. Voting: Todd Wells wells wells moved to come out of Executive Session at 10:49 p.m. Jason Nunes seconded.

Todd Wells moved to come out of Executive Session at 10:49 p.m. Jason Nunes seconded. Voting: Todd Wells-yes, Jason Nunes-yes, Chairman Charlene Davis-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes. Motion carried.

SUPERINTENDENT CONTRACT- Todd Wells moved to add two years to Superintendent Lyle Bayley's current contract, extending it to a three year contract. A 6% increase in salary will also be given, with his contract to be evaluated each year.

There being no further business, Vice-Chairman Rae Ann Bower moved to adjourn the meeting at 11:08 p.m. Todd Wells seconded. Motion carried.

Clerk of the Board

Date