

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 17, 2018

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

Charlene Davis  
Kim Taylor

Rae Ann Bower  
Jason Nunes

Todd Wells-until 7:25 p.m.

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

SUCCESS STORIES- Karla Miller received a CAP ED grant for art supplies. BPA received second place in Regionals. CAP ED has \$10,000.00 in grant money, Dan Billington and Rachel Puschel and Paulette are Elsner are interested in applying.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Kim Taylor seconded.

- December 20, 2017 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE- Steve Rodriguez discussed various projects for the Levy coming up for vote in March.

TRANSPORTATION REPORT- Rick Rodgers discussed the bud bids which were opened by Chairman Charlene Davis. Rae Ann Bower moved to accept Rush Truck Center's bid of a 2019 Passenger CE bus at \$86,170.00 with trade in of the 2009 bus of \$11,500.00. Kim Taylor seconded. Motion carried.

SUPPLEMENTAL LEVY- Rae Ann Bower moved to set the levy amount at \$350,000.00 for each of two years, to be voted on in March 2018. Jason Nunes seconded. Motion carried.

NEW BUSINESS

NEGOTIATOR FOR NEGOTIATIONS- Discussion. Kim Taylor agreed to be negotiator for the Board.

ISDB DAY ON THE HILL- Discussion

SUPERINTENDENT/ASSISTANT PRINCIPAL EVALUATIONS- Discussion. Superintendent Lyle Bayley would like the Assistant Principal evaluations next month.

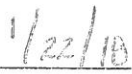
ASSISTANT PRINCIPAL REPORT – Assistant Principal Dena Allred distributed a handout. In-Service day was well done. Math scores were discussed. The 3<sup>rd</sup> grade girls showed school pride by picking up garbage around the school by their own accord. Superintendent Lyle Bayley read Assistant Principal Clint Evans report discussing the In-Service day involving lock down procedures and various meetings which took place.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the frustration at the Superintendents level with all the micro- managing at the State Board of Education. There are three applicants for the Head Volleyball Coach. Rae Ann Bower and Kim Taylor would like to be on the selection committee. Teachers will be presenting a calendar for a 5 day week.

COMMENTS FROM TRUSTEES- None

There being no further business, Rae Ann Bower moved to adjourn the meeting at 9:15 p.m. Jason Nunes seconded. Motion carried.

  
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Clerk of the Board

  
\_\_\_\_\_  
Date