CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JUNE 19, 2019

Chairman Charlene Davis called the meeting to order at 7:05 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- Graduation went well with everyone graduating. The 2019-20 Budget passed. Men's Club will pay for the new reader board. Elaine Hape and Marci Howard received the Fuel Up Grant for \$2000.00 each. Fourteen FFA students competed in Moscow last week.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Rae Ann Bower seconded. Motion carried.

CORRESPONDENCE- Thank you from Laurie Howard

PUBLIC COMMENT- Duwayne Kimball and family, Steve Rodriguez and Rick Rodgers. Duwayne Kimball discussed the soccer co-op with Buhl.

OLD BUSINESS

MAINTENANCE REPORT- Discussion

CAMERA SYSTEM- Vice Chair Rae Ann Bower moved to accept the camera bid from Rocky Mountain Mountain Consultants. Kim Taylor seconded. Motion carried.

TRANSPORTATION REPORT- Rick Rodgers discussed the parent/student letter regarding bus rules

NEW BUSINESS

LEADERSHIP STIPEND APPROVAL- Kim Taylor moved to approve the leadership stipends as presented. Todd Wells seconded. Motion carried.

NEW HIRES- Vice Chairman Rae Ann Bower moved to approve new hires: Charles Day-5th grade, Caree Duncan-4th grade, Dena Allred-Elementary Principal. Kim Taylor seconded. Motion carried.

RESIGNATIONS- Vice Chairman Rae Ann Bower moved to accept the resignations of Jennifer Schoth, Jason Tverdy and Crystal Tverdy. Jason Nunes seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed I Station reading/math results and calendars were handed out.

DEAN OF STUDENTS REPORT- Dean of Students Tim Rohr discussed tardies and absences'. The Safety Committee manual is getting revised. He also discussed Student Body Officer duties.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed the job applicant search. He will be out of the office next week and a week in July.

COMMENTS FROM TRUSTEES- IHSAA gave Laurie Howard the lifetime award. No one will be going to the ISBA Summer Leadership meeting.

There being no further business, Vice Chairman Rae Ann Bower moved to adjourn the meeting at 9:09 p.m. Todd Wells seconded. Motion carried.

Clerk of the Board

Date