CASTLEFORD SCHOOL DISTRICT NO.417 BOARD OF TRUSTEES REGULAR MEETING APRIL 18, 2018

Chairman Charlene Davis called the meeting to order at 7:00 p.m. Trustees present were:

Charlene Davis Rae Ann Bower Kim Taylor Jason Nunes

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

SUCCESS STORIES- Prom went well, Junior High track team is doing well. Wiley Dobbs attended a "kids talk" meeting with Assistant Principal Dena Allred and thought it was impressive.

CONSENT AGENDA- Vice-Chairman Rae Ann Bower moved to accept the Consent Agenda as written. Kim Taylor seconded.

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

Motion carried.

CORRESPONDENCE- Letter of thanks from the Idaho Day Committee

PUBLIC COMMENT- Johnnie Zimmers, Andrea Schilder, Brian Lowry, Rick Rodgers, Maelin Rodig, Laurie Howard, Dan Thomm

OLD BUSINESS

MAINTENANCE REPORT- Jason Nunes moved to accept the proposal from Amazing Lawns and Landscaping. Rae Ann Bower seconded. Motion carried. Vice-Chairman Rae Ann Bower moved to accept Nick Brito's proposal to replace the windows in the elementary. Kim Taylor seconded, motion carried.

TRANSPORTATION- Rick Rodgers reported that the new bus would be available the first or second week in May.

NEGOTIATIONS REPORT- Discussion

NEW BUSINESS

WINTER SPORTS EVALUATION AND RECOMMENDATION- Vice-Chairman Rae Ann Bower moved to accept Laurie Howard's recommendations for coaches rehire, excluding Boys Basketball and Junior Varsity Boys Basketball. Jason Nunes seconded. Motion carried.

HIRE OF NEW TEACHER- Jason Nunes moved to hire Mary Corson as the Kindergarten teacher. Kim Taylor seconded, motion carried.

GRADUATION ASSIGNMENTS- Assistant Principal Dena Allred will be the speaker, Carolyn Kohntopp will be the piano player. Jason Nunes and Chairman Charlene Davis will hand out diplomas, Chairman Charlene Davis will deliver the School Board address and Vice-Chairman Rae Ann Bower will award the Teacher and Classified employees of the year.

EXECUTIVE SESSION- Vice-Chairman Rae Ann Bower moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 8:28 p.m. Kim Taylor seconded. Voting: Jason Nunes-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 8:51 p.m. Jason Nunes seconded. Voting: Jason Nunes-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes, motion carried.

Jason Nunes moved to not rehire the High School Boys Basketball coaches. No seconds. Motion fails.

EXECUTIVE SESSION- Jason Nunes moved to go into Executive Session at 8:58 p.m. citing Idaho Code 74-206(d) and 74-105(4)(b) Vice-Chairman Rae Ann seconded. Motion carried. Voting: Jason Nunes-yes, Vice-Chairman Rae Ann Bower-yes, Kim Taylor-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 9:45 p.m. Kim Taylor seconded. Voting: Vice-Chairman Rae Ann Bower-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the Kindergarten Readiness Fair. Assistant Principal Clint Evans discussed Jazz Night, Junior High Hawaiian Dance May 4th, last week of school schedule, and graduation notes.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed Dan Billington's progress on the grant for the greenhouse.

COMMENTS FROM TRUSTEES- None

There being no further business, Kim Taylor moved to adjourn the meeting at 10:05 p.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.