

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
ANNUAL MEETING
JANUARY 23, 2019

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

Charlene Davis
Todd Wells

Rae Ann Bower
Jason Nunes

Kim Taylor

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

SUCCESS STORIES- BPA parli team came in first place in the regional conference. Mrs. Corson received a \$250.00 check from Smiles for Kids and a pizza party. She was nominated by one of her students. Both junior high basketball teams won today versus Glens Ferry. The new semester started today.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the addition of c. under Old Business-Banners for gym. Jason Nunes seconded.

- December 19, 2018 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2018-19

Motion carried.

DESIGNATIONS FOR CHAIR- Todd Wells nominated Charlene Davis. Todd Wells moved that Charlene Davis is Chairman of the Board by unanimous consent. Jason Nunes seconded. Motion carried.

DESIGNATIONS FOR VICE-CHAIR- Jason Nunes nominated Rae Ann Bower. Todd Wells moved that Rae Ann Bower is Vice Chairman by unanimous consent. Kim Taylor seconded. Motion carried.

DESIGNATIONS FOR CLERK- Todd Wells moved to appoint Kris Kline as Clerk. Vice-Chairman Rae Ann Bower seconded. Motion carried.

DESIGNATION OF PUBLIC POSTING- Todd Wells moved to designate the following:

- School District Administrative Office
- Pettits Country Market
- Castleford Post Office
- Corner Merc

Kim Taylor seconded. Motion carried.

DESIGNATION OF REGULAR MEETINGS- Kim Taylor moved to schedule the regular meetings of the Board of Trustees to be held on the 3rd Wednesday of each month in the school library. Vice-Chairman Rae Ann Bower seconded. Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER- Todd Wells moved to designate the Buhl Herald as the official newspaper. Vice-Chairman Rae Ann Bower seconded. Motion carried.

PUBLIC COMMENT- Brian Lowry and Steven Rodriguez

OLD BUSINESS

TRANSPORTATION- Discussion

MAINTENANCE- Discussion

BANNERS FOR GYM- Vice-Chairman Rae Ann Bower moved to approve the banners for the girls and boys locker rooms. Todd Wells seconded. Motion carried.

NEW BUSINESS

MASCOT IMAGE- Discussion

JR HIGH CONFERENCE CHANGE- Discussion

CLASSIFICATION UPDATE- Discussion

RESIGNATIONS- Todd Wells moved to accept the resignations of Para professional Mary Beth Welch and certified staff Karla Miller. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred invited all to watch the STEM demonstrations. Mrs. Puschel is very pleased with the addition of Alex Schlund. Assistant Principal Dena Allred will be implementing a Data Wall to aid and guide in kid talk discussions.

DEAN OF STUDENTS REPORT- Dean of Students Tim Rohr discussed the Winter Spirit Week happening this week. Quarter 2 ends this week and due to the over 11 student excessive absences, they will need to appeal for credit.

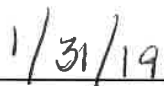
SUPERINTENDENT REPORT- Superintendent Lyle Bayley had handouts regarding the state "Go on Rate". He also had IRI, SAT and ACT handouts. There was also discussion regarding the 2020 spring break calendar, senior projects, and the funding formula.

TRUSTEE COMMENTS- The Men's Club Auction will be Saturday at 10:00 a.m.

There being no further business, Vice-Chairman Rae Ann Bower moved to adjourn the meeting at 9:00 p.m. Kim Taylor seconded. Motion carried.



Clerk of the Board



Date