CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MARCH 17, 2021

Chairman Rae Ann Bower called the meeting to order at 7:02 p.m. Trustees present were:

Rae Ann Bower

Kim Taylor

Charlene Davis

Todd Wells

Jason Nunes

Superintendent, Dena Allred, Elementary Principal, Chuck Day and Dean of Students, Tim Rohr were also present.

SUCCESS STORIES- FFA teams have been doing well-multiple first places at competitions. The lunch staff celebrated national lunch week and St. Patrick's Day. You Lead Idaho Team made it through the second round and have two more rounds to go to earn a \$10,000.00 scholarship. NHS inducted new members at student led conferences. Student led conferences had a good turnout. Cheer placed 3rd at district for sideline competition.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Vice Chair Charlene Davis seconded. Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE- Bids were presented to replace carpet in high school classrooms. Spring break maintenance jobs were discussed. Todd Wells moved to replace the carpet in room 1 for \$4,611.23 Kim Taylor seconded. Motion carried.

TRANSPORTATION- 5th and 6th graders going skiing this week. Files are up to date.

NEW BUSINESS

MCKENNEY VENTO UPDATE- Geianne Choate defined homeless and identifiers of it. She spoke about the protections/rights of these families/students. 60% of the district is on free and reduced lunch and 10% qualify for McKenny Vento.

WEIGHTED GPA- Todd Wells moved to adopt the new valedictorian/salutatorian requirements. Kim Taylor seconded. Motion carried.

CALENDAR UPDATE-CEA- Kim Taylor moved to accept the 2021-22 calendar as presented. Vice Chair Charlene Davis seconded. Motion carried.

OVERNIGHT FIELD TRIP- Kim Taylor moved to approve the overnight fourth grade field trip pending parent chaperones and funds raised. Todd Wells seconded. Motion carried.

JUNE BOARD MEETING DATE- Kim Taylor moved to change the June board meeting to June 23rd at 6:00 p.m. for the budget meeting and 7:00 p.m. for the board meeting. Todd Wells seconded. Motion carried.

TITLE BINGO NIGHT- Todd Wells moved to approve Title 1 bingo night with the date and time to be decided by Elementary Principal Chuck Day. Jason Nunes seconded. Motion carried.

APPROVAL FOR COVID EXPENDITURES- Todd Wells moved to approve COVID expenditures for the 2020-21 school year. Kim Taylor seconded. Motion carried.

APPROVAL OF SCHOOL CLOSURE- Todd Wells moved to approve the school closures for March 10-11th. Kim Taylor seconded. Motion carried.

SUPERINTENDENT CONTRACT- Todd Wells moved to offer Superintendent Dena Allred a year contract. Salary/insurance will be discussed at a later date, but not less than the \$95,000.00 being received now. Vice Chair Charlene Davis seconded. Motion carried.

ELEMENTARY PRINCIPAL REPORT- Enrollment and I-Station scores were discussed. Math tutoring has been effective. High school student leadership meeting building a positive school climate was last week. Staff Fridays have been a success for students and staff.

DEAN OF STUDENTS REPORT- Prom will be April 17th. Discussed OT and a self-contained special education classroom for next year. Attendance letters discussed.

SUPERINTENDENT REPORT- May be a blood drive in May. Leadership stipends should be back this year and applications will go out. IDEA desk audit went well.

TRUSTEE COMMENTS- Kim Taylor asked about the math teacher search. Parents are asking about the possibilities of a 2nd gym.

There being no further business, Todd Wells moved to adjourn the meeting at 9:39 p.m. Vice Chair Charlene Davis seconded. Motion carried.

Clerk of the Board

Date