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

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

Charlene Davis Kim Taylor Rae Ann Bower Todd Wells (excused 7:20)

Jason Nunes

Superintendent Lyle Bayley, Assistant Principal Dena Allred, and Dean of Students Tim Rohr were also present.

SUCCESS STORIES- The Cross-Country team received 2nd place in the district tournament-5 of the members medaled. Junior Varsity Volleyball team placed 1st in districts. FFA Livestock team won 1st in districts. The Open House was well attended and the accompanying FFA Labor Sale also went well.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the addition of b) under New Business-Policy Review and c) Junior Hire Girls Basketball Coach hire. Vice-Chairman Rae Ann Bower seconded.

-September 19, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- Discussion regarding the letter from the City.

PUBLIC COMMENT- Rick Rodgers, Kayla Kelley, Steven Rodriguez, Mike Burr and Dan Billington

OLD BUSINESS

MAINTENANCE REPORT- Discussion regarding football field and crows' nest. The State Inspector was here, and things went well. Discussion on re-doing the fire alarm system.

EAGLE SCOUT PROJECT- Discussion

NEW BUSINESS

AUDIT REPORT- Michael Burr discussed the 2017-18 Audit Report

POLICY #3390 and #3380- Discussion

JUNIOR HIGH GIRLS BASKETBALL- Kim Taylor moved to hire Marci Howard as the Junior High Girls Basketball Coach, Jason Nunes seconded. Motion carried.

DEAN OF STUDENTS REPORT- Dean of Students, Tim Rohr discussed District Volleyball, Bailey Truscott's senior project of the Powder Buff Volleyball game during Homecoming. Friday the parade will begin at 2:15 p.m. with the pep assembly to follow. The evening will be Senior Night beginning at 6:45 p.m. and Royalty will be at the football half time. Saturday night will have the Homecoming Dance from 7:00 p.m. until 11:00 p.m.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed Istation Testing of math and reading data and charts were handed out. Interventions are being set up. Istation students who improve the most get to be super heroes for the day.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the proposed resolutions, the current lawsuit and the Title 1 audit coming up. Open Enrollment discussion.

TRUSTEE COMMENTS- Classification may go up in division in sports-unless you request a hardship.

There being no further business, Vice-Chairman Rae Ann Bower moved to adjourn the meeting at 8:43 p.m. Kim Taylor seconded. Motion carried.

Clerk of the Board

Date