CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING OCTOBER 18, 2017

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

Charlene Davis Todd Wells

Rae Ann Bower Kim Taylor

Absent: Jason Nunes

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

SUCCESS STORIES- Cross Country finished 2nd in District and qualifies for State tournaments. The open house went well. Homecoming parade was well attended. The playground is finished and the children are enjoying it. Jr hi football finished 7-2. Volleyball was over yesterday. Livestock judging team took first place.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the modifications of: New Business d. Alternative Authorization for Brian Lowry and c. Public Comment early graduation request for Alexia Machado. Rae Ann Bower seconded.

-September 20, 2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-2018

Motion carried.

EARLY GRADUATION REQUEST- Todd Wells moved to grant Chauntelle Murphy early graduation approval with the stipulation that she follow Castleford Schools graduation requirements. Kim Taylor seconded. Motion carried.

ADDITIONAL CLASSES DURING SCHOOL HOURS- Rae Ann Bower moved to allow Alexia Machado the ability to take additional classes at CSI. Kim Taylor seconded. Motion carried.

FOOTBALL FEES- Brian Lowry discussed various ideas for a football booster club.

AUDIT REPORT- Todd Wells moved to accept the 2016-17 audit report presented by Mike Burr. Rae Ann Bower seconded. Motion carried.

OLD BUSINESS

ISBA CONFERENCE- Discussion

NEW BUSINESS

RESIGNATION- Todd Wells moved to accept the resignation of Oscar Flores as maintenance supervisor. Rae Ann Bower seconded. Motion carried.

RECOMMENDATION FOR HIRE- Rae Ann Bower moved to hire Brian Lowry as the Drivers Education instructor. Kim Taylor seconded. Motion carried. Rae Ann Bower moved to offer Amber DeKruyf the career counselor position. Kim Taylor seconded. Motion carried.

LETTER OF AUTHORIZATION- Todd Wells moved to request an alternate route, for Brian Lowry, from the state to teach History. Kim Taylor seconded. Motion carried.

ASSISTANT PRINCIPAL DENA ALLRED REPORT- IPAD concerns in the elementary. Mrs. Ambrose's 4th grade STEM projects. RTI is up and running.

ASSISTANT PRINCIPAL CLINT EVANS REPORT- Current students list was handed out. Scratch for Schools was this week. Earthquake awareness will be this week. Boise State University and the State Capital are upcoming field trips. The spirit log has been painted and will be passed around.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the December 13th Region IV superintendent meeting. Teacher evaluations are reviewed by the state board. The teacher shortage in the state of Idaho was discussed. IPADs give students too much freedom-we have "guardian" in place to safeguard our students. The Maintenance Audit will be 11/16/17.

TRUSTEE COMMENTS- The out of district application needs to be reviewed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:39 p.m. Rae Ann Bower seconded. Motion carried.

Clerk of the Board

Date