CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING APRIL 17, 2019

Chairman Charlene Davis called the meeting to order at 7:02 p.m. Trustees present were:

Charlene Davis Kim Taylor Rae Ann Bower
Jason Nunes

Todd Wells

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

SUCCESS STORIES- Johnnie Zimmers received her master's degree in leadership education. The FFA dairy cattle team received a 1st place in cattle evaluation today. Track is going well. Shawn Poulson received a scholarship to Nebraska. Vivianna Moreno's senior project donated \$800.00 for security cameras.

CONSENT AGENDA- Vice Chairman Rae Ann Bower moved to accept the consent agenda as written with the addition of Resignations and 4-day week presentation in New Business.

- -March 20, 2019 Board Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE-None

PUBLIC COMMENT- Elly Loman, Steven Rodriguez, Paulette Elsner, Cynthia Black, Rick Rodgers, Brian Lowry, Susan Pearson, Rachel Rodgers

OLD BUSINESS

MAINTENANCE REPORT- Steven Rodriguez discussed the compost donation from Jason Nunes. He will be seeding and aerating the football field within the month.

TRANSPORTATION REPORT- None

NEW BUSINESS

4-DAY WORK WEEK- Discussion

FOOTBALL CAMP- Todd Wells moved to allow the players to use school football equipment with no liability on IHSAA at the football camp July 15-26th. Vice Chairman Rae Ann Bower seconded. Motion carried.

WINTER COACH EVALUATIONS- Kim Taylor moved to rehire the winter sports coaches on the recommendation of the Athletic Director. Todd Wells seconded. Motion carried.

NEGOTIATIONS- Vice Chairman Rae Ann Bower moved to approve Superintendent Lyle Bayley's recommendation of 3.5% insurance increase for staff. Kim Taylor seconded. Motion carried.

NEW HIRES- Todd Wells moved to hire Christy Wheeler as a paraprofessional, Martha Gonzalez as custodian, and Jason Malone as substitute custodian. Vice Chairman Rae Ann Bower seconded. Motion carried.

RESIGNATIONS- Kim Taylor moved to accept the resignations of Cynthia Black and Laurie Howard. Vice Chairman Rae Ann Bower seconded. Motion carried.

CLASSIFIED/CERTIFIED EMPLOYEE OF THE YEAR

SUPERINTENDENT EVALUATION

Vice Chairman Rae Ann Bower moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 9:50 p.m. Todd Wells seconded. Voting: Kim Taylor-yes, Jason Nunes-yes, Chairman Charlene Davis-yes, Vice Chairman Rae Ann Bower-yes, Todd Wells-yes. Motion carried. Todd Wells moved to come out of Executive Session at 10:21 p.m. Vice Chairman Rae Ann Bower seconded. Voting: Todd Wells-yes, Jason Nunes-yes, Kim Taylor-yes, Chairman Charlene Davis-yes, Vice Chairman Rae Ann Bower-yes. Motion carried.

Todd Wells moved to accept the superintendent evaluation with an additional 1 year added to his contract and an increase in salary equal to the rest of the staff. Vice Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed her monthly super hero runners with math and reading I station testing. The federal programs conference went well. Kindergarten graduation is the 16th at 10:00 a.m. and many classes will be taking field trips in May.

DEAN OF STUDENTS REPORT- Honor day was last Friday with 54 middle school students and 50 high school students attending. ISAT testing is done. Prom is this Friday at the old Sandmeyer barn.

SUPERINTENDENT REPORT- Students have been informed of their graduation progress. Two students are at possible risk. The state department has sent out a parent/student survey link to be completed. There was a Superintendent meeting this morning discussing the funding formula.

COMMENTS FROM TRUSTEES- None

There being no further business, Todd Wells moved to adjourn the meeting at 10:49 p.m. Jason Nunes seconded. Motion carried.

lerk of the Board

Date