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

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

Charlene Davis
Todd Wells

Rae Ann Bower Jason Nunes

Kim Taylor

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

SUCCESS STORIES- Elaine Hape received an \$11,000.00 grant for fruits and vegetable program. Coach Lowry had 25 at football camp. Elly Loman completed her fellowship at Georgetown. Dan Billington is starting an aquaponics program.

CONSENT AGENDA-Vice- Chair Rae Ann Bower moved to approve the consent agenda as writing with the addition of d. in New Business-Executive Session citing personnel issues. Todd Wells seconded.

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

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Johnnie Zimmers

OLD BUSINESS

MAINTENANCE REPORT- Discussion

NEW BUSINESS

REGISTRATION DATES- K-12 August 5th 8:00 a.m.-3:00 p.m. and August 6th 8:00 a.m.-8:00 p.m.

AUDIT- August 7th and 8th

APPROVAL FOR HIRE- Todd Wells moved to hire Steve Kent as math teacher and high school girls basketball coach and Sarah Kuhn as music teacher. Vice Chair Rae Ann Bower seconded. Motion carried.

EXECUTIVE SESSION- Vice Chair Rae Ann Bower moved to go into Executive Session citing Idaho Code 74-206 (b) personnel issues regarding contract at 7:35 p.m. Kim Taylor seconded. Voting- Kim Taylor-yes, Todd Wells-yes, Jason Nunes-yes, Vice Chair Rae Ann Bower-yes. Motion carried. Vice Chair Rae Ann Bower moved to come out of Executive Session at 8:28 p.m. Jason Nunes seconded. Voting- Jason Nunes-yes, Vice Chair Rae Ann Bower-yes, Kim Taylor-yes, Todd Wells-yes. Motion carried. 8:28 p.m. Vice Chair Rae Ann Bower moved to go into open session, Todd Wells seconded. Motion carried. Vice Chair Rae Ann Bower moved to release Superintendent Lyle Bayley out of his contract if said opportunity arises. Todd Wells seconded. Motion carried.

PRINCIPAL REPORT- Principal Dena Allred discussed ISAT & IRI scores/handouts

DEAN OF STUDENTS REPORT- None

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed being gone next week

COMMENTS FROM TRUSTEES- None

There being no further business, Kim Taylor moved to adjourn the meeting at 8:55 p.m. Vice Chair Rae Ann Bower seconded. Motion carried.